

**Diamondhead Country Club and Property Owners Association Membership Meeting Agenda**  
**6pm, October 16, 2020**  
**Diamondhead Country Club Ballroom**

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes – Minutes of 9/21/20 were approved by e-mail vote on 9/24/20

Approve/Amend Meeting Agenda

President's Report

Committee Reports

General Manager's Report

POA Members Comments on Agenda Items (limit 3 min. per person-must sign up ahead of time to speak)

Unfinished Business

Consent Agenda

Regular Agenda

1. 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.
2. Motion to create the position of Golf Academy Director within Golf Operations department, effective November 1, 2020.
3. 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.
4. Motion to approve pothole repairs to the Marina launch approach area for not to exceed \$3500.
5. Motion to cease the process of issuing permits for architectural actions effective Nov. 1, 2020.

POA Members Comments on Non-Agenda Items (limit 3 min. per person)

Adjourn

## **10-17-20 Regular Agenda Supporting Information**

### **1. FOOD AND BEVERAGE MANAGER POSITION**

#### **GOAL OF THE PROPOSAL:**

To remove the position of Country Club Manager from the Country Club budget; responsibilities will be handled by the Food & Beverage manager.

#### **FINANCIAL IMPACT:**

Savings of at least a net \$60,000

### **2. GOLF ACADEMY DIRECTOR**

#### **GOAL OF THE PROPOSAL:**

Create a position that will be under the Golf Operations Department and be responsible for all instruction, fitting programs, to coordinate the upkeep and contents of the Academy building, the practice range and related areas, the range ball dispenser, vending machines and restrooms at the range etc. The Director of the Academy will be responsible to promote and sell Diamondhead to the general market, generate new business in the form of Corporate Golf Outings, hold golf meetings, seminars, clinics etc. A part of each day will be dedicated to the pursuit of new business for Diamondhead. The hitting bays will be available to rent by the hour. Other activities will be determined by the Diamondhead General Manager as needed.

#### **FINANCIAL IMPACT:**

To be determined by the amount of increased revenue related to the work of the Academy Director. The total revenue generated will be recorded in the golf shop as Range revenue.

### **3. DUCK POND SIGNS**

#### **GOAL OF THE PROPOSAL:**

Reduce the number of ducks and geese being released by people into the pond. The pond presently has an overabundance of ducks and geese and most are territorial. This has resulted in excessive internal fighting near the pond and additional problems on the surrounding roads. Diamondhead SPCA is requesting this action.

#### **FINANCIAL IMPACT:**

Cost of sign(s)

### **4. REPAIRS TO POTHOLES IN THE MARINA LAUNCH APPROACH**

#### **GOAL OF THE PROPOSAL:**

Extend the ramp area asphalt life until funds are available to do a complete resurfacing.

FINANCIAL IMPACT:

\$3,500

## 5. POA ARCHITECTURAL PERMITS

GOAL OF THE PROPOSAL:

Before Diamondhead incorporated and became a city, the POA was the only governing body and issuing permits was a way to keep control of the construction of fences, sheds, etc. Once the city incorporated, it began issuing permits for the same activities. For years now, Members have had to acquire 2 permits, (one from each entity) for their upgrades.

As covenants continue to expire, it makes no sense for some Diamondhead residents to have to get 2 permit and others only need to acquire one. Also, with the POA no longer issuing permits, it frees up that employee to focus on another area that has been identified as somewhat neglected in the past. A Win / Win situation.

FINANCIAL IMPACT:

Little to no impact or cost.