

The Club at Diamondhead and Property Owner's Association Meeting Agenda
November 21, 2022 – 6:00 PM
Diamondhead City Council Chambers, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of 10/21/22 – Minutes were approved by e-mail vote completed 10/29/22.

Approve/Amend Meeting Agenda

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)

Regular Agenda –

2022-28 – Motion to lease/purchase a new service cart for \$408.32 for 60 months and \$1.00 buy out at the end of the lease (This motion was postponed during the October meeting).

2022-31 – Motion to accept the bid of SELA construction to make repairs and repaint the Lazy Gator Building not to exceed \$75,000

2022-32 – Motion to contract J.J. Keller as our onsite OSHA Compliance Consultants at a rate of \$1,455 per month for one year.

2022-33 – Motion to approve replacement fuel hose and motor at the airstrip, plus install a sump pump in the fuel tank for a total cost not to exceed \$7000.

2022-34 – Motion to approve the purchases of one Greens Roller (est. \$22K) and one Tractor (est. \$30K) with planned 2023 capital budget funds.

POA Members Comments on Non-Agenda Items (limit 3 min. per person-must sign up ahead of time to speak)

Next Meeting: Open Board Meeting, Monday, December 21, 2022, at 6pm in Diamondhead City Hall Chambers

Adjourn

Regular Agenda Supporting Information

2022-28 – Motion to lease/purchase a new service cart for \$408.32 for 60 months and \$1.00 buy out at the end of the lease.

GOAL OF THE PROPOSAL: To return the service cart to full service so it can provide food and drink service to the golf course.

FINANCIAL IMPACT: Not to exceed \$21,000.00

2022-31 – Motion to accept the bid of SELA construction to make repairs and repaint the Lazy Gator Building not to exceed \$75,000

GOAL OF THE PROPOSAL: Make repairs to the Lazy Gator building that are badly needed, starting in late November & completing by mid-December.

FINANCIAL IMPACT: Make repairs to the Lazy Gator building that are badly needed, starting in late November & completing by mid-December.

2022-32 – Motion to contract J.J. Keller as our onsite OSHA Compliance Consultants at a rate of \$1,455 per month for one year.

GOAL OF THE PROPOSAL: Consultants to identify OSHA risk assessments, provide guidance and training for employee safety, provide guidance on recordkeeping and document management, emergency response training, and online training support.

FINANCIAL IMPACT: Not to exceed monthly program management fee which is \$1,455 for an annual total of \$17,460

2022-33 – Motion to approve replacement fuel hose and motor at the airstrip, plus install a sump pump in the fuel tank for a total cost not to exceed \$7000

GOAL OF THE PROPOSAL: Repairs and upgrades will facilitate upgraded insurance coverage and help increase new visitors to the airport.

FINANCIAL IMPACT: Not to exceed \$7000.

2022-34 – Motion to approve the purchases of one Greens Roller (est. \$22K) and one Tractor (est. \$30K) with planned 2023 capital budget funds.

GOAL OF THE PROPOSAL: Reduce manhours spent rolling greens by 50% with the new roller and increase labor efficiency with the tractor. Also, recycle (sell/liquidate) 3 pieces of redundant unused equipment (Towed Top dresser: est. 4K-6K; Fairway Mower: est. 12K-15K; Fairway/Approach mower: est. 25K-34K).

FINANCIAL IMPACT: Total not to exceed \$12K