

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

April 19, 2012

2:00 PM | 23A Conference Room

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

Board Members Absent: John Betts

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

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

President Barbara McFadden began with this month's focus item:

- A. Ad Hoc Mailbox Committee Report
Barbara McFadden made the following motion:

"I move that the Board accept the report of the Ad Hoc Mailbox Committee for review and discussion."

Sharon Cheney seconded the motion. David Nelson, Chair of the Ad Hoc Mailbox Committee, presented the report, including five proposals for achieving mailbox uniformity within the community.

Barbara McFadden made the following motion:

"I move that the Board accept the report of the Ad Hoc Mailbox Committee as drafted, and to make the report the focus item for the May 2012 Board meeting."

Bob Houlihan seconded. The motion was approved unanimously. Frank Lake, as Legal Chair, is to investigate any legal implications to box removal prior to the meeting.

Barbara then gave the President's Report. Next month will be the election for the President-Elect. Any Board members who wish to run should let her know prior to the next meeting. The process will be a written ballot election within executive session. Barbara then named Marty Gleason as Chair of the Nominating Committee, under the PDPOA Bylaws, under Article 5, Paragraph D.

Bob Sharp gave the General Manager's Report. Dinghy/East Wind path completed. The beach access sign for that path has been ordered and delivered. We are waiting on the final inspection/certificate of occupancy. Bob has been working with Dianne Faucette on finding a suitable location for an osprey platform on the Mariners side.

Chief Griner presented the Security Report. He noted the large number of homeowners who are privately renting their homes. The department has acquired two new vehicles which will be in service tomorrow. Body recorders were ordered for the officers and the in-car video systems were updated. The 42" monitor at the

South Gate was purchased by Leamington for camera surveillance. Harry Inman, an officer in the department, has returned to work after a serious medical incident in December. We are working with CapSure in order to customize our software to better suit our needs.

John Morgan reported on the Finance Committee meeting.

“The Finance Committee unanimously recommends that the Board approve maintaining the rental pass fee at \$10 for the 2013 rental season.”

The motion passed unanimously. John also reminded all in attendance of next week’s Breakfast with Bob event on Wednesday, April 25. Marty Gleason, Finance Committee member, will be speaking, as will Nathaniel Jones, PDPOA Financial Advisor, and Andrew Schumacher, PDPOA Controller.

Andrew Schumacher reported on the finances.

Joanne Dugle gave the ARB Report.

Sharon Cheney gave the Communications Committee Report. All Perspective articles are due on May 1.

The Covenant Compliance Committee Report was given by Dick Dubiel.

Tom Shelford gave the Lagoon & Lake Committee.

The Land Planning Steering Committee had NTR this month.

Joanne gave the Design & Image Sub-Committee Report.

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

The Legal Committee had nothing to report at this time.

The Nominating Committee had nothing to report at this time.

Barbara McFadden gave the Regime Committee report.

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

There was then an opportunity for members to comment.

Adjournment to Executive Session: 3:01 p.m.

Return to Regular Session: 3:59 p.m.

Report on Executive Session Results: Approved recommendations from the CCC with regard to the adoption of lagoon easements.

Final Adjournment: Dick Dubiel made a motion to adjourn. John Morgan seconded and the motion passed unanimously. The Board meeting adjourned at 4:00 p.m.