

2014 MAY BOARD MEETING  
DIAMONDHEAD COUNTRY CLUB  
APPROVED MAY 22, 2014 BOARD MINUTES  
7:15 p.m.

In Attendance:

VP Joe Claflin	Ken Benck
Treasurer John Porter	Suzzi Combs
Secretary Faye Taylor	Diane Jones
GM James Turner	John Cummings

Absent:

President Mary Pracht  
Larry Hibbs

VP Claflin opened the meeting and asked for a motion to approve the minutes of the April 24, 2014 Board Meeting. Director Combs moved to accept the April minutes, seconded by Director Jones. Motion passed.

OLD BUSINESS

Legal report – Chambliss trial on October 1-3. Porterfield final hearing on June 18.

Youth Committee – This board will need to have Jeff Guill, who would like to start a martial arts program, come to a meeting of the board. Director Benck made a motion to carry that over to the next meeting, seconded by Director Jones. Motion carried. That will be addressed in the June 26 meeting. Tennis Courts – we did a straw vote so need to do a regular vote. Director Combs moved to have the tennis courts remain as tennis courts, seconded by Director Benck. Motion passed. Director Porter asked if we leave them as tennis courts should we not maintain them and repair them. Discussion followed. The GM will look into this matter.

NEW BUSINESS

There was a straw vote taken to purchase a chipper because of the new EPA regulations prohibiting burning by the community since we are considered a municipality. Director Benck made a motion to purchase the chipper not to exceed \$2200, seconded by Director Taylor. The plan is to have it on site so Eddie can check it out prior to purchase. Motion carried.

The other straw vote was taken on culvert repairs on the corner of Stonebrier and Independence at a cost of \$3971.15. Director Cummings made a motion to accept the repair of this culvert not to exceed \$4000, seconded by Director Jones. Director Combs asked if Entergy will come in then and replace the pole. Director Jones said Entergy is just waiting for us to replace the culvert. Motion passed.

GM Turner said the arbor incident is resolved and ready to be turned over to the resident's insurance.

GM Turner said the 19<sup>th</sup> Hole air conditioner unit is one of the relocated units from the old club. There is a hole in the coil in the outside unit so the freon is leaking substantially. Where the hole is it cannot be repaired so the coil itself would have to be replaced. He has had five companies come and check it and three of them walked away. The unit because of its age and refrigeration that is being used now is not compatible with it so we have a price of \$5500 to just change the coil itself. That does not give anything else to the system just a replacement coil. For \$8589 we can replace the entire system inside and out with a brand new system under warranty. Director Benck made a motion to replace the

entire unit at a price of \$8589. GM Turner believes the warranty is for two years parts and labor. Director Jones seconded the motion. Director Combs asked where the funds come from. Director Porter said they will come from the Capital Improvement Fund. Motion carried.

Another item is the diving board and the Lions Club is willing to contribute \$1500 towards the purchase and installation of a new board. GM Turner said the total cost would be \$3000 so the Lions are offering to pay half. Treasurer Porter said the pool fund under the committee funds is about \$300. The Lions will pay the \$1500 directly to the installer and will not go through POA funds. Director Taylor made a motion that the board pick up the additional \$1200 to complete repairs and a new diving board for the pool area not to exceed \$3000 and \$1500 coming from the Lions. Director Porter seconded. GM Turner said he believes it comes with a year or two warranty. Motion carried.

Director Jones said when we were talking about the original budget we had allotted \$1500 for a pavement saw and that has not yet been purchased. Director Porter said the board voted to throw out original requests and allocate \$130,000 going into the Capital Fund and if anyone needs equipment or to make repairs they need to come before the board and the board needs to vote on that. Director Jones made a motion to purchase a saw because it is needed. Finance recommended it be purchased. Discussion followed. Motion was withdrawn. Director Benck made a motion to do a study on it to determine which is more feasible whether we rent it or purchase it. Seconded by Director Jones. Motion passed.

Director Benck moved to adjourn, seconded by Director Combs. Motion passed.

Respectfully submitted,

APPROVED MAY BOARD MINUTES

Faye Taylor  
Secretary