# MINUTES OF THE OPEN MEETING

# OF THE BOARD OF DIRECTORS

**DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.**

## November 18, 2019

A regular meeting of the Board was held at the Diamondhead Country Club, Diamondhead, MS. Vice President Craig Harvey chaired the meeting and called it to order at 7:00 pm.

Present were Vice President Craig Harvey, Secretary Karen Rice, Treasurer Bill Hatchett, Director Gary Becker, Director Donald Silcio, Director Stewart Nutting, Director Nicole Boisdore’, Director Sharon McCulley, and Ex-Officio Pat Laird. Absent were President Marthouse and Director Teresa Ertel. Also present were Board Attorney August Rechtien, Controller Darrion McInnis, GM Tom Koger, and approximately 60 members.

**Minutes** **of the October 18, 2019 meeting of the Board of Directors** were approved as submitted.

**Financials –** Controller McInnis presented the financial summary ending 10/31/19. Attached as Exhibit “A”.

# General Manger Report- GM Koger presented an update.

# Committee Reports – Several committee reports were given.

**New Business:**

1. **Sand Trap Repair –** A motion was made by VP Harvey to correct the problems of the incorrect type of sand that was previously used in the traps. Motion was seconded by Director Becker and passed unanimously.
2. **Country Club Deck Extension –** A motion to table enlarging the deck at the Country Club was made by VP Harvey, seconded by Director Boisdore’, and passed unanimously.
3. **Lazy Gator Floor Replacement –** A motion to table replacing the floor at the Lazy Gator was made by VP Harvey, seconded by Director Nutting, and passed unanimously.
4. **Lot transfers -** In Executive Session the Board voted to transferred a lot to the DH Water and Sewer department for acceptance of the spoils in connection with the dredging project.
5. **Lotto –** Potential sale of Lotto tickets was tabled.
6. **Insurance Quotes –** New insurance through Aetna was approved in Executive Session.
7. **Sparklight property acquisition –** was tabled.
8. **Budget –** The Operating Budget was approved in Executive Session and will be published ASAP.
9. **Live Oak Registry –** A motion was made by VP Harvey and seconded by Director Nutting to provide the DH Garden Club up to $300 to register live oaks on POA property that are older than 100 years and meet program requirements. Motion passed unanimously.
10. **Tommy Schafer VCC Appeal –** A motion to affirm the VCC’s corporate disciplinary determination with respect to Mayor Thomas Schafer was made by Treasurer Hatchett and seconded by Ex Officio Laird. The vote carried 7-0-2. VP Harvey as a witness and Secretary Rice as a member of VCC abstained.
11. **Next Regular Meeting of the Board –** Monday, December 16, 2019.

**Executive Session** - The Executive Session was held at 5:00 PM prior to the evening’s meeting to discuss privileged legal and human resource matters. The Executive Session ended at 6:53pm.

**Member Forum** – Two members made comments to the board.

**Adjournment** – A motion to adjourn the meeting was made by Director Becker and seconded by Director Boisdore’. The motion passed unanimously. The meeting was adjourned at 8:17pm.

Respectfully submitted,

/S/ Karen H Rice

Karen H Rice

Secretary

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