

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

June 16, 2011

2:00 PM | 23A Conference Room

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

Board Members Absent: Dick Waterman Mike Lynch

Ex-officio: Kiley Fusco Recording Secretary
Bob Sharp GM
Andrew Schumacher Controller
Darryl Johnson Security Lieutenant

Approval of Minutes: John Morgan made motion to approve the May 2011 PDPOA Board meeting minutes as written. Barbara McFadden seconded. A discussion followed.

Dick Dubiel made a motion to amend the May 2011 minutes by striking the full second paragraph of the Executive session findings. Joanne seconded. A discussion followed.

Sharon called for a vote to approve the May 2011 minutes as amended. There were 3 votes in favor and 3 oppositions. There was 1 abstention and 1 recused. The motion did not pass.

Dick Dubiel made a motion to amend the May 2011 minutes to include Dick Waterman’s basis for abstention. Mary seconded. A discussion followed. There was 1 vote in favor, 6 oppositions, and 1 recused.

Sharon Cheney called for a vote to approve the May 2011 minutes as written. There were 5 votes in favor and 2 oppositions.

Sharon Cheney began her President’s Report.

Sharon Cheney presented a motion from the Executive Committee:

“The Executive Committee charter is presented by a motion from the Executive Committee for approval by the Board.”

There were 7 votes in favor of approval and 1 abstention.

Sharon Cheney then addressed the focus items on the agenda. She deferred to Bob Sharp for background information and presentation of the plan for paid landscape debris service implementation.

Sharon Cheney then addressed the request for further information regarding the charity walk for breast cancer.

Barbara McFadden made a motion to kindly decline the request to have the walk on Palmetto Dunes property. Sharon Cheney seconded and a discussion followed. There were 6 votes in favor of declining the request and 2 abstentions.

Bob Sharp presented his General Manager’s Report. The Queen’s Folly circle flagpoles are being delivered today. The Flotilla/Galleon path has received approval from the Town and it is expected to open the first

week in July. The #18 dune crossover permit will be applied for this autumn. The surveillance camera electrical is being installed this week, the poles and boxes will be installed next week, and the hardware will be installed the following week. The Queen's Folly separator curb work should start in July. Asphalt patching around the circle is planned for the end of June/beginning of July. Drainage work on 2 culverts near 179 Mooring Buoy was completed this week. Paving marking on Queen's Folly (under the Design and Image Sub-committee) should start next week. The PDPOA signed a new contract with Valley Crest for maintenance and landscaping.

Chief Griner gave a Security Report.

John Morgan presented the Treasurer's report.

John Morgan brought forth the following motion from the Finance Committee:

"The Finance Committee charter is presented by a motion from the Finance Committee for approval by the Board."

There were 8 votes in favor and no oppositions.

John Morgan then brought forth the following motion from the Finance Committee:

"The Finance Committee recommends the transfer of \$100,000 from the General Fund to the Community Enhancement Fund in order to cover expenditures for projects."

There were 8 votes in favor and no oppositions.

Andrew Schumacher, Controller, presented the finances.

Joanne Dugle proceeded with the review of the ARB report.

Joanne brought forth the following motion from the ARB:

"The ARB charter is presented by a motion from the ARB for approval by the Board."

There were 8 votes in favor and no oppositions.

Mary Woynerowski, Chair of Communications Committee, gave an update on the Palmetto Perspective.

Dick Dubiel reviewed the Covenant Compliance Committee meeting minutes.

Dick Dubiel brought forth the following motion from the Covenant Compliance Committee:

"The Covenant Compliance Committee charter is presented by a motion from the Covenant Compliance Committee for approval by the Board."

There were 8 votes in favor and no oppositions.

Tom Shelford reported on the Lagoon Committee meeting.

Wes Warren reported on the Land Planning Steering Committee meeting.

Mary Woynerowski gave a Design & Image update.

Mary Woynerowski brought forth the following motion from the Design & Image Sub-Committee:

“The Design & Image Sub-Committee charter is presented by a motion from the Design & Image Sub-Committee for approval by the Board.”

There were 8 votes in favor and no oppositions.

Barbara McFadden gave an update on the Infrastructure Committee.

The Legal Committee had nothing to report.

Barbara reported that the Nominating Committee has received a large number of resumes.

Greenwood did not have anything to report.

Dick Dubiel reported on the Regime Committee meeting.

There were no action items this month.

There was an opportunity for members to comment.

Mary Woynerowski made a motion to go into Executive session. The motion was seconded by Joanne Dugle and passed unanimously.

The Directors entered a brief Executive session at 4:02 p.m.