

Diamondhead Country Club and Property Owner's Association Board Meeting Agenda
December 20, 2021 – 6pm
Diamondhead City Hall, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of 11/15/21 (see Attachment "C")

Approve/Amend Meeting Agenda

Presentation –

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

Regular Agenda

1. Resolution 2021-01 – Motion to approve the Resolution 2021-01-POA Admission Fee
2. 2021-40 – Motion to approve the POA Membership Fee Rate Schedule 2022
3. 2021-41 – Motion to replace control panel in Pine Course Pump House for not to exceed \$14,000
4. 2021-42 - Motion to approve low and best bid to demolish marina piers 1 and 2 for not to exceed \$108,700
5. 2021-43 – Motion to approve the 2022 Sliver Slipper Agreement for one year

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

Adjourn

Regular Agenda Supporting Information

1. **Resolution 2021-01**-POA Admission Fee – see attachment “A”

GOAL OF THE PROPOSAL: Set POA policy

FINANCIAL IMPACT: Continuation of membership

2. **2021-40** – POA Membership Fee Rate Schedule 2022

GOAL OF THE PROPOSAL: Set POA membership fees for 2022

FINANCIAL IMPACT: Included in 2022 Budget - see attachment “B”

3. **2021-41** - Replace control panel in Pine Course Pump House

GOAL OF THE PROPOSAL: Reasonably ensure that water is available to water both golf courses during the dry periods when irrigation is essential to maintaining the courses.

FINANCIAL IMPACT: \$12,066.75 plus tax and freight. Recommend a not to exceed of \$14,000.

4. **2021-42** - Bid to demolish marina piers 1 and 2

GOAL OF THE PROPOSAL: Approve low bid (submitted 12/14/21 by J. E. Borries, Inc.) of \$108,700.00 to remove the damaged piers 1 and 2 in the marina.

FINANCIAL IMPACT: \$108,700.00. This money will be reimbursed from the grant we received from the Dept of Marine Resources.

5. **2021-43** – Approve the 2022 Silver Slipper Agreement

GOAL OF THE PROPOSAL: Approve 2022 agreement for amenity use for Silver Slipper guests.

FINANCIAL IMPACT: Income from Silver Slipper guests

Attachment “A” - Admission Fee Resolution

Diamondhead Property Owners Association, Inc.

WHEREAS, in order to ensure the financial stability of the POA, it is necessary for the POA to adopt policies and by-laws to address the rising numbers of members who fail or otherwise refuse to pay dues, and to incentivize new developments to join the POA. Therefore, the Board of Directors does hereby make and adopt the following policy changes, effective January 1, 2022.

ADMISSION FEE

1. Any purchaser of a property which is in good standing with the POA shall be required to pay an Admission Fee in the amount of \$200.00. In order to obtain the fee waiver, the prorated dues for the remainder of the calendar year must be paid at closing. Should the property transfer occur after September 1 of the calendar year, the new property owner may choose to pay the remaining prorated amount for that calendar year plus the entire dues for the following year at the prevailing rate at the time of transfer.
2. Any purchaser of property within any area or subdivision that currently is, or has at any time been, subject to membership in the POA, but which is no longer in good standing for failure to pay dues, fees, or fines, shall be required to pay either the unpaid dues /fees on the account or a non-refundable Admission Fee in amount of \$ 2,500, whichever is the lower amount, prior to being granted privileges of the POA. This provision shall apply to any subsequent owners of such property, residence, or business.
3. Should the developer of any such subdivision on property that is un-platted and/or not subject to compulsory membership in the POA want to include the development in the POA and require each property owner to join the POA as a covenant running with the land, the developer should contact the POA to discuss options.
4. For any purchaser who is the owner or resident of any property situated within any un-platted area or subdivision of Diamondhead whose membership is not compulsory, and who wishes to join the POA, there shall be a non-refundable Admission Fee in the amount of \$2,500.

Attachment “B” – 2022 Membership Fee Schedule

Year 2022 Membership Fees

<u>Membership</u>	<u>Sub-Category</u>	<u>Fee 2021</u>	<u>Fee 2022</u>	<u>Change</u>	<u>Comments</u>
POA	MEMBER	\$ 56/MO \$646/YR	\$ 56 / MO \$646 /YR	0 0	Annual Payment submitted by Jan 31, 2022 receives (4) coupons valued@ \$ 10. each
GOLF	POA Individual	\$ 1,700 /yr	\$1,800 /yr	\$100	Will agree to 2021 rates if paid by Jan31,2022.
	POA Individual (Under 40/Over 80)	N A	\$ 1,500/yr		
	POA Family	\$3,000/yr	\$ 3,100/yr	\$100	Will agree to 2021 rates if paid by Jan 31,2022.
	POA Family (Under 40 /Over 80)	NA	\$2,600 / yr		

	NON POA Individual	\$ 2,300/yr	\$ 2400 /yr	\$100	Will agree to 2021 rates if paid by Jan 31,2022.
	NON POA Individual (Under 40/over 80)	NA	\$ 2,000 / yr		
	NON POA Family	\$3600/yr	\$ 3,800/yr	\$200	Will agree to 2021 rates if paid by Jan 31,2022.
	NON POA Family (Under 40 /over 80)	NA	\$ 3,200/yr		
	Trail Fees				
	One Cart	\$700/yr	\$ 700/ yr	0	Will agree to 2021 rates if paid by Jan31,2022.
	Two Carts	\$ 1,140/yr	\$1,140 /yr	0	
	Shared Plan				
	One Cart	\$1300/yr	\$ 1,450/yr	\$150	Will agree to 2021 rates if paid by Jan31,2022.
	Two Carts	\$2600/ yr	\$ 2,900/yr	\$300	
TENNIS	POA Individual	\$900/yr	\$700/yr	(\$200)	10% Discount if paid by Jan 31, 2022.
	POA Family	\$1100/yr	\$900/yr	(\$200)	10% Discount if paid by Jan 31, 2022.
	NON POA individual	\$ 1100/yr	\$900/yr	(\$200)	10% Discount if paid by Jan 31, 2022.
	Non POA Family	\$1250/yr	\$ 1,100/yr	(\$150)	10% Discount if paid by Jan 31, 2022.
PICKELBALL	POA Individual	NA	\$ 250/yr		
	POA Family	NA	\$350/yr		
	NON POA Individual	NA	\$ 400/yr		
	NON POA Family	NA	\$525/yr		
CROQUET	POA	NA	included		
	NON POA	NA	\$ 25 /yr		
VOLLEYBALL, BASKETBALL		Included	Included		
SWIMMING POOLS	POA	Included	Included	POA Mbr Guest \$ 3 / pp/day \$ 15 /pp/wk \$50/pp/mo	Renter/ Family \$ 30/ month \$ 150 / season
SCHOOL PROGRAMS			<u>Schools Fee / team</u>		
Local / Regional Schools Organized / w Coaches (golf, tennis, swimming)			\$ 1,000 / season for each sport		

YOUTH SPORTS PROGRAMS

Volunteer Coaches

(Football, Baseball, Ballfields, etc.)

POA Member in Good Standing

Non POA Member

Child's Participation fee

Included

\$25 /child /season

Attachment "C" -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER'S ASSOCIATION, INC.
November 15, 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 Nutting, Director Ramirez, Director Tausin and Ex-Officio Marthouse. Also present were GM Abadie, Attorney Sharp, Legal Assistant Kinsley and 10 members.

APPROVAL OF MINUTES – A motion to approve the minutes of the 10/15/21 meeting was made by Vice-President Gillen and seconded by Director Ertel. The minutes were approved unanimously.

APPROVAL/AMEND MEETING AGENDA – A motion to approve the agenda was made by Secretary Sislow and seconded by Director Nutting. The motion passed unanimously.

PRESENTATIONS – Attorney Sharp provided an update on the three lawsuits the POA has in process.

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *House/Club Committee, Administration Committee* had no report. *Recreation Committee* reported working in enhancing tennis and pickleball, setting rates for tennis, pickleball, croquet, pool use, and planning summer camps that would include multiple amenities. *Airport/Marina Committee* reported meeting with residents regarding the Airport Circle transfer to the city, possible zoning change impact and plans for more meetings. *Safety Committee* reported that some of the approved items have been purchased and implemented, more coming. *Grounds Committee* reported annual inspection completed and many improvements made. *Golf Committee* reported work proceeding on sand traps, thinking of a Beat the Pro tournament, and carrying shop credit into 2022 due to decreased inventory.

GENERAL MANAGER'S REPORT – GM Abadie gave his report including financial data and drafts of contracts for Board review.

POA MEMBERS COMMENTS ON AGENDA ITEMS – None

UNFINISHED BUSINESS – none

REGULAR AGENDA –

1. 2021-39 – A motion to approve the 2022 Budget as presented was made by Director James and seconded by Ex-Officio Marthouse. Knobloch, Gillen, Sislow, Baker, Ertel, James, Nutting, Ramirez, Tauzin and Marthouse voted for the motion; Rayner opposed the motion. The motion passed.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS –

M. Clark spoke to taxiway Bravo and airport conundrum

P. Crawford thanked the Board on behalf of the Garden Club.

NEXT MEETING – The next scheduled meeting of the POA Board will be on Monday, December 20, 2021, at 6:00 P.M. at the Diamondhead City Council Chambers.

ADJOURN – A motion was made by Director Ertel and seconded by Director James to adjourn the meeting. The meeting adjourned at 6:42PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary