

## PDPOA BOARD OF DIRECTORS

### REGULAR MEETING

September 15, 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  
Mike Lynch

**Board Members Absent:** Dick Waterman

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

**Approval of Minutes:** The August 2011 PDPOA Board meeting minutes were approved as amended.

Sharon gave her President's report. She noted that any and all proxies for the annual meeting need to be registered with the Secretary of the Board prior to 4:00 p.m. on the day of the annual meeting.

Bob Sharp gave his General Manager's report. We have received DHEC approval and will need to place an ad in the paper for 1 day. With the Dinghy/East Wind beachwalk, there is no encroachment issue. The Night Harbour Man o' War project will begin in October. A Town permit submission may be necessary if the crossover is to exceed a certain height. This will include both a beachwalk and a dune crossover. The camera project is completed and operational and came in under budget. Jim Griner will expand on that during the Security report. Asphalt patching will begin in September. Regarding storm debris, the Town has, for the third time, changed their policy. Originally their policy was that storm debris in the regimes could be pushed to the main corridor and would be removed by the Town. The Town then changed their policy so that the Town would enter the regimes and remove the debris. Now, the Town has stated that they will not enter the regimes to pick up debris, that regime debris cannot be pushed to the main corridor, and that debris may not be trucked out of the regimes and placed at the Town debris holding area. This final policy change is because the Town considers the regimes to be commercial entities. ValleyCrest landscaping is in place. The Port Tack bridge west sinkholes were addressed. The existing bulkhead at that bridge has collapsed and will be repaired. The Port Tack bridge east will be receiving a flume in order to prevent washout onto a neighboring property. Flotilla beachwalk dune mitigation project will begin after October 1.

Jim Griner gave the Security report. He began by reviewing the information provided to the Board. Bonnie Burke has been promoted to Corporal. The camera on Queen's Folly has been installed and is a PTZ (pan/tilt/zoom) camera. There is also a tag reader in place. The camera software is user-friendly and provides many options. The department is now fully staffed after replacing two employees who had left. The new hires are completing their S.L.E.D. and CPR/AED training. Officer Rose has been transitioned to the 278 Gate. Officer Lanvin will be at the North Gate. The most recent Crime Prevention Training meeting had 1 attendee. Pass Office revenue is up. Security is now offering a ride-along program for property owners so they may better understand the operations of the department. Lt. Wilkinson has received an award by NAMI.

John Morgan gave the Finance Committee Report followed by Andrew Schumacher presenting the monthly financials.

Joanne Dugle gave the ARB report.

Mary Woynierowski gave the report on the Communication Committee.

**Mary Woynerowski presented a motion from the Communication Committee:**

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

**The motion passed unanimously.**

Dick Dubiel presented the Covenant Compliance Committee report.

Tom Shelford gave the Lagoon Committee report.

Mike Lynch gave a report from the Land Planning Steering Committee.

Mary Woynerowski had nothing new to report from the Design and Image Subcommittee.

Barbara McFadden gave a report on the Infrastructure Committee.

Barbara McFadden noted that the Legal Committee has nothing to report at this time.

Barbara McFadden gave a report on the Nominating Committee.

**Barbara McFadden presented a motion from the Nominating Committee.**

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

A discussion followed.

**Dick Dubiel then made a motion to amend the Nominating Committee motion. Barbara McFadden seconded.**

***“I move to amend the Nominating Committee charter, section “Responsibility”, paragraph 5 to read:***

The Nominating Committee, in conjunction with the Communications Committee, is responsible for assuring that the members are informed as to the Board endorsed candidates, and communicating the credentials and information concerning the Board selected candidates to the membership as may be deemed necessary.”

**The amendment to the motion passed unanimously.**

**There was then a motion to accept the charter as amended. The motion passed unanimously.**

John Betts gave a report on Greenwood.

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

**Sharon Cheney presented a motion from the Regime Committee:**

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

**The motion passed unanimously.**

There was then an opportunity for members to comment.

Mike Lynch made a motion to adjourn. Joanne Dugle seconded and the motion passed unanimously. The Board meeting adjourned at 3:02 p.m.

DRAFT