

OPEN POA BOARD MEETING
Thursday, August 4, 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.

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, C. Perry and Ex-Officio M. Feola., absent, Director J. Peppenger, guest Jim Haslam (HMS), GM Pam Tomasovsky and approximately 20 members.

The minutes from the July meeting were voted on and approved by the board. V. President J. Yarbrough made a motion to ratify the minutes and Director D. Crosby seconds the motion. All voted in favor to approve the July minutes.

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.

President Kyger discussed the charter of the Southside Committee and stated that the basic intent of the committee is to stimulate growth on the south side, but the committee will not be looking at a casino for the south side. The committee is made of 11 diverse members. Director J. Menker stated the committee will have the initial meeting next week.

Jim Haslam, HMS Golf, gave a brief update regarding the golf courses; the Cardinal greens are doing better, performed really real.

The Board voted and approved for the Boy Scouts of America to use the Twin Lakes for canoeing and kayaking on August 8 and 15. V. President J. Yarbrough made the motion to allow the Boy Scouts of American the use of Twin Lakes and Director J. Menker second the motion, all in favor.

Questions

1. There were some questions regarding the HMS contract and the payment. President Kyger went discussed the agreed upon amounts in the contract.
2. Does HMS hire/fire without the POA approval. President Kyger responded, no, the Department Managers retain the responsibility.
3. Is the POA delegating their authority? President Kyger stated that no the POA is not delegating their authority, the POA still remains in authority, in a sense we just added another layer of management.
4. Does HMS have liability insurance and bond? Yes, they do.
5. Statement regarding the membership number for golf being down from last year. President discussed that there are several reasons why golf membership numbers are down. We are trying to make some different memberships available for the changes that have occurred in our community.

6. Is Tennis back on track to lose \$70,000 this year? President Kyger discussed that we still owe Tennis World a Clubhouse and that it is hard for them to host tournaments without a clubhouse. We believe that a first class facility at the East Rec would benefit the entire community. This would need to be done cautiously; the percentage of tennis to our membership is very low.

V. President J. Yarbrough made a motion to adjourn, second by Director C. Perry.
Vote unanimous. Meeting adjourned at 5:30pm.

Submitted by
Susan Palisi
POA Secretary