

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

February 16, 2012

2:00 PM | 23A Conference Room

Board Members Present:	Barbara McFadden, President	Sharon Cheney, Secretary
	Joanne Dugle, Vice President	John Morgan, Treasurer
	Bob Houlihan	Mike Lynch
	John Betts	Frank Lake
	Dick Dubiel	Marty Gleason

Board Members Absent:

Ex-officio:	Kiley Fusco	Recording Secretary
	Bob Sharp	GM
	Andrew Schumacher	Assistant Controller
	Jim Griner	Chief of Security

Approval of Minutes: The minutes for the January 2012 PDPOA Board meeting were reviewed and approved unanimously.

President Barbara McFadden began with the focus items:

A. Mobile Service Update

Under the leadership of Jim Gant, the LPSC had begun exploring improving mobile phone service within PD with a vendor. The LPSC engaged the vendor in a study; they came back with a report outlining 2 solutions: scattered small towers throughout the resort or singular larger towers on Marriott and Hilton/Omni. The Marriott was initially interested, but has shown less interest and the vendor has become less interested as well. Jim and Barbara met and agreed that it was time to step back from this particular vendor and to perhaps pursue other interests. Jim had suggested speaking directly to the hotels to see if there is any common interest. Jim spoke with the Town of HHI to see if there is an interest there as well as far as working with the carriers.

Mike Lynch proposed the following motion:

“I move that the PDPOA disengage with the current mobile tower vendor.”

The motion was seconded by Joanne Dugle and passed unanimously. Jim Collette has been invited to speak at the next PDPOA Board meeting on the Town of HHI’s mobile strategy.

Bob Sharp gave the General Manager’s Report. The Dinghy/East Wind dune crossover contract was signed yesterday. Demo begins today/tomorrow. The median crossover in front of St. Andrew’s will be completed/funded by the Town of HHI this fall. Andrew and Bob met with Brian Witmer, Land Planner, to create the current map and overlays for future placement of leisure path. He has also been engaged to design a divider for the Queen’s Folly bridge leisure path. Irrigation and electrical assessment has begun. Maintenance is currently cleaning/refurbishing all signs. The tall lamp in the Queen’s Folly triangle (belongs to Palmetto Electric) is being repaired. The surrounding tree is being pruned and the sign lights will be repaired as well. We had our first Breakfast with Bob event. The theme was A Decade of Progress and featured guest speaker Wes Warren. The next Breakfast with Bob event will be April 24, 2012 at 10:00 a.m. at the PD Club. A legislative update for LAC was included in the Board packet this month.

Chief Griner presented the Security Report. There was one burglary; rental property with no forced entry; missing television. There was a theft of pool heater parts at a residence. Citations for the month are up; most

citations are warnings. Working on improving policies. Began 24-hour pass office operation. Modifications were made on the Leamington contract/hours at the Ocean Lane gate.

Andrew Schumacher reported on the finances. John Morgan reported on the Finance Committee meeting.

Joanne Dugle gave the ARB Report.

Sharon Cheney gave the Communications Committee Report.

The Covenant Compliance Committee Report was given by Dick Dubiel.

The Lagoon & Lake Committee had nothing to report.

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

Mike Lynch also gave the Design & Image Sub-Committee Report.

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 deferred the Security Committee Report until the Executive Session.

There was then an opportunity for members to comment.

Adjournment to Executive Session: 2:25 p.m.

Return to Regular Session: 3:52 p.m.

Report on Executive Session Results: Discussion on continued dialogue with Greenwood. The Greenwood negotiation team was given a sense of the Board and is to go forward with their strategy. No decisions were taken.

Final Adjournment: Mike Lynch made a motion to adjourn. Joanne Dugle seconded and the motion passed unanimously. The Board meeting adjourned at 3:54 p.m.