

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

March 15, 2012

2:00 PM | 23A Conference Room

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

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

President Barbara McFadden began with the focus items:

A. State of Cellular Service on HHI

Guest Speaker: Jim Collette, Town of HHI

Jim Collette, head of the Telecommunications Task Force, reviewed how he came to take on this project and some of the individuals with whom he works. He discussed the current situation as well as goals for the future. He covered the progression of tower structures and noted that the newest towers are less visually obtrusive. He talked about 4G and LTE availability on the island. Cellular service needs to be thought as part of the community infrastructure. A number of Verizon and AT&T representatives met with the Town and expressed their difficulty with having tried to place towers here previously due to the zoning map and approval issues/delays. Jim went to review the wireless coverage maps for the island. He summarized his presentation by stating that the carriers are the only players who can fix these issues; they need to choose to spend the money here. The greatest challenges faced are flexibility for the location of towers and the need for the island to treat cellular service as a important part of the infrastructure, much like any other utility. More information can be found at www.hiltonheadcell.com

Jim Gant gave an update on cell service within Palmetto Dunes. He has been working with the hotels for getting service towers placed on the hotels in PD.

Barbara then gave the President's Report. She reviewed the history of the new mailboxes and she proposed that an ad hoc committee be instituted to address the mailbox issues. Bob Houlihan made the following motion:

"I move that the Board appoint and charter an Ad Hoc Committee and to investigate the root causes of the non-adoption of our standard mailboxes and propose alternatives to accelerate the adoption of the new standard mailbox; with the final committee charter to be approved first by the Executive Committee and then by the Board of Directors."

Marty seconded the motion. It passed unanimously.

Bob Sharp gave the General Manager's Report. Work is starting on the bulkhead on the Carnoustie bridge. Ignacio provided a maintenance report as part of the packet. He attended a debris policy meeting at the Town of HHI in February. Bob made the debris policy report available for all attendees.

Chief Griner presented the Security Report. There were a number of medical calls this past month. There was one theft this month in Inverness. Security has been working to implement the rental pass fee. An employee has been hired internally to handle the duties of rental pass clerk.

Shelly Cromwell reported on the finances in Andrew Schumacher's absence. John Morgan reported on the Finance Committee meeting.

Joanne Dugle gave the ARB Report. She presented the following motion:

"I move that the Board approve Mark Britanisky as a new member of the ARB."

Dick Dubiel seconded. The motion passed unanimously.

Sharon Cheney gave the Communications Committee Report.

The Covenant Compliance Committee Report was given by Dick Dubiel. He brought forth the following motion:

"The Covenant Compliance Committee recommends that the Board approve the use of CCC funds up to \$4000 to begin partial title searches on properties with bulkheads needing repair/replacement."

An amendment to the motion was made:

"The Covenant Compliance Committee (CCC) recommends that the Board approve the use of CCC funds up to \$4000 to begin partial title searches on properties with bulkheads needing repair/replacement and that the CCC work with the Legal Committee in determining appropriate legal counsel for the title search process."

John Morgan seconded the amended motion. It passed unanimously.

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.

Frank Lake gave the Infrastructure Committee Report.

Frank Lake gave the Legal Committee Report.

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

Barbara McFadden, acting Chair, reported on the Regime Committee. Dick Dubiel made the following motion:

"I move that the Board appoint Barbara McFadden as the Regime Committee Chair."

Marty Gleason seconded the motion. It passed unanimously.

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

There was then an opportunity for members to comment.

Adjournment to Executive Session: 3:35 p.m.

Return to Regular Session: 4:14 p.m.

Report on Executive Session Results: No motions were made; no actions were taken.

Final Adjournment: Joanne Dugle made a motion to adjourn. Marty Gleason seconded and the motion passed unanimously. The Board meeting adjourned at 4:15 p.m.