

MINUTES OF THE OPEN MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.
May 17, 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 Ramirez, Director Tauzin, and Director Nutting. Absent were Director James and Ex-Officio Marthouse. Also present were GM Abadie, Controller McInnis and 13 members.

APPROVAL OF MINUTES – A motion to approve the minutes of the 4/19/21 meeting was made by Secretary Sislow and seconded by Director Nutting. The minutes were approved unanimously.

APPROVAL/AMEND MEETING AGENDA – A motion to approve the agenda was made by Director Becker and seconded by Director Ertel. The motion passed with Ramirez abstaining.

PRESENTATIONS – None

PRESIDENT’S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Administration Committee* reported a review of financials showed a positive 1st quarter; an accounts receivable subcommittee has been created to encourage dues payment. *Airport/Marina Committee* reported work on Lazy Gator repairs has begun, wharf repairs are delayed by the contractor, the floating dock preparations are in process, seeking a contractor for launch repairs and verification of slip renter’s insurance has begun. *Recreation Committee* reported work on tennis lights finishing, adding pickleball courts in one tennis court is almost complete, exploring pickleball instruction, main pool furniture research almost complete, summer camps being offered, swim team and baseball have started, pools are open, and possible croquet expansion discussed. *Golf Committee* reported lightning system problem diagnosed and waiting for a new part, now encouraging rental golf cart sharing, pump motor replaced on Pine course, work on skylight in halfway house, working with Elliott Homes to manage Cardinal #13 pond silting, asking golfers to rake traps after use and to use restrooms, and working on method to safely provide golf cart path access to non-golfers with personal carts. *Grounds Committee* reported now sharing list of updates and repairs with GM. *Safety Committee* reported its first meeting to get acquainted, review charter, set goals and plan action items. *House/Club Committee* reported heating table progress, furniture for Latitude 30 6-8 weeks out, Mother’s Day reservations set record and sound management panels on order.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS - none

UNFINISHED BUSINESS –

1. 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. Was made by Secretary Sislow and seconded by Director Ertel. Knobloch, Gillen, Sislow, Becker, Ertel, Ramirez, Tauzin and Nutting voted for the motion. Rayner voted against the motion. The motion passed.

CONSENT AGENDA – None

REGULAR AGENDA –

1. 2021-21 - Motion to approve placing the Peoples Bank settlement of \$875,000 into a special account to be used only for one-time capital expenditures, except in extraordinary circumstances was made by Director Nutting and seconded by Vice President Gillen. The motion passed unanimously.
2. 2021-22 - Motion to accept the Payroll Protection Plan Forgiveness letter and make the letter part of the minutes of the meeting was made by Director Becker and seconded by Director Ertel. The motion passed unanimously.



SMALL BUSINESS ADMINISTRATION
WASHINGTON, DC 20416

**NOTICE OF PAYCHECK PROTECTION PROGRAM
FORGIVENESS PAYMENT**

**Borrower: DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS
ASSOC**
Lender of Record: Hancock Whitney Bank
SBA Loan No.: 1376867106
Loan Approval Date: 04/10/2020
Loan Disbursement Amount: \$ 669,900.00

Amount of Forgiveness Requested by Lender: \$ 669,900.00
**Forgiveness Amount Remitted: \$ 669,900.00 in principal and \$ 7,220.03 in
interest**
Forgiveness Payment Date: 05/07/2021

As authorized by Section 1106 of the CARES Act, SBA has remitted to the Lender of Record the payment listed above for forgiveness of the Borrower's Paycheck Protection Program (PPP) loan.

If any balance remains on the PPP loan after application of the forgiveness payment, the Lender must notify the Borrower of the date on which the first payment is due, and the loan must be repaid by the Borrower on or before the maturity date.

For loans of \$150,000 and less [except for those borrowers that together with their affiliates received loans of \$2 million or greater], the borrower must retain records relevant to the loan forgiveness application that prove compliance with the requirements of Section 7(a)(36) and Section 7A of the Small Business Act—with respect to employment records, for the 4-year period following submission of the loan forgiveness application, and with respect to other records, for the 3-year period following submission of the loan forgiveness application.

For loans greater than \$150,000, the Borrower must retain all records relating to the Borrower's PPP loan for six years from the date the loan is forgiven or repaid in full.

THIS DOCUMENT IS A NOTICE OF PAYMENT ONLY. ISSUANCE OF THIS NOTICE OF PAYMENT DOES NOT PROVIDE THE BORROWER WITH A RIGHT TO APPEAL TO THE SBA OFFICE OF HEARINGS AND APPEALS.

3. 2021-23 – Motion to purchase a Skid Steer for use by the maintenance crew for cleanup and ground maintenance not to exceed \$52,900 was mad by Director Ramirez and seconded by Director Ertel. Knobloch, Gillen, Sislow, Becker, Ertel, Ramirez, Tauzin and Nutting voted for the motion. Rayner voted against the motion. The motion passed.

4. 2021-24 - Motion to approve the President of the POA signing an agreement with the Port & Harbor Commission that in return for their donation of the old Stennis Airport runway lights the Diamondhead Airport will remain open to the public for the next 10 years was made by Vice President Gillen and seconded by Director Ertel. Knobloch, Gillen, Sislow, Becker, Ertel, Tauzin and Nutting voted for the motion. Rayner and Ramirez voted against the motion. The motion passed.
5. 2021-25 – Motion to approve funds not to exceed \$15,000 to create an additional event lawn near the Club at Diamondhead for multiple uses was made by Secretary Sislow and seconded by Director Tauzin. Gillen, Sislow, Becker, Ertel, Tauzin and Nutting voted for the motion. Knobloch, Ramirez, and Rayner voted against the motion. The motion passed.
6. 2021-26 - Motion to approve the opening of multiple accounts with Bancorp South Bank – two as Certificate of Deposit accounts and two as Money Market accounts was made by Treasurer Rayner and seconded by Vice President Gillen. The motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – Mr. Erik Kneckstedt spoke of concerns that he, as a long-term renter, had regarding use of POA amenities.

NEXT MEETING – The next scheduled meeting of the POA Board will be the required Annual Meeting on Saturday, June 19, 2021 at 9AM in the Diamondhead City Hall.

ADJOURN – A motion was made by Director Ertel and seconded by Vice President Gillen to adjourn the meeting. The meeting adjourned at 6:58PM.

Respectfully submitted,

Nancy Sislow

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POA Board Secretary