

**DPOA Open Board Meeting  
10 November 2009**

**President Mario Feola called the meeting to order at 3:00 PM in the Diamondhead Country Club in accordance with the Bylaws Sections 5.5 and 5.7.**

**Board Members present:** President Mario Feola, 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, Ex-Officio: Don Kraemer

**Guests:** General Manager John Enxing, Comptroller Pam Tomasovsky, Darrell Kinchen, A&E and approximately 16 POA members in attendance as well.

**Minutes:** Secretary Boisdore': The 6 October meeting minutes were unanimously approved by the board via email with one correction. The deadline for non conforming cart registration was November 1, 2009 (not 2010). The minutes are also available at [www.diamondheadms.org](http://www.diamondheadms.org)

**General Managers Report: Mr. John Enxing**

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

***POA Corporation:***Year to date expenses for the corporation is \$79,932 better than budgeted

***Facilities Maintenance:*** The North Rec. Pool, Main Pool, and Holiday Village Pool is closed as of November 1, 2009 for the winter season. The East Rec Pool will remain open throughout the winter season for members use. Began construction of a pavilion on the west side of the airport hanger for the EAA, plans provided by tenant Patched road cuts where drain pipes were replaced on Mauna Loa Drive, Puunani Place and cart path on #17 of the Pine course Commenced off season mowing schedule, monthly or as needed **Youth and Rec:** Upcoming Breakfast with Santa – planning phase and anticipating 150 turn out. Bobbi is working with pastor at St Thomas to get a youth baseball program started for the spring. Pastor Mike is volunteering to emulate the Diamondhead Youth Athletic Organization football program. Bobbi is coordinating with Nick and Susan DYAO to get a soccer team for youth in Diamondhead next year Youth department has allocated community center time to Cub Scouts for meetings and projects and planning to intervene with the community Planning with Mike Wells to coordinate for more youth activity **A&E / Facilities: Dredging** Pink Marine has a signed contract and a DMR permit. DMR is waiting for a Corps of Engineers and EPA approval. **Golf Course Maintenance:** (Entering Dormancy): Keep course as clean as possible. Edge concrete cart paths all markers and curbing. Begin tree pruning and clearing project on both courses. Do small drainage projects on #5 cardinal and #15 of the pine. Spray herbicide on both sets of greens. Paint all greens with green lawn turf colorant. Carry out chemical evaluation for Bayer Chemical Co. of New pre-emerge herbicide **Golf Pro Shop:**Outside Tournaments for past three months September (3)October (9)November (4). Do not forget the 20% discount at the Golf Pro Shop on all soft goods products. This is an opportunity to purchase great Christmas items for both your home and out of state relatives or friends. See Hoppy and the staff for more details.**Country Club:**Do not forget to make reservations for the **Thanksgiving Buffet**. Seating is at 12:30pm and 2:00pm on November 26, 2009. Early bird gets the worm, so make your reservation for the **2009-2010 New Year Party**. Limited seating and by reservation only, do not be left out. Country Club will begin Holiday decorating, and if any volunteer's would like to participate, call Shelly at 255-2917. Banquet projections for October were **\$8455** better than Budget.

**Comptroller's Report: Pam Tomasovsky:** *The 2010 budget will be published in the December edition of the DH News. The full financials will follow the minutes.*

**Old Business:**

**Pierhouse update:** The Pierhouse opened to the public on Thursday November 5<sup>th</sup>. The hours are 11AM-9PM for food service and the bar is open until 11:00. Please note that the Pierhouse is **CLOSED ON TUESDAYS!!!**

**New Business**

- **2010 Budget vote ratification:** President Feola thanked Tomasovsky, Walker, all Board members and department heads on their diligent work on the 2010 budget process which began in August. He expressed that this is the most complete, in depth budget he has witnessed since becoming a POA Board member years ago. The Board approved the budget on October 15, 2009 in a workshop. Feola asked for a ratification of that vote.  
**Boisdore' moved to accept the 2010 Budget as written. Hunt second.**  
**Yeas:** Feola, Hunt, Boisdore', Walker, Crosby, Kraemer, Nutting, Schnadelbach, Yarbrough  
**Nays:** Pellegrin, Ward  
**Motion passed:** 9-2
- **Scholarship Request:** removed from the Agenda
- **DMR Pump-Out Station Grant:** Feola informed the Board that DPOA has been awarded a \$7500 grant from the DMR for a pump out station at the marina. The cost to build will be \$10,000 with the POA funding \$2500.  
**Yarbrough moved to authorize Enxing to sign the DMR grant contract. Schnadelbach second.** Discussion ensued. Walker asked if there were any "strings" attached to the acceptance of the grant and was informed by Feola that when dealing with the government, there are normally strings attached. Nutting concurred. Crosby opined that due to the former statement and because there has been much confusion as to the obligations the POA places upon itself when accepting grant money, the Board needs more information from DMR. He requested that Mr. Joe Ziegler from The DMR be asked to speak to the Board at a November workshop. Boisdore' agreed and expressed concern with accepting any money whatsoever without being fully informed of the ramifications of such acceptance. She asked that the Board fully educate and inform itself on the DMR grant matters. Feola agreed to contact Ziegler immediately and request his assistance at a Board workshop in November.  
**Schnadelbach moved to table the motion until after the workshop with Mr. Ziegler. Boisdore' second.**  
**Yeas:** Boisdore', Walker, Crosby, Schnadelbach  
**Nays:** Feola, Hunt, Kraemer, Nutting, Pellegrin, Ward, Yarbrough  
**Motion to table failed:** 4-7  
**On the original motion to authorize Enxing to sign the grant contract:**  
**Yeas:** Feola, Hunt, Walker, Crosby, Kraemer, Nutting, Pellegrin, Schnadelbach, Ward, Yarbrough  
**Nay:** Boisdore'  
**Motion passed:** 10-1

**Other Business:**

Mr. Ernie Knobloch reminded the Board and the assembly of the Asset Mapping presentation to be held on Thursday, November 12<sup>th</sup> at 5:30 PM at the Country Club.

**Next Meeting:** Feola announced that there would NOT be a Board meeting on Tuesday December 1<sup>st</sup>. If scheduled in December, any open meeting will be announced to the public by email and by posting the agenda at the POA office.

At 4:00 Hunt moved to adjourn the meeting. Boisdore' second.  
Meeting adjourned.

Respectfully submitted,  
**Nicole L. Boisdore'**  
DPOA Secretary