

**DPOA Open Board Meeting
3 March 2009**

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

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

Absent: Directors Gerald Ward (proxy to Feola)

Meeting minutes of 3 February 2009 unanimously approved by the Board of Directors via email.

General Managers Report: Mr. John Enxing (the GM's report is published in its entirety and unedited)

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

Golf Course Maintenance: No Carts" signs have been placed on the golf course. Cleaning, tree pruning and laying out pre-emerge. ***Country Club:*** Repainting the parking lots No Parking around all the fire plugs. Meeting Thursday with Lowes rep on dance floor material. ***Facilities:*** Waiting on decision from DWSD about tap fee for showers at Tennis World. Started the March lease on the old 19th Hole with the DCE. Boat ramp finished and nicely done. Moving dirt to Southside medians for leveling and beginning of beautification project. Beginning landscape and planting on the medians. Began setting pilings for the Pier House restaurant. ***Airport:*** I am in touch with the Jackson office of Airport planning to get bids on restriping the runway. ***Marketing:*** New DH website to be finished by end of March. Getting the Membership page set up and adding bios and photos of POA employees that manage the amenities.

Secretary Boisdore' and Director Kraemer expressed concern about the concept of a permanent dance floor, especially in regard to location. Proximity to the stage and noise control is a concern. Treasurer Walker stated for the record that adding a dance floor is an unbudgeted expense item. Feola concurred. Enxing stated that the Board would be fully advised of the cost and any future plans for the dance floor. Enxing reported that the sound system has been adjusted and is working well. He emphasized that members should not change the settings as this is what causes the audio problems.

January Financial Overview: Comptroller Pam Tomasovsky: *(secretary's note: the complete financials will follow the minutes.)*

Old Business:

1. **Pier House Update:** President Feola: Feola reported that construction on the Pier House is moving full steam ahead. The pilings are up, the rebar is in and the slab is about to be poured. Everyone is working diligently to make up the 45 days lost due to the permitting process and still shooting for the 4 July opening date. Feola also announced that The DCA will meet on March 18th and that Feola and John Ferrucci will speak concerning plans and progress.
2. **Review of New Rules and Regulations:** Copies of the new handbook were distributed to the Board for review. Feola asked that any changes made by the Board be submitted to Betty Blakeney.

New Business:

1. **Golf and Greens Committee Replacement:** Feola reported that we have a vacancy on the committee. Jodi Crosby was appointed to the committee with unanimous Board approval.
2. **Architectural and Engineering Update:** Feola provided the Board with a written report regarding A&E and explained the composition of the Architectural Committee which oversees the A&E department. Per the covenants the committee consists of the President, Vice President and Secretary of the Board. The following items were included in the report:
 - a) There are 2 FEMA trailers left in DH which we are attempting to have removed via letters and fines.
 - b) A&E is sending a letter to the Hancock County Board of Supervisors and Zoning Commission requesting them to clean up the Texaco station on the south DH interchange.
 - c) A&E assessed a total of \$72,400.00 in 2008, with the lions share coming in October which was \$47,900.00. This is the month that the fines for storm related debris and pilings violations and non compliance with the covenants on the Southside were implemented. Proactive work is being done by A&E to correct violations. We currently have approximately 450 open cases with problems ranging from minor to major violations. Compliance with the Covenants protects and enhances our property values and it is A&E that is charged with this task.
 - d) A&E is working on a draft agreement with the DWSD and the POA regarding current and future projects so that the POA is fully apprised of DWSD plans before they are implemented. DWSD has wrongly drilled a water well without securing a POA permit on an R-1A POA lot. The agreement seeks to avoid similar problems in the future.
 - e) A&E is reviewing 15 proposed large Sewer Lift Station projects around the community. The projects will start in May 2009 and run for about 450 days.
 - f) A&E is reviewing DWSD proposed 12 inch water line to be added under I-10. And attempting to get permit for Tennis World showers and bathrooms.
 - g) Agreement reached between POA President and DWSD President concerning DWSD guest contractors expected behavior and subsequent charges for violating the rules and regulations while working in the community.
 - h) A&E has assisted in securing building permits for the Pier House and Ship Store from Hancock County and DWSD office. The DWSD permit is pending and it is unknown if the POA will be charged for this permit that existed prior to Katrina.

At 3:35 Boisdore' moved to adjourn the meeting, Nutting second. Motion passed unanimously. Meeting adjourned.

At 3:45 the board went into Executive Session.

At 5:15 the board came out of Executive Session.

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