

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

July 21, 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
Dick Waterman

Board Members Absent: Mike Lynch

Ex-officio: Kiley Fusco Recording Secretary
Bob Sharp GM
Jim Griner Security Chief

Approval of Minutes: The June 2011 PDPOA Board meeting minutes were approved as corrected.

Barbara McFadden brought forth the following motion:

“I move to amend the May 2011 minutes to reflect the previously distributed amendment to include an item from the reported findings of the Executive Session:

‘The Board voted 6-0 to authorize and advise our trademark attorney to respond to the VOICE attorney with a vigorous defense of our registered service mark "PD" and accept nothing less.’”

Joanne seconded the motion. There were 6 votes in favor, 3 abstentions.

Sharon then addressed the focus items on the agenda. She asked if there were any questions regarding the Ad Hoc Security Committee Report that had been distributed prior to the meeting. She then asked for any new charter submissions.

Barbara brought forth the following motion from the Infrastructure Committee:

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

The motion passed unanimously.

Bob Sharp gave his General Manager’s report. The lagoon dredging plans are currently delayed by the DHEC 5-year permitting process. The electric to the circle for the flagpoles is temporary; permanent electrical infrastructure is in progress. The Flotilla beachwalk has been completed. The Dinghy/East Wind and Man o’ War/Night Harbour beach accesses have been surveyed as part of the process for future replacement. The camera project has been delayed due to the Town requiring boring as the digging method. The electrical has been installed and we are currently waiting on the components. The poles were ordered and arrived damaged, further delaying installation. The asphalt patching for the circle area to the gates is scheduled. The culverts at the end of Mooring Buoy have been cleaned. Bob Sharp and Dick Dubiel met with the Town of Hilton Head Island and are working toward a storm agreement for the 2012 fiscal year.

Dick Dubiel expanded upon Bob’s comment and clarified that the PDPOA Storm Reserve Fund is separate from the Town debris issue. The Storm Reserve is for repair and replacement after an emergency event and is separate from the Town coming into Palmetto Dunes after a storm or event to remove debris from the villa

and condominium areas. The Town of HHI Department Emergency Management or another assigned agency will prioritize the reopening of roads after an event.

Chief Griner presented his Security Report. Security will be investigating the slight rise in recent alarm calls. There has been a reduction in traffic accidents. Noise complaints have remained about the same since April. There was one reported burglary in June; the home was unsecured. There was a petit larceny of a golf bag from the Jones parking lot. Security is continuing their crime prevention training. Home checks are also offered to all property owners. The department continues to be in contact with rental agencies. The Security has been issuing more citations; the amount is up 28% over last year at this time. Pass Office efficiency is improving; they are working closely with Security in operations. Pass compliance is improving and the abuse of commercial passes and passes distributed by rental agencies is being reduced. Chief addressed 2 burglary reports in the Island Packet. He also addressed concerns about patrol. Security's vehicle GPS data shows that the roads have been thoroughly patrolled.

In Andrew Schumacher's absence, Bob Sharp gave the report on financials. John Morgan, Finance Committee Chair and Treasurer, gave the Finance Committee Report.

Joanne Dugle gave the ARB report.

Mary Woynerowski gave the report on the Communications Committee. She reminded all committee chairs that committee reports for the Palmetto Perspective are due by Friday, July 29, 2011.

Dick Dubiel presented the Covenant Compliance Committee Report.

There was no Lagoon Committee meeting this month.

In Mike Lynch's absence, Sharon Cheney gave the Land Planning Steering Committee report.

Mary Woynerowski gave a report on the Design and Image Subcommittee.

Wes Warren gave an update on the fire station. The three-party document has been reviewed with a target of having it prepared for the August 2 Town Council meeting.

Barbara McFadden reported on the Infrastructure Committee.

Barbara McFadden gave a Legal Committee update.

Barbara McFadden presented the Nominating Committee report.

Dick Dubiel noted that there is a Regime Committee Meeting tentatively scheduled for September.

There was then an opportunity for members to comment.

Mary Woynerowski made a motion to adjourn. Barbara McFadden seconded and the motion passed unanimously. The Board meeting adjourned at 4:02 p.m.