

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
January 19, 2012
2:00 PM | 23A Conference Room

Board Members Present:	Barbara McFadden, President Dick Dubiel Bob Houlihan	Sharon Cheney, Secretary Frank Lake Mike Lynch
Board Members Absent:	John Betts John Morgan, Treasurer	Joanne Dugle, Vice President
Ex-officio:	Kiley Fusco Bob Sharp Andrew Schumacher Jim Griner	Recording Secretary GM Assistant Controller Chief of Security

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

President Barbara McFadden began with the focus items:

- A. Director Resignation and Election of Interim Director
Bob Pearce has resigned. Article 3, Section 5 of the bylaws states that in the event of a Director resignation, the Board is to elect an interim director to serve remainder of the term ?year. At the Annual Meeting, a new director will be elected to fill the remaining 2 years of the term. The Executive Committee met and unanimously proposed the following motion:

“The Executive Committee nominates Marty Gleason to fill the open Board Director position.”

Prior to voting, Barbara asked if there were any alternate candidates. There were none. The motion passed unanimously.

- B. Resort Special Events Regulations
There have been a number of property owners adversely affected by outdoor events, in particular, those occurring last year. To address these concerns, Mike Lynch led an Ad Hoc Committee that reported to the Board in Executive Session of October of 2011. The Legal Committee was then tasked with investigating the most effective way to regulate such events. Focused letters were sent to the owners of two properties where there were documented violations of our covenants. The Legal Committee has proposed a second amendment to the Resort Regulations. Any approved amendment would be effective 30 days after publication, making it effective for the 2012 spring season. No events will be grandfathered.

Sharon Cheney made the following motion:

“I move that the Board approve the amendment to the Resort Regulations as presented.”

The motion was seconded by Dick Dubiel. A discussion followed.

Sharon made a motion to amend the presented motion:

“I move to amend the presented motion so that the Resort Regulation amendments read “...no later than 45 days notice to event planners/owners.”

The motion was seconded by Mike Lynch. The motion passed unanimously.

Sharon made the following motion:

“I move that the Board approve the amended motion.”

The motion passed unanimously.

C. Tow Truck Pass Fee Waiver

Palmetto Dunes is one of the few island communities that charges the commercial pass fee for tow vehicles.

Bob Houlihan made the following motion:

“I move the Board approve the pass fee waiver for tow trucks.”

Dick Dubiel seconded. The motion passed unanimously.

Barbara McFadden gave the President’s Report. Breakfast with Bob is next Tuesday, January 24 at 10:00 a.m. at the PD Club.

Frank Lake, Barbara McFadden, and Wes Warren are meeting with a Greenwood next Monday for an introductory meeting to explore items of mutual interest.

Bob Sharp gave the GM. He noted that his Breakfast with Bob topic will be A Decade of Progress and will have a featured speaker. The Carnoustie pedestrian bridge is a 3-part process; the bridge itself is another 2-part process. We are currently interviewing contractors and hope to be able to build the bridge from the water. There are a number of requirements to be met (financial, bonding, et al.) All permits are in place. Dinghy/East Wind path plans were submitted today. Paving and patching equipment is mobilized. Wes Warren and Bob met with the Town; Town will finance new leisure path across median prior. In maintenance, we are performing a water assessment and an electrical assessment. Jim Griner made an analysis of calls made to Beaufort County to which Palmetto Dunes Security has had to respond.

Chief Griner presented the Security Report. He addressed a number of items on the month’s report. He reported on the citation stats for the year. We are continuing our crime prevention training. Last week the pass office officially opened 24/7. Sgt. Devore received Officer of the Year from the Hilton Head Rotary. Ocean Lane Gate hours will change 2/1/2012.

Andrew Schumacher reported on the finances. Mike Lynch reported on the Finance Committee meeting in John Morgan’s absence. Mike reviewed the Finance Committee’s recommended change regarding the current pass fee schedule. He presented the following motion:

“The Finance Committee recommends that the Board approve a \$10 rental pass fee per vehicle per week to be instituted April 1, 2012.”

Barbara expanded on Mike Lynch’s comments. There was a discussion. The motion passed unanimously.

Sharon Cheney gave the Communications Committee Report.

The Covenant Compliance Committee Report was given by Dick Dubiel.

Tom Shelford gave the Lagoon & Lake Committee Report.

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

The Infrastructure Committee had nothing to report at this time.

The Legal Committee had nothing to report at this time.

The Nominating Committee has yet to be formed for the year.

The Regime Committee Report had nothing to report at this time.

Bob Houlihan gave the Security Committee Report.

There was then an opportunity for members to comment.

Adjournment: Sharon made a motion to adjourn. Dick Dubiel seconded and the motion passed unanimously. The Board meeting adjourned at 3:22 p.m.