

REGULAR MEETING
PDPOA BOARD OF DIRECTORS
May 21, 2009
2:00 PM

Board Members Present:	Joe Maggi, President Marty Gleason, Treasurer Mary Woynierowski Bob McFadden Sharon Cheney	Jim Gant, Vice President Dick Waterman, Secretary Gloria Henley-Smith Peg Weschke Frank Aretz (via teleconference)
Ex-officio:	Kelle Sargent Andrew Schumacher	Recording Secretary Controller

Approval of Minutes: The minutes for the April 23, 2009 PDPOA Board meeting were reviewed and approved unanimously.

Motions:

Mr. Gleason brought the following motion from the Finance Committee before the Board of Directors. The motion passed unanimously.

“The members of the Finance Committee unanimously recommend that the PDPOA Board approve a 1 year renewal of a \$5 million line of credit with SunTrust, effective April 1, 2009, at a cost of \$7,500.”

Ms. Joanne Dugle brought the following motion, approved by the Architectural Review Board and Green Committee. The motion passed unanimously.

“We move that the PDPOA Board accept and approve the proposed ten point ARB Policy Procedure and Guideline for solar panel installation.”

Following is the ARB policy presented to and approved by the PDPOA Board of Directors:

- 1) A non-refundable application fee will be required as well as a refundable compliance deposit.
- 2) All work must be done by a licensed and insured solar contractor to meet Hilton Head Island building codes and requirements.
- 3) A detailed plan of the scope of the project will be included with the application. This will include a plan showing the solar panels, as they will appear on the roof, both design and location, as well as a photo representation of the product such as a brochure. The size of the panels should be in proportion to and determined by the amount of roof area available.
- 4) Only roof mounted photovoltaic solar panel systems, solar shingles and solar hot water collector systems will be considered. The solar panels may extend no more than 4 inches above the level of the roof.
- 5) No solar panel application will be considered that is mounted on the front of the house.
- 6) All plumbing pipe and wiring must be kept to the interior of the house.
- 7) Every effort should be made to coordinate the colors of the panels and adjoining roof.
- 8) Tree trimming within current PPG standards will be allowed.
- 9) No approval will be given for tree removal.
- 10) The total overall appearance of the project will be considered as part of the ARB review.

Adjournment: Mr. Gant made a motion to adjourn. The motion was seconded by Mr. Waterman and passed unanimously.

Board meeting adjourned at 3:30 pm