

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
May 17, 2023
5:30 PM | PDPOA Conference Room & Zoom

Board Members Present:	Jerry Durkin, <i>Chair</i> Dan DeMichele Erin Gaian (via Zoom) Brandon Smith (via Zoom) Chad Terefenko (via Zoom)	Becky Brumley Kurt Faires (via Zoom) Sean Moore (via Zoom) Bob Talbot (via Zoom)
Absent:	Grover Cleaveland	
Ex-officio:	Andrew Schumacher Elizabeth Simpson Jim Griner Matthew Nemes Jeff Starr	<i>CEO</i> <i>Recording Secretary</i> <i>Chief of Security</i> <i>Controller</i> <i>Director of Projects & Facilities</i>

Chairman Jerry Durkin called the meeting to order at 5:32 p.m.

Approval of Minutes: Chairman Jerry Durkin called for a motion to approve the March 2023 minutes as amended. Kurt Faires made the motion; it was seconded by Bob Talbot.

The motion passed unanimously. (8-0-0)
Sean Moore was not present for the vote.

Jerry Durkin presented the Chairman's Report.

Andrew Schumacher presented the CEO's Report.

Jeff Starr presented the Projects & Facilities Report.

Chief Jim Griner presented the Security Report.

Matt Nemes, Controller, presented the monthly financial statement.

Dan DeMichele presented the Nominating Committee Report.

Erin Gaian presented the Safety and Security Committee Report.

Becky Brumley presented the Strategic Planning Report and made the following motion:

“The members of the Building Community Committee recommend the Board approve the Building Community Charter as presented.”

The motion passed (8-0-0).
Brandon Smith was not present for the vote.

Becky Brumley made the following motion:

“The members of the Strategic Planning Committee recommend the Board create ad-hoc committees for the following strategic planning key areas of focus:

- **Modernize infrastructure and enhance accessibility and safety across the community**
- **Achieve mutually beneficial relationships with community partners to optimize the PD experience.**
- **Enhance stewardship to increase sustainability.”**

The motion passed (8-0-0).

Brandon Smith was not present for the vote

Chad Terefenko presented the 7 Lee Shore Committee Report.

Old & New Business:

Becky Brumley made the following motion:

“I move the Board approve the following changes to the Board schedule and agenda:

- **Allow owners to address the Board for 3 minutes on agenda items after the approval of minutes**
- **Move the Board meeting to the last week of the month starting with the new Board year in October 2023**
- **Have staff reduce the length of reports and provide visuals to enhance the audience experience.”**

Bob Talbot seconded the motion. The motion passed (8-0-0).

Brandon Smith was not present for the vote

Becky Brumley made the following motion:

“In support of the unanimous recommendation of the Safety & Security Committee, we immediately move forward to closing the intersection during high traffic times as a temporary solution to see if it eases traffic concerns during the high season.”

Erin Gaian seconded the motion.

The motion was amended:

“So, in support of the unanimous recommendation from the S&S committee, we temporarily close and (or) move forward with closing the intersection at high traffic in order to do a traffic study as a temporary solution to see if it eases traffic concerns during high season.”

Amended “to include the Alexander and General Store intersection.”

Amended “beginning Memorial Day weekend.”

The motion passed (8-0-0).

Brandon Smith was not present for the vote

Sean Moore motioned to adjourn the meeting, and it was seconded by Kurt Faires. The motion passed unanimously. (8-0-0)

Brandon Smith was not present for the vote

Adjournment: 6:54 p.m.

The meeting was followed by owner comments.