

Diamondhead Country Club and Property Owners Association Membership Meeting
Agenda
April 19, 2021 - 6pm
Diamondhead City Hall, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of 3/19/21

Approve/Amend Meeting Agenda

Presentation – Sarah Shelton – Diamondhead School of Fine Arts

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. 2021-15 Motion to approve the placing of a duck food dispenser on the deck next to the duck pond on Gex Drive.
2. 2021-16 Motion to approve \$13,700 to buy additional furniture for Latitude 30.
3. 2021-17 Motion to approve not to exceed \$9500 to complete the remainder of the Tennis Club at Diamondhead court lighting project to modify 4 courts lighting fixtures.
4. 2021-18 Motion to covert one of the Tennis courts to 2 Pickleball courts at a cost not to exceed \$ 2,000.
5. 2021-19 Motion to repair and resurface the Tennis and Pickleball courts near the main pool and clubhouse for a cost not to exceed \$25,000

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

Adjourn

Regular Agenda Supporting Information

1. 2021-15 Motion to approve the placing of a duck food dispenser on the deck next to the duck pond on Gex Drive.

GOAL OF THE PROPOSAL: Provide appropriate duck food, instead of human food, that can be given to the ducks.

FINANCIAL IMPACT: Cost of erecting the device on the deck.

2. 2021-16 Motion to approve funds to buy additional furniture for Latitude 30.

GOAL OF THE PROPOSAL: Purchase 8 Club Chairs, 4 coffee style tables, 11 4-top tables, 44 low chairs, 10 bar stools for the improved larger area.

FINANCIAL IMPACT: Financial Impact Cost: \$13,700.

1. 2021-17 Motion to approve not to exceed \$9500 to complete the remainder of the Tennis Club at Diamondhead court lighting project to modify 4 courts lighting fixtures.

GOAL OF THE PROPOSAL: To finish the project (postponed to 2nd quarter 2021) for adequate lighting for night tennis, using LED to reduce electrical costs over time.

FINANCIAL IMPACT: \$9500

3. 2021-18 Motion to covert one of the Tennis courts to 2 Pickleball courts

GOAL OF THE PROPOSAL: To use existing resources to provide a way to start pickleball play quickly and assess for future needs.

FINANCIAL IMPACT: \$2000

4. 2021-19 Motion to repair and resurface the Tennis and Pickleball courts near the main pool and clubhouse for a cost of \$25,000

GOAL OF THE PROPOSAL: The courts and fencing which has fallen into disrepair would be returned to play as approved by previous Board.

FINANCIAL IMPACT: \$25,000

MINUTES OF THE OPEN MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS' ASSOCIATION, INC.
March 19, 2021

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, Treasurer Rayner, Secretary Sislow, Director Becker, Director Ertel, Director James, Director Tauzin, Director Nutting, Director Ramirez and Ex-Officio Marthouse. Also present were 13 members.

APPROVAL OF MINUTES –A motion to approve the minutes of the 2/15/21 meeting was made by Secretary Sislow and seconded by Vice President Gillen. The minutes were approved unanimously.

APPROVAL/AMEND MEETING AGENDA – The agenda was amended to pull Motion 2021-11 – repairs to Pine Course pump house, off the agenda, to add Motion 2021-13 - application for funding, and to add Motion 2021-14 – repairs to Lazy Gator.

PRESENTATIONS – Chip Bunner presented 2020 review and 2021 challenges for the Lazy Gator.

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – None

GENERAL MANAGER'S REPORT – None

POA MEMBERS COMMENTS ON AGENDA ITEMS - none

UNFINISHED BUSINESS –

1. Motion to approve a directed audit of POA financials was not supported and therefore is removed.

CONSENT AGENDA – None

REGULAR AGENDA –

6. 2021-09 - Motion to approve restructuring housekeeping for the Club building was made by Director Tauzin and seconded by Director Ertel. The motion passed unanimously.
7. 2021-10 - Motion to approve members for the Health, Safety and Environmental Committee was made by Director Ramirez and seconded by Director James. The motion passed unanimously.
8. 2021-11 – Motion to approve repairs to the Pine Course pump house – (Pulled off the agenda)
9. 2021-12 - Motion to approve replacement for the heating table at the Club kitchen was made by Director Ertel and seconded by Director Tauzin. The motion passed unanimously.
10. 2021-13 – Motion to apply for 2nd round funding from the Paycheck Protection Plan was made by Director Backer and seconded by Vice President Gillen. The motion passed unanimously.
11. 2021 – 14 – Motion to approve repairs to the Lazy Gator roof was made by Vice President Gillen and seconded by Treasurer Rayner. The motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS - none

NEXT MEETING – The next scheduled meeting of the POA Board will be April 19, 2021 at 6:00 P.M. in the Diamondhead City Hall.

ADJOURN – A motion was made by Director Ertel and seconded by Director James to adjourn the meeting. The meeting adjourned at 6:38PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary