

MINUTES MEETING OF THE BOARD OF DIRECTORS

DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC

June 3, 2020

6:00 PM

President Bob Marthouse chaired the meeting and called it to order at 6:04 PM.

Present were President Marthouse, Vice President Craig Harvey, Secretary Karen Rice, Treasurer Bill Hatchett, Director Gary Becker, Director Nicole Boisdore', Director Teresa Ertel, Director Stewart Nutting, and Director Sharon McCulley. Absent was Ex-Officio Pat Laird. Also present were Attorney Gus Rechten and GM Greg Abadie.

Approval of Minutes – A motion was made by Rice to approve the minutes of the May 18, 2020 and May 26, 2020 Meetings and was seconded by Boisdore'. The vote was unanimous.

Election – A motion was made by Nutting and seconded by Becker to move the election to July 18 based on the legal opinion from Hailey McNamara. Motion passed on a 6-0-3 vote with Harvey, Ertel and Hatchett abstaining.

Collections – A motion was made by Nutting and seconded by Becker to allow members behind in their dues to work out a payment agreement to catch up on dues owed. As long as they stay current on payments under the terms of said payment agreement, their membership privileges would not be revoked. Motion passed 8-0-1 with Ertel abstaining.

Temp Worker for ID – A motion was made by Harvey and seconded by Nutting to authorize Controller McInnis to hire a temp to work the ID station. Motion passed unanimously.

Internet – It was reported by McInnis that the new internet service provided will be C-Spire with increased speed and reduced cost.

Table-Top Inserter – A motion was made by Becker and seconded by Nutting to approve the Controller's lease of a table-top inserter for \$99/month and \$50/month maintenance allowance. Motion passed unanimously.

Consolidation Fees – A motion was made by Becker and seconded by Boisdore' to reduce the price of consolidating a lot from \$4000 to \$2500 for each lot up to 4 lots. Each lot to cost \$2,500. Motion passed unanimously.

Deconsolidation Fees – A motion was made by Harvey and seconded by Nutting to allow deconsolidation of lots for \$3500 per lot. Motion failed 4-5 with McCulley, Hatchett, Boisdore', Becker and Rice voting no.

Pools – A motion was made by Boisdore' and seconded by McCulley to reopen pools to guests of members and allow the GM and staff to implement the policy on how many guests are allowed per member number. Motion passed unanimously.

Capital Budget – A motion was made by Harvey and seconded by Nutting to authorize Adam Humphrey, Facilities Manager, to get quotes to extend the patio to not exceed \$30,000. Motion passed on a vote of 7-1-1 with McCulley voting No and Ertel Abstaining.


A motion was made by Harvey and seconded by Boisdore' to direct the GM to get from facilities, quotes for any necessary paving work, in conjunction with quotes to resurface, repaint, and renovate the east rec basketball court to include "single rims, and steel nets." Further to identify repairs and minor improvements for the marina and solicit bids as necessary to conduct such work, finally to identify repairs and improvements to the RV park, solicit bids to conduct such work and return all these bids to the board as soon as possible. These three initiatives are expected not to exceed \$10K each. Motion passed unanimously.

A motion to immediately replace the remaining lights at Tennis World with LED lights not to exceed \$9,000 was made by Harvey and seconded by Hatchett. Motion passed unanimously.

All quotes are subject to the existing DHPOA Procurement policies.

Adjournment – Boisdore' moved to adjourn the meeting. The motion was seconded by McCulley and passed unanimously. The meeting was adjourned at 8:06 PM.

Respectfully submitted,



Karen H Rice

Secretary

Approved by action of the Board on June 17, 2020