

Diamondhead Country Club and Property Owner's Association Board Meeting Agenda
March 18, 2022 – 6pm
Diamondhead City Hall, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of 2/21/22

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. 2022-06 – Motion to approve 8 replacement chairs for Tennis Club viewing towers not to exceed \$4500
2. 2022-07 – Motion to approve 10 chairs for North Rec Pool not to exceed \$3000
3. 2022-08 – Motion to approve the purchase of 3 pieces of used equipment and piping supplies to begin two-year drainage project on both golf courses not to exceed \$36,000.
4. 2022-09 – Motion to approve not to exceed \$16,500 to modify the existing ship store trailer.

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

Adjourn

Regular Agenda Supporting Information

- 1. 2022-06** – Motion to approve 8 replacement chairs for Tennis Club viewing towers not to exceed \$4500

GOAL OF THE PROPOSAL: Replace old chairs for safety and satisfaction.

FINANCIAL IMPACT: Not to exceed \$4500. \$5000 is in the capital budget, requiring Committee recommendation and Board approval

- 2. 2022-07** – Motion to approve 10 chairs for North Rec Pool not to exceed \$3000

GOAL OF THE PROPOSAL: Replace old chairs for safety and satisfaction

FINANCIAL IMPACT: Not to exceed \$3000. \$3000 is in the capital budget, requiring Committee recommendation and Board approval

- 3. 2022-08** – Motion to approve the purchase of 3 pieces of used equipment and piping supplies to begin two-year drainage project on both golf courses not to exceed \$36,000.

GOAL OF THE PROPOSAL: To begin a two-year project to correct severe drainage problems and increase playability of selected holes on the two golf courses.

FINANCIAL IMPACT: Not to exceed \$36,000.

- 5. 2022-09** – Motion to approve not to exceed \$16,500 to modify the existing ship store trailer.

GOAL OF THE PROPOSAL: Modifying this trailer by cutting down the existing ship store trailer from 44 ft. to 28 ft., relocate the axles, finish the trailer with like exterior, caulk and paint the exterior of the trailer, apply sealant to the roof of the trailer to extend its life will save the POA an estimated \$35,000 over buying a new trailer.

FINANCIAL IMPACT: Not to exceed \$16,500.

Minutes for Approval –

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER’S ASSOCIATION, INC. February 21, 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 ProTem Kinsley, Director Ertel, Director James, Director Nutting, Director Ramirez, and Director Tauzin. Absent: Treasurer Rayner, Secretary Sislow, Director Becker, and Ex-Officio Marthouse. Also present were GM Abadie, Counsel Jones and 5 members.

APPROVAL OF MINUTES – A motion to approve the minutes of the 1/17/22 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 Director Ertel and seconded by Director Nutting. The motion was passed unanimously.

PRESENTATIONS – None.

PRESIDENT’S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Grounds Committee, Administration Committee, and Recreation Committee* had no report. *Airport/Marina Committee* reported old dock removal starting March 1, complete within 60 days, accepting bids for new docks with bid opening on March 3; process for grants being followed. *Safety Committee* reported meeting with managers to create safety plans. *Golf Committee* reported meeting with engineering group who reviewed golf course drainage problems and bid for repairs; now seeking in-house plan at less cost. *House/Club Committee* discussed kitchen staff and process issues following kitchen repairs, tasting completed for Oak Room and upcoming Latitude 30 tasting.

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. 2022-04 – Motion to approve purchase of ADA-compliant removable restroom trailer for low bid of \$48, 490.00 was made by Vice President Gillen and seconded by Director Ertel. The motion passed unanimously.
2. 2022-05 – Motion to approve 2 new fuel pumps for the Marina for not to exceed \$25,000 was made by Vice President Gillen and seconded by Director Ertel. The motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS –

Mr. Gibbons spoke about servicing generators.

NEXT MEETING – The next scheduled meeting of the POA Board will be on Monday, March 18, 2022, 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 6:35PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on