

MINUTES OF THE OPEN 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 7610 Country Club 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 Ertel, Director James, Director Tauzin, Director Nutting, and Director Ramirez. Absent was Ex-Officio Marthouse. Also present were General Manager Abadie, Controller McInnis and 25 members.

MINUTES – The minutes of the 9/21/20 meeting were approved by email vote on 9/24/20

APPROVAL/AMEND MEETING AGENDA – The agenda was amended to include motions by Vice-President Gillen regarding the Airport Fuel Nozzle, Feral Swine Removal and the Proposed Boat Lift for Mr. Tusa.

PRESIDENT’S REPORT – President Knobloch discussed the impact of expiring covenants if dues are not paid by those whose covenants expire. He reviewed the estimated revenue for 2021 if dues are not paid, sharing a chart of declining revenue and thoughts regarding budgeting.

COMMITTEE REPORTS - Each chair of committees reported their progress.

Grounds Committee – touring assets and determining improvements needed; examining RV Park and Gex Drive areas.

Administration Committee – helping hire an in-house attorney, working on agreement with Elliott Homes, examining fees for lot consolidation and dues structure

Airport/Marina – Replacing fuel hose; assessed fuel tank; working on wild swine removal and boat launch; discussing dredging feasibility.

Futures – Legal review of covenant expiration, met with Purcell group; looking at leases.

Recreation – Reviewed each area for improvement, working to prioritize, seeking income opportunities.

Food & Beverage – Encouraging membership card use, monitoring patio business, planning more food-related activities.

Golf – Working to enhance the Golf Academy; reviewing golf cart lease; working with City on drainage issues; examining tee times.

GENERAL MANAGER’S REPORT – General Manager Abadie discussed the of value of amenities over covenants, of the current status of dues payment which is about 65% for those whose covenants

have expired; encouraged membership card use for discounts; and reported on good working relationships with the City. He also shared a monthly and year-end financial summary, capital expenses to date, employee hiring for the month, and violations.

POA MEMBERS COMMENTS ON AGENDA ITEMS –

Ms. Tony Gray spoke in support of the Duck Pond signs, relating that the signs need to include alligators and turtles, and need to be placed at both the duck pond and Twin Lakes.

UNFINISHED BUSINESS – None

CONSENT AGENDA – None

REGULAR AGENDA –

1. A motion to combine the position of Country Club “Front of the House” Manager with the role of Food and Beverage Manager, effective November 1, 2020 was made by Director Nutting and seconded by Treasurer Rayner. The motion passed unanimously.
2. A motion to create the position of Golf Academy Director within Golf Operations department, effective November 1, 2020 was made by Director Tauzin and seconded by Vice President Gillen. The motion passed with Knobloch, Gillen, Sislow, Becker, Ertel, James, Nutting and Ramirez for the motion, and Treasurer Rayner against it.
3. A motion to erect 1 or 2 signs near the duck pond on Gex Drive asking people NOT to release ducks and geese in the area was made by Treasurer Rayner and seconded by Director Ertel. An amended motion to include turtles and alligators and to include signs at Twin Lakes was made by Director Nutting and seconded by Treasurer Rayner. The amended motion passed unanimously.
4. A motion to approve pothole repairs to the Marina launch approach area for not to exceed \$3500 was made by Vice President Gillen and seconded by Director Nutting. The motion passed unanimously.
5. A motion to cease the process of issuing permits for architectural actions effective Nov. 1, 2020 was made by Director Ramirez and seconded by Director Ertel. The motion was rescinded by Director Ramirez, needing further discussion.
6. A motion to authorize an agreement with the US Department of Agriculture for feral swine removal from the airport area, not to exceed \$2500 was made by Vice President Gillen and seconded by Director Nutting. The motion passed unanimously.
7. A motion to replace the Airport fuel nozzle, not to exceed \$1000 was made by Vice President Gillen and seconded by Director Ertel. The motion passed unanimously.
8. A motion to enter into an agreement with Mr. Tommy Tusa to install a boat lift in his rented space, #309 of the floating docks, at his expense contingent on a signed agreement addressing all legal matters was made by Vice President Gillen and seconded by Director Nutting. The motion passed with Knobloch, Gillen, Sislow, Becker, Ertel, James, Nutting and Ramirez for the motion, and Treasurer Rayner against it.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – None

NEXT MEETING – The next scheduled meeting of the POA Board will be November 16, 2020 at 6:00 P.M. in the Diamondhead Country Club.

ADJOURN – A motion was made by Director James and seconded by Director Ertel to adjourn the meeting. The meeting adjourned at 6:59 P.M.

Respectfully submitted,

Nancy Sislow

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POA Board Secretary

Approved on 11/4/20 by email vote