

The Club at Diamondhead and Property Owner's Association Open Board Meeting Agenda
March 17, 2023 – 6:00 PM
Diamondhead City Council Chambers, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of 2/20/23 – Minutes were approved by e-mail vote completed 3/7/23.

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 –

2023-05 – Motion to capitalize Drainage repair work on #1 Pine fairway

2023-06 – Motion to replace the current obsolete Self-Serve Fuel Terminal at the airport for not to exceed \$24,000.00.

2023-07 – Motion to continue the services of Dalton Masson in the collection of past due receivables from members.

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 April 17, 2023, at 6pm in Diamondhead City Hall Chambers

Adjourn

Regular Agenda Supporting Information

2023-05 – Motion to Capitalize Drainage repair work on #1 Pine fairway

GOAL OF THE PROPOSAL: Replace collapsed drainage system on first half of the #1 Pine fairway to prevent standing water and turf damage plus amortization and depreciation.

FINANCIAL IMPACT: not to exceed \$10,000

2023-06 – Motion to replace the current obsolete Self-Serve Fuel Terminal at the airport for not to exceed \$24,000.00.

GOAL OF THE PROPOSAL: Our tenant will have self-serve fuel available 24hrs a day from a secure, reliable terminal.

FINANCIAL IMPACT: Not to exceed \$24,000. Our current tenant will contribute \$1000 toward the purchase & will pay all of the associated costs for data plans & web-based support.

2023-07 – Motion to Motion to continue the services of Dalton Masson in the collection of past due receivables from members.

GOAL OF THE PROPOSAL: To continue to collection efforts of the past four years.

FINANCIAL IMPACT: \$12,000, which is more than offset by the charges added to accounts for past due fees