

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
August 18, 2011
2:00 PM | 23A Conference Room

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

Board Members Absent: Barbara McFadden, Vice President

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

Approval of Minutes: The July 2011 PDPOA Board meeting minutes were approved as written.

Sharon gave her President's report. She noted that an Ad Hoc Committee has been created for investigating rental enterprises. Mike Lynch has volunteered to chair the committee.

Bob Sharp gave his General Manager's report. The Carnoustie Pedestrian bridge has been approved by DHEC. The surveillance camera system has been installed; the surveillance sign arriving tomorrow. The Queen's Folly separator and leisure path project has been approved by the Town. The asphalt patching at the circle and various other parts of PD starts September 26. Started curbing project on Armada. Bulkhead caps begin next week. Several sinkholes at the Port Tack bridge are being repaired. Bob will be meeting with the Town next week regarding the storm water maintenance agreement; looking to sign this year.

Jim Griner gave the Security report. He noted that vehicle accidents are up slightly, as are animal complaints. Medical calls are down. There were 4 reported burglaries last month; only 3 were valid. 1 was false (item was found); 1 open door; 1 screen door cut. Security has issued 873 citations this year so far. All officers received training in the "use of force" policy last week. The Pass Office manual has been updated and the domestic pass policy has been clarified in order to reduce abuse of the pass by commercial vendors. The Pass Office shows revenue gains. Summer staffing has been good; no need to hire a part-time employee this summer. The department has initiated an incentive plan for its employees.

John Morgan gave the Finance Committee Report.

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

"The Finance Committee recommends that the Board approve the 2011 R&R and Land Planning budgets."

The motion passed unanimously.

Andrew Schumacher presented the monthly financials.

Joanne Dugle gave the ARB report.

Mary Woynierowski gave the report on the Communications Committee.

Dick Dubiel presented the Covenant Compliance Committee Report.

Tom Shelford gave the Lagoon Committee report.

Mike Lynch reviewed the Land Planning Steering Committee report.

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

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

There was then an opportunity for members to comment.

Mary made a motion to adjourn. Dick Waterman seconded and the motion passed unanimously. The Board meeting adjourned at 3:12 p.m.