

**MEMBERSHIP MEETING**  
**Thursday, April 7, 2011**  
**COUNTRY CLUB 4:30p.m.**

President M. Kyger called the meeting to order at 4:30pm in the Diamondhead Country Club in accordance with the By/laws Sections 5.5 and 5.7.

The minutes from the March meeting were voted on and approved by the board. Treasurer B. Marshall made a motion to approve the March minutes and VPresident J. Yarbrough second the motion. All voted in favor to approve the March minutes.

Board members present: President M. Kyger, VPresident J. Yarbrough, Treasurer B. Marshall, Secretary S. Palisi, Directors: D. Crosby, D. Hopes, J. Menker, D. Pellegrin, J. Peppenger, C. Perry and Ex-Officio M. Feola and approximately 45 members.

The auditors gave a brief summary of their audit for the year 2010-2011.

President M. Kyger stated that we, the board, have been looking at hiring HMS as an in house management group and we do have a proposal that we are looking over with our attorney. We will decide whether to hire them on a 90 day contract and then see what they can offer to do for us.

**Pam Tomasovsky, General Manager Report –**

**Country Club**-David Flink will give a brief update on club activities. David Flink gave a brief summary of his experience.

Greens Keeper, Jimmy Shannon, gave an update regarding the golf courses. With the Cardinal course we are on track with Mr. Morris Brown's recommendations. We are beginning to grow a lot of leaf on those greens. Per Mr. Brown's instructions we verticut on Sunday, 3 directions. Mr. Brown was here and was very pleased with the results. There were some areas on # 14, 15 and 16, we raked and smoothed these areas. The Pine course is looking good and we are pleased with the progress. We are now top dressing the greens, little heavier than the Cardinal. We are increasing the fertility up on the Pine. April 19 and 20 we will be doing wall to wall fertilization, everything but the greens. DMGA recommends aeration twice a year, Mr. Brown recommends three times on his greens.

Treasurer B. Marshall asking questions regarding the dates being recorded of all the activity that has taken place on the courses.

President M. Kyger thanked Jimmy's department to thank them for all the work they have done on the courses.

**Director D. Pellegrin stated the he believed when the Department Heads are invited to the DPOA monthly Board meeting, they should stay until the meeting is finished or they are excused.**

**Facilities Maintenance**-Resurfacing of pools (Main, North Rec & East Rec ) is nearing completion. Staining at Main pool, possibly caused by premature salt application, will be corrected by the contractor prior to receipt of final draw. Manufacturer of chlorine generators recommends 30 days cure time on fresh paint before adding salt.

Community Center renovation is being called the Gomer Pyle project-Surprise, Surprise, Surprise! Wall board has been installed in the card room and hallways. Demolition is complete in the men's room, plumbing and electrical have been replaced. We are awaiting delivery of the materials for bathrooms. Thanks goes to member Nicole Boisdore' who assisted Mark and Kinta with the selection of materials (carpet, tile, paint, etc.)

Received quote from Miller Tower to relocate radio antennae due as the fire department removing the tower that currently hosts our antennae. We are also awaiting quote from Team One to connect repeaters and will transition from broad band to narrow band transmission to meet FCC requirements that become effective 2013.

**Administration**-We have received 10 Dell computers that will replace the oldest systems at various locations within our facility.

Employee benefit enrollment meetings were held this week and will continue next week.

Membership cards have been mailed to members in good standing. Cards will be required to access the pools during the summer months. Please notify the POA of family status changes so that we may update our records.

Employee appreciation crawfish boil scheduled for April 14<sup>th</sup> at 1pm at Twin Lakes. We invite the Board members to join us.

**Golf Course Maintenance**-Jimmy will give an update of the progress being made on the courses.

Pro Shop-Tee times are now handled in the Pro Shop.

Youth & Recreation-The youth fishing rodeo is this Saturday from 8am to noon for ages 4 to 18. To date we have 50 youths registered!

Little League is going well. The first competition games begin the 11<sup>th</sup>.

Our annual Easter Egg Hunt will be held April 16<sup>th</sup> at 10am.

Family Golf Day is being planned for June. Details are forthcoming.

We have posted an ad for summer life guards. The Red Cross training will take place in Diamondhead.

If you know anyone who may be interested, please have them contact Kinta.

We are working with DCE to offer Camp Abrakadoodle, a youth art camp, beginning in June and continuing throughout the year.

Marketing-We shot a commercial with Cable One in anticipation of the upcoming opening of the Pine course. We will receive 120 spots per month over 8 stations in Harrison, Hancock and Jackson Counties. Other advertising and promotion opportunities are in the works but this is the one that requires the most production time.

We will participate in Rockin the Globe fundraiser for Stanislaus on April 16<sup>th</sup>. Chef Jay is preparing bronzed red snapper in a crawfish sauce to server to the attendees. This is a huge fundraiser and draws up to 4,000 coastal residents.

Public events held in Diamondhead can be placed on the Community Events calendar on our webpage.

Information should be sent to [diamondheadevents@cableone.net](mailto:diamondheadevents@cableone.net) providing name of event, contact phone number, contact person, date, time and location.

We are working with Cable One to correct problem with our ESP blocking e-blasts from us to certain Cable One subscribers.

Security-A weekly review of citations indicates that many drivers exceed the speed limit by more than 10mph. As we approach the summer months, please slow down and watch out for our children.

Barking dogs is another major problem in our community. Please be respectful of your neighbor's right a peaceful existence. Our by-laws are clear regarding this matter.

Darrell Kinchen gave a brief A&E update.

Treasurer B. Marshall asked Pam for the numbers regarding the Country Club. Pam stated that as soon as she got the final numbers she would give those to him.

President M. Kyger gave a brief update regarding Mr. Brown's visit. Stated that Mr. Brown is very pleased with the progress we are making on our greens. Mr. Brown and Jimmy Shannon are in constant contact.

President M. Kyger discussed new business. Any board member can make a statement if they would like. The first item is the blocked tee times. Should we reinstate the blocked tee times as they were or should we do away with them. Right now, per Hoppy, there is no problem with the blocked tee times. In general the blocked tee times are in the prime time of the day. The board has discussed this and the board is split. We will make a decision at the next board meeting. Right now the tee times are handled in the Pro Shop. Right now with the volume of play time it is not an operational issue, but it is a revenue issue. **Per Director D. Crosby if anyone wants to play in a blocked time that group cannot turn them down.**

The Pine course should open not later than June 1. President M. Kyger stated the other issue to discuss is the cart usage. Right now we allow anyone that has their own cart to use while golfing and do not enforce golfers to double up. The board is nowhere unified on this issue, but we will discuss this issue at later date.

We are wanting to make the East Rec a first place destination, recreation area. We still owe the Tennis World a Club House. President M. Kyger has put together an exploratory group to go out and explore the ideas he has in mind to put at the East Rec. KK Walk will be in charge of this group. The demographics of Diamondhead have changed dramatically and we need to look at their interest.

The proposal that we (the board) are looking at replacing the old marquee signs upfront and in the back. The demonstration will be next Thursday at 11am at the POA office if anyone would like to come by you are more than welcome.

The VFW has submitted a proposal to the Board to build a Bandstand near the swimming pool out by the clubhouse. Their plan is the Seabees will build it and the materials. There has been a POA policy regarding memorials, basically not allowing anyone to build any type of a memorial. This will be on the agenda for next month to make a decision.

Numerous people have approached board members to get a casino development in Diamondhead. The previous Board took a public position they passed a resolution that basically opposed the Jacobs Development, we oppose rezoning any residential lots. That has the effect board on record of opposing casino development on the Gex Road site. The covenants trump the zoning requirements. The public position today of the POA would oppose that. The original supporters came forth with a written resolution and want us to take a strong stand that would specifically support that site. There are some people that absolutely oppose casinos altogether and I think a number of us are in the middle. We think that our public position should be neutral. We would look at all proposals independently on their own merit. This item will be on the agenda for next month and will vote on at that time. Director J. Peppenger stated that we have pushed this off long enough, why can't we just vote on this tonight and not wait until next month. The item was not on the agenda; therefore, we can not vote on this tonight. Director J. Peppenger made a motion to waive the policy and vote on the resolution tonight. Director C. Perry second the motion. Motion did not carry all opposed except J. Peppenger and C. Perry. There were various discussions regarding the casino development. President M. Kyger says that his feelings we, the board, need to stay neutral saying that we are open to opportunities. All three resolutions will be posted on the website. President M. Kyger stated that we do want member input regarding these resolutions and how the members feel. Treasurer B. Marshall discussed that Diamondhead needs an economic engine, doesn't have to be a casino. The Board wants to come out neutral not in favor of or opposing a casino.

#### Questions

1. Where do we stand with the incorporation? The anti incorporators have until Monday to file their final brief, that should be the last piece of paper. The Supreme court then has 270 days.
2. Where did the resolutions come from? President M. Kyger stated the original resolution came from Pete Casano and the resolution I prepared will be posted on the website along with the other two resolutions.
3. Some time ago a food and beverage committee was created. What actions have they taken and what plans are in the works? The actions that have been implemented, there have been several overtime. There were several actions taken to save money regarding suppliers and vendors. They have now completed working with the focus groups. The committee is now ready to come to the board and make their recommendations.
4. Sign at the back entrance. Yes we are looking at putting a sign at the back entrance. This is included in the LED signs we are looking at.

5. Why can't we hear the opinions of the other board members regarding the tee times? They usually just sit there. President M. Kyger says that any board member is welcome to have the microphone and say what they feel about any issue. The discussion will be public.

Director J. Peppenger made a motion to adjourn, second by Treasurer B. Marshall.

John Yarbrough motion to adjourn, second by Chuck Perry and Jan Menker.  
Vote unanimous.