

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
June 21, 2012
2:00 PM | 23A Conference Room

Board Members Present:	Barbara McFadden, President Joanne Dugle, Vice President Bob Houlihan Frank Lake	Sharon Cheney, Secretary Marty Gleason Mike Lynch Brett Martin (Greenwood rep)
Board Members Absent:	John Betts Dick Dubiel	John Morgan, Treasurer
Ex-officio:	Shelly Cromwell Bob Sharp Andrew Schumacher Jim Griner	Recording Secretary General Manager Controller Chief of Security

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

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

Barbara McFadden made the following motion:

“I move that the Design & Image Sub-Committee be dissolved and subsumed by the Land Planning Steering Committee.”

Mike Lynch seconded. The motion passed unanimously.

Barbara McFadden then gave the President's Report. She mentioned the upcoming flag raising ceremony on July 4. The Board agreed to move the July Board meeting from July 19 to July 26.

Bob Sharp then gave the General Manager's Report. Currently negotiating the Carnoustie Bridge. Bringing the regimes into the storm water maintenance agreement. DNR inspected the trees coming up through the road on Sea Lane. Applied for the DHEC & DNR drainage easement cleanout for the lagoon.

Andrew reported on the Queen's Folly separated leisure path progress. Meeting with engineers next week. Still in the conceptual phase.

Chief Griner presented the Security Report. Private citations are up this month. The T-3 is being utilized most of the day. Jose Valdez retired. His replacement is Joseph McCarthy. Viewed BlackSky software on a site visit.

Marty Gleason reported on the Finance Committee meeting in John Morgan's absence.

Andrew Schumacher reported on the finances.

Joanne Dugle gave the ARB Report.

Sharon Cheney gave the Communications Committee Report.

The Covenant Compliance Committee Report was given by Wes Warren in Dick Dubiel's absence.

Tom Shelford gave the Lagoon & Lake Committee report.

Mike Lynch gave the Land Planning Steering Committee report. No meeting this month.

Design & Image Sub-Committee did not meet this month.

The Infrastructure Committee had nothing to report at this time.

The Legal Committee had nothing to report at this time

Marty Gleason gave the Nominating Committee Report.

Brett Martin gave the Greenwood Development Report.

The Regime Committee had nothing to report at this time.

Bob Houlihan gave the Safety and Security Committee Report. Joanne made the following motion:

“I move that the Board table the Safety and Security Committee’s recommendation on video cameras until the next meeting.”

Sharon seconded. The motion was tabled.

Bob Houlihan then presented the following motion from the Safety and Security Committee:

“The Safety and Security Committee recommends a ban on Class A motor homes and buses with the exception of commercial charter buses going to the Marriott or the Omni hotels and local school buses. Class B & C Motor Homes should be considered for temporary entry for the purpose of unloading people and items at a specific residence.”

Bret Martin moved to amend the motion:

“I move that the motion be amended to read: ‘Class A (motor homes & buses) are banned with the exception of commercial charter buses going to the Marriott or Omni hotels or another commercial location in the Queen’s Folly corridor and local buses, except by prior permission. Class B & C Motor Homes should be considered for temporary entry for the purpose of unloading people and items at a specific residence.’”

Marty Gleason seconded the motion to amend. The motion to amend passed unanimously.

Sharon Cheney moved to amend the amended motion:

“I move that the motion be amended to read: ... Class B & C Motor Homes should be considered for temporary entry for the purpose of unloading people and items at a specific residence subject to security verification.”

Marty Gleason seconded the motion to amend. The motion passed unanimously.

The Infrastructure Committee referred the Kevlar vest purchase to the Safety and Security Committee for a recommendation. The cost of 13 vests fitted to the employees would be \$10,000. Barbara McFadden made the following motion:

“I move that the Board table the Safety and Security Committee’s recommendation on Kevlar vests until the next meeting.”

Joanne Dugle seconded. The motion was tabled.

There was then an opportunity for members to comment.

Adjournment to Executive Session: 3:58 p.m.

Return to Regular Session: 5:03 p.m.

Report on Executive Session Results: At the conclusion of the Executive Session, the results of the Session were reported as a discussion of pending legal matters, status of the front gate, and approval of changes to the current staff personnel operations, including revisions to titles and duties.

Final Adjournment: Sharon Cheney made a motion to adjourn. Joanne Dugle seconded and the motion passed unanimously. The Board meeting adjourned at 5:05 p.m.