

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.
October 16, 2020

A meeting of the Board was held at 5000 Diamondhead Circle, Diamondhead Mississippi. President Knobloch chaired the meeting and called it to order at 6:00 P.M.

Present were President Knobloch, Vice President Gillen, Secretary Sislow, Treasurer Rayner, Director Becker, Director James, Director Tauzin, Director Nutting, and Director Ramirez. Absent were Director Ertel, and Ex-Officio Marthouse. Also present were General Manager Abadie and 20 members.

MINUTES – The minutes of the 10/16/20 meeting were approved by email vote on 11/2/20.

APPROVAL/AMEND MEETING AGENDA – A motion to approve the agenda was made by Vice President Gillen and seconded by Director Nutting. The motion passed unanimously.

PRESENTATION – Donna Goedde, Pools Supervisor, presented information about the pool staff, pool use and pavilion rentals and gave a recommendation to return to charging guests for use of the pool, the need to move some fencing and to repair the splash pad.

PRESIDENT’S REPORT – President Knobloch thanked the City Manager for the use of City Hall for the meeting and providing much improved equipment for streaming and recording the Board meetings. He thanked the General Manager and POA staff for the rapid recovery from Hurricane Zeta, briefly described the damage to the Club, Marina, Lazy Gator, and golf courses. He also discussed the role of the POA as a land management company with responsibility to care for the \$15-20 M in amenities and to assure the best quality of life in Diamondhead.

COMMITTEE REPORTS - Each chair of committees reported their progress.

Golf – Working to repurpose Golf Academy; reviewing golf cart replacement; discussing legacy tee times, evaluation lightning system, and applauded staff for quick clean-up/opening of golf course 3 days after hurricane.

Airport/Marina – Evaluating hurricane damage, pier 1&2 suffered most damage and will be closed until further notice, working to open pier 4 and provide walkways for launch; completed contract for wild swine removal; discussing possibility of sharing fuel discount with Stennis.

Administration Committee –focusing on legal and personnel issues.

Futures – continue to examine future impact of covenants.

Recreation – Meeting postponed due to rescheduled Trunk or Treat, will meet 11/17/20.

Food & Beverage – Examining possible branding changes, discussing if 19th Hole hurricane damage might allow some remodeling.

Grounds Committee –determining improvements needed; busy with hurricane clean-up.

GENERAL MANAGER’S REPORT – General Manager Abadie wished everyone Happy Thanksgiving. He discussed holiday activities at Club, that financials have been provided and 2020 budget updated to guide plans for 2021 budget which will be ready before December Board meeting. He reported that a golf cart trial is taking

place – 3 invitations to bid and 2 bids received, and that, following an insurance review, the report will be available 11/17/20. He also shared thanks to D. Hamman, Golf Course maintenance, and the City of Diamondhead for the excellent clean-up efforts.

POA MEMBERS COMMENTS ON AGENDA ITEMS – None

UNFINISHED BUSINESS – None

CONSENT AGENDA – None

REGULAR AGENDA –

1. A motion to charge guests for using the POA swimming pools was made by Secretary Sislow and seconded by Director Nutting. The motion passed with Knobloch, Gillen, Sislow, Becker, James, Nutting, Ramirez and Tauzin voting for; Treasurer Rayner against.
2. A motion to approve starting an ambassador was made by Director James and seconded by Vice President Gillen. The motion passed unanimously.
3. A motion to approve our attorneys to make settlement demand upon People’s Bank for the amounts discussed in Executive Session was made by Vice President Gillen and seconded by Director Nutting. The motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS –

Mr. Ron Wentzell spoke to concerns for the delay in debris clean-up after the hurricane, and to difficulty his clients have had booking tee times on the golf courses. City Manager, Mike Reso, described the FEMA/MEMA rules for seeking a vendor to haul debris, the rules in place for accepting bids, and the plans that were delayed by COVID to prepare for future needs with contracting companies. He stated that if the rules set by FEMA/MEMA are not followed, the City will lose reimbursement for the projected cost of the clean-up. The goal at this time is to start pickup with the next two weeks.

Mr. Bob Pineau requested that accounts receivable be added to the monthly financial reports and that the names of property owners in arrears be published monthly.

NEXT MEETING – The next scheduled meeting of the POA Board will be December 21, 2020 at 6:00 P.M. in the Diamondhead City Hall.

ADJOURN – A motion was made by Director Tauzin and seconded by Director James to adjourn the meeting. The meeting adjourned at 6:41P.M.

Respectfully submitted,

Nancy Sislow

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POA Board Secretary

Approved on 11/19/20 by email vote