

MINUTES OF THE OPEN MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.
April 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, and Director Nutting. Absent were Director Ramirez and Ex-Officio Marthouse. Also present were 23 members.

APPROVAL OF MINUTES –A motion to approve the minutes of the 3/15/21 meeting was made by Secretary Sislow and seconded by Director James. The minutes were approved unanimously.

APPROVAL/AMEND MEETING AGENDA – A motion to table Motion 2021-19 was made by Secretary Sislow and seconded by Director Tauzin, and to add Motion 2021-20, made by Secretary Sislow and seconded by Director Nutting. The motion passed and the agenda was amended.

PRESENTATIONS – Sarah Shelton presented the current status of the Diamondhead School of Fine Arts.

PRESIDENT’S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – Golf Committee reported academy updates and club fitting options. Airport/Marina Committee reported work on airport pre-inspection support from Stennis, beginning repairs to Pier 4 and Lazy Gator, hurricane destroyed boat removal plans by owner, bids specs developed for remaining docks, dredging options being explored, and possibility of runway light changes. Futures Committee reported suspended activity until needed. Recreation Committee reported work on tennis lights being finished, plans for pickleball courts, main pool furniture needs, and possible croquet expansion being worked towards. House/Club Committee reported work on a new cooking oil system, heating table progress, equipment evaluation, furniture for Latitude 30, and sound management

GENERAL MANAGER’S REPORT – GM Abadie gave his report and financial data.

POA MEMBERS COMMENTS ON AGENDA ITEMS - none

UNFINISHED BUSINESS – none

CONSENT AGENDA – None

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 was made by Secretary Sislow and seconded by Director Ertel. Knobloch and Ertel voted for the motion. Gillen, Rayner, Sislow, Becker, James, Tauzin, Nutting voted against the motion. The motion failed.

2. 2021-16 Motion to approve \$13,700 to buy additional furniture for Latitude 30 was made by Director Ertel and seconded by Director Tauzin. Knobloch, Gillen, Sislow, Becker, Ertel, James, Tauzin and Nutting voted for the motion. Rayner voted against the motion. The motion passed.
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 was made by Secretary Sislow and seconded by Director Tauzin. Knobloch, Gillen, Sislow, Becker, Ertel, James, Tauzin and Nutting voted for the motion. Rayner voted against the motion. The motion passed.
4. 2021-18 Motion to convert one of the Tennis courts to 2 Pickleball courts at a cost not to exceed \$ 2,000 was made by Secretary Sislow and seconded by Director Tauzin. Knobloch, Gillen, Sislow, Becker, Ertel, James, Tauzin and Nutting voted for the motion. Rayner voted against the motion. The motion passed.
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 – motion tabled
6. 2021-20 – Motion to approve purchase Main Pool furniture for not to exceed \$17,500 was made by Secretary Sislow and seconded by Director Nutting. Knobloch, Gillen, Sislow, Ertel, James, Tauzin and Nutting voted for the motion. Becker and Rayner voted against the motion. The motion passed.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS - none

NEXT MEETING – The next scheduled meeting of the POA Board will be May 17, 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 6:46PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 5/17/21