

**DPOA Open Board Meeting
7 April 2009**

President Mario Feola called the meeting to order at 3:02 PM in the Diamondhead Country Club in accordance with the Bylaws Sections 5.5 and 5.7.

Board Members present: President Feola, Vice President Jim Hunt, and Treasurer Gordon Walker. Directors: Don Crosby, Durell Pellegrin, Bert Schnadelbach and John Yarbrough, and Gerald Ward. Ex-Officio: Don Kraemer

Absent: Secretary Nicole Boisdore' (proxy to Hunt who will take minutes and submit to Boisdore').

Meeting minutes of 3 March 2009 were 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 March board meeting.

Golf Course Maintenance: *irrigation pumps off line and being repaired. On 4/11 there is a meeting to have the trees in question for removal reviewed by an arborist.*

Country Club: *landscaping program being implemented*

Facilities: *Pier House construction in progress. Stenciling in No Parking zones at Country Club. Placing 2 picnic tables by duck pond. Golf Shop: Hawaiian invitational is May 23rd-24th. Call the pro shop for details. 255-3910. Marketing: Website is up and running.*

*www.diamondheadms.org. Note: **this is the ONLY OFFICIAL DH website!!!***

November Financial Overview: Comptroller Pam Tomasovsky. (Full financials will follow the minutes)

The Annual Audit Report will be ready for the May meeting.

New Business:

1. Potential RV Park: Schnadelbach moved to acknowledge and approve (in concept only) of the creation and development of a RV Park for the ten acres at the old Tennis World site. Hunt second. Discussion ensued. Nutting questioned if Purcell has approved this project and was informed that this is strictly in concept and has not reached that point yet. Yarbrough expressed the need for a feasibility study. Feola said we would look for outside developers. Walker commented that we would have to have some sort of policy to ensure quality requirements for tenants. Boisdore sent a no vote in due to her concern that we have many areas of DH that have not completely recovered from Katrina and many capital projects that need to be funded and completed before adding another to the list.

YEAS: Crosby, Feola, Hunt, Nutting, Pellegrin, Schnadelbach, Walker, Ward, Yarbrough

NAYS: Boisdore', Kraemer

2. Country Club Beautification: Nutting moved to allocate \$5000 for immediate flower bed improvement and maintenance. Schnadelbach second. **Motion passed unanimously.**

At 3:45 Hunt moved to adjourn the meeting, Pellegrin second. Motion passed unanimously. Meeting adjourned.

At 4:00 the board went into Executive Session.

At 7:00 the board came out of Executive Session.

Respectfully submitted,
Jim Hunt and Nicole L. Boisdore'
DPOA Vice President and DPOA Secretary