

The Club at Diamondhead and Property Owner's Association Open Board Meeting Agenda

August 21, 2023 – 6:00 PM

Diamondhead City Council Chambers, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of 7/17/23 – Minutes were approved by e-mail vote completed 7/19/23.

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 –

2023-17 – Motion to approve a request to acquire bids to replace Cardinal Water Pump Station

2023-18 – Motion to approve securing 3 bids to purchase and install ceramic tile throughout Latitude 30 for not to exceed \$35,000.00.

2023-19 – Motion to approve a request for bids to repair the Pine Water Pump Station

2023-20 – Motion to approve grading the parking lot at East Rec, adding limestone/rocks and possibly increase the size of the parking area at a cost not to exceed \$14,000.

2023-21 – Motion to approve a request for bids to replace 2 irrigation control boxes and 80 rotor heads on the Pine Course.

2023-22 – Motion to redirect previously approved funds for a stove (\$5500.00) and approve the additional funds to purchase a used Tilt Skillet not to exceed \$11,000.00.

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 September 18, 2023, at 6pm in Diamondhead City Council Chambers.

Adjourn

Regular Agenda Supporting Information

2023-17 – Motion to approve a request to acquire bids to replace Cardinal Water Pump Station

GOAL OF THE PROPOSAL: Replace complete well components, motor, and control station. Replacement of the pump station should last 30 years. Replacing some components alone exceeds 70% of complete replacement cost without having all components new.

FINANCIAL IMPACT: Not to exceed \$120,000. POA Board committee to review and approve bids.

2023-18 – Motion to approve securing 3 bids to purchase and install ceramic tile throughout Latitude 30 for not to exceed \$35,000.00.

GOAL OF THE PROPOSAL: Install a lasting floor to prevent the need to change flooring every 3 years. The current floor is failing and presents a safety hazard. It needs to be addressed ASAP.

FINANCIAL IMPACT: Not to exceed \$35,000.

2023-19 – Motion to approve a request for bids to repair the Pine Water Pump Station

GOAL OF THE PROPOSAL: Replace the down shaft from the motor to the well pump and wet well cleaning. This should complete refurbishment of the Pine Pump Station to last another 20-30 years.

FINANCIAL IMPACT: Not to exceed \$40,000.

2023-20 – Motion to approve grading the parking lot at East Rec, adding limestone/rocks and possibly increase the size of the parking area at a cost not to exceed \$14,000.

GOAL OF THE PROPOSAL: More off-street, safer parking for East Rec users with appropriate limits to access/egress. Baseball, softball, and soccer use is expected to increase based on recent communication with organizers. Pickleball and tennis tournaments already cause parking on local streets. Current parking is not easy to use, and surface is unpredictable.

FINANCIAL IMPACT: Not to exceed \$14,000.

2023-21 – Motion to approve a request for bids to replace 2 irrigation control boxes and 80 rotor heads on the Pine Course.

GOAL OF THE PROPOSAL: To be able to water the green areas as needed/required without having to manually reset each rotor daily because of failures.

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

2023-22 – Motion to redirect previously approved funds for a stove (\$5500.00) and approve the additional funds to purchase a used Tilt Skillet not to exceed \$11,000.00.

GOAL OF THE PROPOSAL: Improve efficiency and service for Banquet functions.

FINANCIAL IMPACT: Not to exceed \$11,000.