

**OPEN POA BOARD MEETING**  
**Thursday, July 7, 2011**  
**DIAMONDHEAD 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.

President M. Kyger made a few brief comments regarding the letter to the editor in the Sun Herald concerning our lifeguards and how strict they were being with membership cards, etc. President M. Kyger stated that yes they are doing their job and we are very pleased with them. Also, President M. Kyger discussed the Pine course being reopened and the fact that Hoppy's radio show was bringing people in to play. President Kyger stated that business has increased at the Country Club and David is doing a great job.

The minutes from the May meeting were voted on and approved by the board. Director J. Menker made a motion to approve the May minutes and Director J. Peppenger second the motion. All voted in favor to approve the May minutes.

Board members present: President M. Kyger, V. President 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, guest Jim Haslam (HMS), GM Pam Tomasovsky and approximately 20 members.

**Pam Tomasovsky, General Manager Report** – P. Tomasovsky gave the monthly GM report and this was published in the Diamondhead News.

**Pam Tomasovsky, General Manager- Financial Report**-P. Tomasovsky gave the monthly Financial report and this was published in the Diamondhead News. There were no questions for Pam regarding the financial report.

**Jim Haslam-HMS**- Mr. Haslam gave a brief report regarding the HMS contract status. He stated that he welcomes input from the members and they are very pleased to be here and working together with our community to improve the quality of our community.

Pam Tomasovsky, GM, gave a status report on the Capital Projects. The pools were converted to salt water, the Community Center remodel has neared completion thanks to Mark Boyd and Kinta Bakken, Gex Drive irrigation, we have completed our 5 year golf cart contract, money has been allocated for the indoor Golf Academy, our computer network system has been upgraded, tree carvings have been completed on the golf courses, viewing stands at Tennis World have been completed, money has been allocated for roads and drainage and we are moving forward. There were no questions for Pam regarding any of the Capital Projects.

President M. Kyger stated the VFW has submitted a proposal to the Board to build a Bandstand near the swimming pool out by the clubhouse. The plan is the VFW will build and maintain the building. There has been a POA policy regarding memorials, basically not allowing anyone to build any type of a memorial. Director J. Peppenger made a motion to allow the VFW to build and maintain the Bandstand, second by Director C. Perry. There was some discussions regarding the location, Director C. Perry has some concerns. Director D. Hopes called questions. Director J. Menker closed the questions. The motion failed, 2 yes and 9 no.

Ex Officio M. Feola made an alternate motion. He would like to amend the motion and rename the Twin Lakes Pavilion as the VFW Memorial Pavilion. This motion was second by V. President J. Yarbrough. Treasurer B. Marshall asked whether this change would in fact do anything. GM P. Tomasovsky stated that this was an income producing amenity and asked if that would change anything. It was determined that this would not change anything with regards to income. There was some discussion regarding the renaming of the Twin Lakes Pavilion. Ex Officio M. Feola withdrew the motion; therefore, there was no vote taken on this motion.

GM, P. Tomasovsky discussed the Ambulance location, she is been playing phone tag with AMR and there will be more information to follow regarding this matter.

President M. Kyger discussed the proposal for the Southside Rehabilitation Committee and why he released the totals of the survey card results with regards to the casino.

Director J. Menker discussed her proposal regarding the Southside Rehabilitation Committee and what their intent is with regards to rebuilding the south side of Diamondhead and gave a list of members who have already expressed an interest to be included in this committee.

The goal of Director J. Menker's proposal is as follows: This proposal seeks to explore methods to spur the rehabilitation, redevelopment and beautification of the Southside of Diamondhead. The committee will be tasked with identifying the needs of the area and the amenities and common areas located therein and researching options for improvement. The proposal seeks to engage the focus of the Board members on these often overlooked areas and reach out to the property owners who have returned as well as those that have not. The Committee will conduct Focus Groups and include all potential Diamondhead resident interested in reestablishing the premier waterfront and airport properties to a viable state. This committee will report to the POA Board of Directors.

President M. Kyger stated that he could appoint people to the committee. Treasurer B. Marshall made a statement with regards to this committee and the casino option. Director J. Menker stated that they are only conducting research and are only looking at the amenities. Treasurer B. Marshall stated he would like to have a Charter of what the committee will do and what they will stand by. V. President J. Yarbrough stated the committee is only an advisory committee and the POA Board makes the decision. President M. Kyger stated that he and Director J. Menker would draft a Charter and circulate for the board approval. Treasurer B. Marshall stated there are 2 other committees and why do we need to appoint another committee. Do we have to support it? President M. Kyger stated we want to support this because we do not want people to just take it upon themselves and go out and start forming their own committees. This committee will only be looking for ways to improve our community.

Treasurer B. Marshall stated that we need focus. Ex Officio M. Feola nominated D. Hopes for the committee.

Director D. Pellegrin discussed the issues he has had with regards to a barking dog and he has not got anything resolved with this matter. He has made complaints, but nothing has been done. What does he need to do to get this matter resolved? V. President J. Yarbrough suggested dating the tapes of the barking dog and taking them to the guard shack up at the front entrance. There were some discussions regarding this matter and various options on how this could be resolved. Member E. Rountree stated the Security Officer has to hear the animal, but the resident can make a complaint, a formal complaint.

#### Questions

1. There was a question with regards to the Southside Committee and the intent of some of the proposed committee members and Nicole Boisdore'. Member Nicole Boisdore' did respond and that her only intent would be to the improvement of the Southside and no other intentions or concerns.
2. Director J. Menker asked President M. Kyger if this was an agreement to appoint committee as proposed. President M. Kyger stated that first will draft a charter, solicit candidates and then meet in a workshop.
3. Member B. Nutting asked about the golf membership survey and the Ron Garl proposal. Jim Haslam stated they are taking a look at these surveys and he would like to include B. Nutting in this discussion. There are survey forms and those will be circulating in the next few months.
4. Member B. Nutting asked if there would be a Town Hall meeting to discuss the money and various issues with regards to the Ron Garl proposal. President M. Kyger stated that yes we would and the Board had been in a meeting all afternoon before this meeting going over all the suggestions that Ron Garl has made. This will all be shared with membership before any vote is taken. V. President stated this does not interfere with anything we are doing now.

Director J. Peppenger made a motion to adjourn, second by V. President J. Yarbrough.  
Vote unanimous. Meeting adjourned at 5:38pm.

Submitted by  
Susan Palisi  
POA Secretary