

**DPOA Open Board Meeting
6 October 2009**

Vice President Jim Hunt called the meeting to order at 3:10 PM in the Diamondhead Country Club in accordance with the Bylaws Sections 5.5 and 5.7.

Board Members present: Vice President Jim Hunt, Secretary Nicole Boisdore', Treasurer Gordon Walker. Directors: Don Crosby, Stewart Nutting, Durell Pellegrin, Bert Schnadelbach and John Yarbrough, and Gerald Ward. Absent: President Feola (proxy to Yarbrough), Ex-Officio: Don Kraemer (proxy to Yarbrough)

Guests: Comptroller Pam Tomasovsky, VCC Chairman Ed Roundtree and approximately 10 POA members in attendance as well. Absent: General Manager John Enxing.

Minutes: Secretary Boisdore': The 1 September meeting minutes were unanimously approved by the board via email with one exception. Please add Schnadelbach's name to a "yea" vote on item number one in Old Business. The minutes are also available at www.diamondheadms.org

General Managers Report: Mr. John Enxing (Read by VP Hunt)

Department Updates: Below are updates since the September board meeting.

Golf Course Maintenance: *Jimmy is slowly catching back up with mowing both golf courses and will maintain. Weather permitting. We are raising mowing heights on all greens in preparation for winter. Fall Pre-Emerge was put down yesterday.* **Waterways:** *Permitting still in process. The contractor advises that they should have their DMR permit and begin dredging by October 15th.* **Country Club:** *The new wood dance floor in the Ballroom has been replaced. Banquet and wedding business in September was 42249 better than Budget.* **Facilities:** *many requests for speed bumps and or tables have come in. Looking at the procedure for implementation and installation.*

Comptroller's Report: Pam Tomasovsky: *The Board officers held preliminary budget hearings with each department head in September to develop their budget proposals. The full Board meets to work on and finalize the 2010 budget the week of October 12th. It will be published in the December issue of the Diamondhead News. The full financials will follow the minutes.*

Old Business:

Pier House update: VP Hunt: Hunt reported that the project continues to move forward. All flooring is installed, furniture has been delivered and light fixtures are hung. We were approved by Coast Electric for permanent power. The weather is making paving difficult. We are moving toward the Pierhouse being OPEN TO THE PUBLIC at 11:00 on Thursday November 5th!!!!

New Business

New Golf Cart Restrictions: in September, the Board approved restricting the type of golf carts that will be allowed to register in DH. Hoppy Smith has a list of acceptable carts. Upon the policy change, notification was not given to the public and therefore, several people were unaware of the regulation and could not register their non conforming cart.

Crosby moved to extend the non conforming cart registration deadline to November 30th and to advertise this change in the November DH News and website as well as post it at the Country Club.
Boisdore' second. Discussion ensued with differences in opinion about what the deadline date should

be. Yarbrough and Ward were concerned that we might have a run on new non conforming cart purchases and the deadline being extended to the 30th allows too much time for new purchases. They suggested posting notice at the Golf Shop and in the November edition of the DH News. **Yarbrough offered an amendment to set the date at November 1st. Ward second.** Boisdore' opined that we have to publicly and rationally notify our residents when we change policy and that if November 1st is the deadline, most people will not have read the DH News, and so the amendment defeats the purpose of this agenda item. On the amendment to set the deadline on November 1, 2010.

Yeas: Feola, Hunt, Kraemer, Schnadelbach, Ward, Yarbrough

Nays: Boisdore', Walker, Crosby, Pellegrin, Nutting

Ammended motion passes: 6-5

Other Business: Ed Roundtree, Chairman, Violations Compliance Commission

There are problems in DH with people not cleaning up after their pet's waste. There must be a fine set in accordance to the rules and regulations. Security must issue a violation and this will be taken to the VCC.

Hunt advised that the board would take under advisement.

**At 4:00 Crosby moved to adjourn the meeting. Walker second.
Meeting adjourned.**

Respectfully submitted,
Nicole L. Boisdore'
DPOA Secretary