

Diamondhead Country Club and Property Owner's Association Board Meeting Agenda
February 21, 2022 – 6pm
Diamondhead City Hall, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of 1/17/22

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. 2022-04 – Motion to approve purchase of ADA-compliant removable restroom trailer for low bid of \$48, 490.00
2. 2022-05 – Motion to approve 2 new fuel pumps for the Marina for not to exceed \$25,000.

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

Adjourn

Regular Agenda Supporting Information

1. **2022-04** – Motion to approve purchase of ADA-compliant removable restroom trailer for low bid of \$48,490.00

GOAL OF THE PROPOSAL: This trailer will meet the MEMA/FEMA requirements for restrooms in a velocity zone. It will be removable when storms approach. It also fills the need for an ADA compliant restroom for Marina customers.

FINANCIAL IMPACT: \$48,490.00. The low bid was one of three bids submitted on February 10, 2022, by A. M.S. Global, Inc.

2. **2022-05** – Motion to approve 2 new fuel pumps for the Marina for not to exceed \$25,000.

GOAL OF THE PROPOSAL: Replace old obsolete pumps that we can no longer obtain parts for. The new pumps will be installed on raised stands to lessen the chance of damage during high water events.

FINANCIAL IMPACT: Not to exceed \$25,000

Minutes for Approval –

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER'S ASSOCIATION, INC.
January 17, 2022

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, Secretary Sislow, Director Becker, Director Ertel, Director James, Director Nutting, Director Ramirez, and Director Tauzin. Absent: Treasurer Rayner and Ex-Officio Marthouse. Also present were GM Abadie, Counsel Jones, S. Kinsley and 12 members.

APPROVAL OF MINUTES – A motion to approve the minutes of the 12/20/21 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 and approved.

PRESENTATIONS – None.

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Grounds Committee, Administration Committee, Recreation Committee, Airport/Marina Committee* had no report. *Safety Committee* reported plans to meet with managers to create safety teams. *Golf Committee* reported work proceeding on drainage and sand trap analysis, new golf carts working well, Golf Shop inventory still an issue. *House/Club Committee* monitoring kitchen floor/wall repair, planning tastings, evaluating fryer repairs, and seeking to replace benches.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS – None

UNFINISHED BUSINESS – none

REGULAR AGENDA –

1. 2022-01 – Motion to approve Guidelines for Instructors Using Diamondhead Amenities was made by Secretary Sislow and seconded by Vice President Gillen. The motion passed unanimously.
2. 2022-02 – Motion to approve the purchase of a back line fryer for the Club kitchen, not to exceed \$1500 was made by Director Ertel and seconded by Director Ramirez. The motion passed unanimously.
3. 2022-03 – Motion to approve purchase of 2 replacement benches for the front door to the Club for not to exceed \$2,110 was made by Director Ertel and seconded by Director Nutting. The motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – None

NEXT MEETING – The next scheduled meeting of the POA Board will be on Monday, February 21, 2022, at 6:00 P.M. at the Diamondhead City Council Chambers.

ADJOURN – A motion was made by Director James and seconded by Director Ertel to adjourn the meeting. The meeting adjourned at 6:28PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary