

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

September 16, 2010

2:00 PM | 23A Conference Room

Board Members

Present:	Jim Gant, President	Marty Gleason, Treasurer
	Frank Aretz, Vice President	Dick Waterman, Secretary
	Sharon Cheney	Joanne Dugle
	John Betts	Mary Woynierowski
	Peg Weschke	Barbara McFadden

Ex-officio Kiley Fusco, Recording Secretary
Bob Sharp, GM
Andrew Schumacher, Controller
Jim Griner, Chief of Security

Proceedings

Approval of Minutes: The minutes for the August 2010 PDPOA Board meeting were reviewed and approved unanimously.

Mr. Gant brought the following motion which was seconded by Dick Waterman. The motion passed with a vote of 8 to 2.

“I propose that the PDPOA Board adopt Chief Griner’s recommended 25 MPH uniform speed limit throughout the community with the exception of the North and South Gate exits which will be posted at 15 MPH.”

Mr. Gant brought the following motion which was seconded by Dick Waterman. The motion passed unanimously.

“I propose that the PDPOA Board adopt Chief Griner’s recommendation of the installation of temporary speed humps at the outbound sections of the North and South Gates to include cautionary signage and to evaluate the efficacy of said speed humps after a period of 90 days.”

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 the 2011 Capital Budgets in the amounts of R&R \$609,540, Land Planning \$234,000, Dept Head Requests \$17,300, and an Additional R&M in Operating \$100,000.”

Mr. Waterman brought the following motion from the Covenant Compliance Committee before the Board of Directors. The motion passed unanimously and the budget amount was deemed \$10,000.

“The members of the Covenant Compliance Committee unanimously recommend that the budget allocation and yard clean up policy as presented to this Board at this meeting by the Covenant Compliance Committee are hereby approved.”

Adjournment: Barbara McFadden made a motion to adjourn. The motion was seconded by Mary Woynierowski.

The Board Meeting adjourned at 4:17 p.m.