

## **DPOA Board Meeting 1 February 2011**

President Marshall Kyger called the meeting to order at 5:30 PM in the Diamondhead Country Club in accordance with the Bylaws Sections 5.5 and 5.7.

President Marshall Kyger welcomed all the members to the meeting and announced the Town Hall meeting will be held February 16 at 5pm, there will be an agenda published.

The minutes from November and December meetings were voted on via email by the Board and were ratified by the board with an amendment to the December minutes. Vice President John Yarborough made a motion to ratify the November and December minutes with an amendment to the December minutes. Director C. Perry second the motion, motion passed. The vote regarding the Greens covers, in the December meeting, failed with a 5/5 vote, motion was lost not tabled.

**Board Members present:** President Marshall Kyger, Vice President John Yarbrough, Treasurer Bob Marshall and Secretary Susan Palisi, Directors: Don Crosby, Durell Pellegrin, Jan Menker, Chuck Perry, Ex-Officio Mario Feola, Absent , Director Don Hopes and Jerry Peppenger.

**Guest:** Comptroller Pam Tomasovsky and approximately 20 POA members in attendance.

### General Manager's Report

A meth awareness workshop will be held at the community center Friday, February 4<sup>th</sup> at 10am. This is the second in a series. Approximately 60 people attended last night's meeting.

In an attempt to coordinate efforts and strengthen ties, I met with our security chief and two officers of the Sheriff's department to discuss animal control issues in the community.

### Facilities

We have received the contract from Gray's Pool Restoration and are awaiting signatures to begin the process of restoring the 3 pools as part of the 2011 budget allocation. Anticipated start time is Mid February with completion by May 1<sup>st</sup>.

We have received updated estimates from Mandel's Roofing to repair 3 roof sections (POA west wind, community center, portico over CC & flat roof over back of pro shop & restrooms). The new estimate came in \$7,000 over the original estimate that was obtained during the budget process (from \$70,000 to \$77,000) due to an increase in the cost of materials. We hope for a March 14<sup>th</sup> start date beginning with the POA West Wing. This is the first step in the Community Center/card room renovations. Interior demolition work in the bathrooms will commence once the roof is completed. Providing the work starts on schedule, all work is anticipated to be completed by June 30<sup>th</sup>.

### Recreation

Diamondhead Little League Baseball is underway. Volunteers needed and should contact Kinta Bakken at the POA office.

### Marketing

We participated in the Premier Bride Show at the MS Coast Coliseum January 30th. As a result of the showcase, Shelly has 3 appointments to show the ballroom for weddings in 2012 & 2014. In past years, we have booked 3-5 weddings as a result of our participation.

We continue to receive bookings for military golf discount packages. We collect email addresses for each person who books and send them a thank you message.

### Golf Course Maintenance

Jimmy wrote an informative article for the February edition of the DH News. In summation:

We are finishing up drainage on # 11 of the Pine and have completed the drainage work on #15 of the Pine.

Our soil analysis has come back and the results have been sent to Mr. Morris Brown of Champion Turf. He has returned his recommendations and a plan to implement has been put into place. All the materials have been ordered.

We are staying on track with the rest of our winter projects and look to finish by late spring.

Our spring pre-emerge will be applied in February. Due to a change in the product being applied, it will be sprayed this year instead of coated on a fertilizer and spread with a spreader truck. It will take more time.

### Pro Shop

We have a new offering this year for a quarterly payment plan for annual golf dues: \$475 (with cart); \$325 (without cart). This is a quarterly payment plan for annual golf membership, not a quarterly term for golf membership.

### Country Club

In order to maximize efficiency, we are realigning our operations at the Country Club as follow:

Effective February 1<sup>st</sup>, lunch service will be available in the 19<sup>th</sup> Hole only. There will be no dining service after 5pm on Tuesday.

New lunch menus will be rolled out Feb 1<sup>st</sup>. Additional salads, sandwiches, and pasta will be featured, as well as a daily lunch special. A new addition for the sandwich board is the option of a side salad served on the same plate in lieu of chips at no additional cost.

Minor price increases in the bar will be effective Feb 1<sup>st</sup>.

### Security

The majority of citations issued are for speeding, with the majority being young drivers. With today's hectic pace, we could all stand to slow down a bit.

Darrell Kinchens gave a brief overview for A & E, regarding the number of citations that Security is issuing on a daily basis. Also, he discussed how many non-compliant issues we have had and how many of those that have been resolved.

**Comptroller's report: Pam Tomasovsky**

Full financials follow the minutes.

Pam stated the coupons will be available soon for annual dues paying members.

**Old Business:**

Director Jan Menker made a proposal to update the dress code for the Club house and the Golf course. This will be published in next month's Diamondhead News asking for feedback. We are wanting to make the attire acceptable, enforcing the t-shirts etc. Once the updated dress code has been adopted it will be enforced.

**New Business:**

Director Jan Menker made a motion to change the Open Board meetings to the first Wednesday 4:30pm at the Country Club. This motion was withdrawn determined this was not a good day. Jan then made another motion to hold the Open Board meetings the first Thursday at 4:30pm the Country Club. M. Feola second the motion, all present board members voted yes to change the day of the monthly open board meeting from the first Tuesday to the first Thursday of each month. President Kyger stated the new day and time would not start until the April meeting due to the Semiannual meeting to be held the 2<sup>nd</sup> Friday in March.

President M. Kyger discussed the issues involving the golf courses. Jimmy Shannon has been in contact with Morris Brown and is following the plan Mr. Brown has given us. The maintenance schedule will be posted outside the Pro Shop. There will be a lot of activity on the golf courses; however, there may be some delays due to weather. The modifications to the collars will not be addressed until the Pines are open.

**Questions from the Audience:**

1. Aren't the security officers suppose to be handing out citations for illegally parked cars? Cars are parked on islands, in cul de sacs, in yards, etc. Do we really have to resort to Red tops on our neighbors? President M. Kyger responded saying that yes security should be issuing citations for illegally parked cars and he would check on this issue. President Kyger asked the member to come by after the meeting and give him the street that she lives on.
2. Some of our main roads are showing serious wear. Can a portable weigh scale be obtained and load limits be enforced by our security? President responded by saying that he was unaware of such, but would definitely look into this idea. President Kyger stated he thought this was a good idea.

President Kyger asked for a motion to adjourn. Director Chuck Perry made a motion to adjourn and Director Menker second the motion. Meeting was adjourned at 6:00pm.

Submitted by  
Susan Palisi  
DPOA Secretary