

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

April 21, 2011

2:00 PM | 23A Conference Room

Board Members Present:	Sharon Cheney, President	Barbara McFadden, Vice President
	Mary Woynierowski, Secretary	John Morgan, Treasurer
	Frank Aretz	Joanne Dugle
	Dick Dubiel	John Betts
	Dick Waterman	Mike Lynch

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

Approval of Minutes: The minutes for the March 2011 PDPOA Board meeting were reviewed and approved unanimously.

Bob Sharp presented his Manager's Report which included updates on the Queens Folly Circle landscaping project, the South Gate construction, the Carnoustie leisure path, bridge bulkheading, Carnoustie bulkhead, traffic camera installation, Queens Folly circle curbing, and asphalt patching.

Chief Jim Griner presented his Security Report which included recent C.I.T. training for officers, formal training for the promoted officers, the addition 1 SUV to the fleet and the installation of new graphics on all vehicles, the new uniform patch, the new website (www.pdso.us), Lt. Wilkinson's "arrest" for the MDA fundraiser, and a packet on 2010 crime statistics (received by Directors). He added that traffic counters have also been installed.

Sharon Cheney presented her President's Report. She began by discussing the email from Doris Hall and the initial action made by the group PD VOICE, Inc. The Executive Committee met and an Ad Hoc Committee was formed to include several past presidents for the purpose of reviewing the documents and presenting a recommendation. A letter was then sent to the Regime Presidents. A letter was sent to Doris Hall to let her know that the use of PD is not permitted as PDPOA owns the PD trademark. There are plans to begin writing articles to address each of the concerns that have been made by the PD VOICE group. The Standard of Conduct was redistributed at the meeting (received by Directors).

Sharon had a meeting with Jeff Giltenboth, President of Leamington. Jeff stated that Leamington currently has 6 aerators functioning in the lagoon and plan to gradually add more. The topic of storm water maintenance funds was also discussed and Sharon suggested that Jeff move forward along with his management team. Jeff then raised the issue for presentation to the PDPOA Board of culling the deer in Leamington and Palmetto Dunes. He mentioned that a study would first be performed to determine the need, if any, for culling. A discussion followed.

Joanne made the following motion. It was seconded by Barbara and the motion passed unanimously.

"I move that deer are not enough of an issue for Palmetto Dunes to consider a culling study at this time."

Sharon announced that the PDPOA has received the first Solar-Friendly Community Award from the South Carolina Energy Office. Frank Aretz brought the award with him.

Sharon then addressed the first focus item on the agenda.

Sharon Cheney brought forth the following motion from the Executive Committee:

“The Executive Committee unanimously recommends that the PDPOA Board of Directors adopt the revision of bylaws as presented.”

A discussion followed.

Dick Waterman made a motion to amend the presented bylaws:

“I move that there be a change to #6 so that it states not ‘President,’ but rather ‘Director,’; to remove sections a. and b under #6; and to make the addition of allowing all Directors to be permitted attendance at any committee meeting as an ex-officio member without a vote unless said Director was a member of that committee prior to becoming a Director.”

Dick Dubiel seconded. There was a vote of 3 in favor and 7 opposed. The motion did not pass.

There was a subsequent vote on the original motion and it passed with a vote of 7 in favor and 3 opposed.

Sharon stated that the next issue of the Perspective will present the bylaw revisions and give notice to the property owners that there will be a vote on the revisions as a total package at the annual meeting.

Andrew Schumacher, Controller, presented the finances and the Finance Committee meeting minutes.

Joanne Dugle proceeded with the review of the ARB report.

Mary Woynierowski, Chair of Communications Committee, reminded all Directors that any Perspective articles are due by May 1.

Dick Dubiel presented the Covenant Compliance Committee meeting minutes.

Tom Shelford gave an overview of the most recent Lagoon Committee meeting. The committee felt that the use of paddleboards on the lagoon was unsafe due to the presence of alligators. There was a discussion and the item was referred to the Legal Committee for further research prior to providing a final recommendation.

The Lagoon Committee recommended the renewal of the Palmetto Fishing Charter Lease.

Dick Waterman then brought forth a motion which was then seconded by Barbara McFadden.

“I move that the PDPOA renew the lease with Palmetto Fishing Charters/Trent Malphrus, Captain with added provisions about the storage of equipment at his place of residence.”

The motion passed with a vote of 9 in favor and 1 abstention.

A motion was then brought forth from the Lagoon Committee.

“The Lagoon Committee unanimously recommends the denial of the commercial charter proposal from Gary Morehouse of Coastal Yacht Management.”

The motion passed with a vote of 8 in favor, 1 opposed, and 1 abstention.

Mike Lynch then reported on the Land Planning Steering Committee meeting. There was a safety concern raised about the leisure path crossover in the Queens Folly corridor. Previous president Jim Gant commented on the concept proposal for future leisure path placement. It was decided that the Design and Image Sub-Committee come forth with a proposal to determine the best plan for marking the roadway to direct bikers in the meantime.

The Infrastructure Committee had nothing to report.

Barbara McFadden reported on the result of the Legal Committee/Ad Hoc Committee on Resort Regulations and brought forth the following motion on behalf of the committee:

“The Legal Committee unanimously recommends that the PDPOA Board approve the amendment to the resort regulations as presented.”

The motion passed unanimously.

Notification of the resort regulation amendment will be made via the Perspective.

Barbara McFadden then reported on the formed Nominating Committee. The committee will be accepting resumes until July 1 for Board positions and there will be an article in the June Perspective soliciting candidates.

Greenwood did not have anything to report.

There was a review of action items followed by members' comments.

Adjournment: John Betts made a motion to adjourn. The motion was seconded by Dick Waterman and passed unanimously.

- The Board Meeting adjourned at 3:57 pm
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