

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

July 26, 2012

2:00 PM | 23A Conference Room

Board Members Present:	Barbara McFadden, President Joanne Dugle, Vice President Bob Houlihan Brett Martin (Greenwood Rep) Dick Dubiel	Sharon Cheney, Secretary Marty Gleason Mike Lynch John Morgan
Board Members Absent:	Marty Gleason	Frank Lake
Ex-officio:	Kiley Fusco Bob Sharp Andrew Schumacher Jim Griner	Recording Secretary COO CFO/Assistant GM Chief of Security

Approval of Minutes: The minutes for the June 2012 PDPOA Board meeting were reviewed. The draft of the minutes was edited to fill in two missing names. The corrected minutes were approved unanimously.

President Barbara McFadden began with the month's focus items. She observed that this year is an unusual year in that we have 4 candidates due to the 2-year remaining term from Bob Pearce's expired term. There were no petitioned candidates this year.

Mike Lynch gave the Nominating Committee report in Marty Gleason's absence. He brought forth the following motion from the Nominating Committee:

"The Nominating Committee recommends that the Board approve the report as given and accept the nominees."

The motion passed unanimously.

Barbara noted that the tabled items from last month will be addressed in the committee report portion of the meeting. She then gave the President's Report.

Bob Sharp gave the General Manager's Report. Breakfast with Bob: Volunteerism is next Tuesday at 10:00 a.m. at the PD Club. The final Breakfast with Bob for 2012 will be in October. He plans to address each department at future breakfast events.

Chief Griner presented the Security Report. He noted that there was a camera assessment included in the packet. We're working on remedying the shortcomings in the pass office software. There has been a change in the T-3 deployment.

Andrew Schumacher reported on the finances.

John Morgan reported on the Finance Committee meeting. He brought forth the following motion from the Finance Committee:

"The members of the Finance Committee recommend that the PDPOA Board approve the 2013 R&R budget as presented."

The motion passed unanimously.

John Morgan brought forth the following motion from the Finance Committee:

“The members of the Finance Committee recommend that the PDPOA Board approve the allocation of \$3,000 in 2012 to fund the replacement of street numbers and names on new mailboxes and \$3,000 in 2013 to fund the replacement of street numbers and names on new mailboxes.”

Dick Dubiel moved to table the motion until Executive Session. Barbara McFadden seconded.

Joanne Dugle gave the ARB Report.

Sharon Cheney gave the Communications Committee Report.

Dick Dubiel gave the Covenant Compliance Committee Report.

Bob Houlihan gave the Lagoon & Lake Committee report in Tom Shelford’s absence.

Mike Lynch gave the Land Planning Steering Committee report. In relation to several LPSC items, John Morgan brought forth the following motion from the Finance Committee:

“The members of the Finance Committee recommend that the PDPOA Board approve an additional \$56,414 towards the QF Outbound Bridge Separated Pathway project for road realignment.”

A discussion followed. The motion passed unanimously.

John Morgan brought forth the following motion from the Finance Committee:

“The members of the Finance Committee recommend that the PDPOA Board approve budgeting \$900,000 in 2014 for the renovation of the fire station, therefore reserving these funds in the General Fund for this future expenditure.”

A discussion followed. Joanne Dugle moved to table the motion until the August Board meeting. Mike Lynch seconded.

Mike Lynch brought forth the following motion from the Land Planning Steering Committee:

“The Land Planning Steering Committee recommends that the Board approve the installation of one PTZ camera at the first Queen’s Grant entrance and one fixed camera at the second Queen’s Grant entrance at a cost not to exceed \$25,000.”

The motion passed with a vote of 7 in favor and 1 abstention.

The Infrastructure Committee had nothing to report at this time.

The Legal Committee had nothing to report at this time.

Brett Martin gave the Greenwood Communities & Resorts Report.

The Regime Committee had nothing to report at this time.

Bob Houlihan gave the Safety and Security Committee Report.

There was then an opportunity for members to comment.

Adjournment to Executive Session: 3:55 p.m.

Return to Regular Session: 4:51 p.m.

Report on Executive Session Results: At the conclusion of the Executive Session, the results of the Session were reported as the discussion of a number of pending legal and personnel issues and took the following actions:

- Approved the allocation of up to \$1,500 for the retrofit of numbers on existing (new/green) mailboxes (as of 8/1/2012) and approved the optional installation of a last name in official lettering at request at the price of \$15.
- Approved 200k for 2013 for potential front gate construction.
- Approved moving forward with covenant amendment (final version to be reviewed by legal) to include restrictions on mailbox ornamentation on the annual meeting ballot with a yes or no choice.

Final Adjournment: Dick Dubiel made a motion to adjourn. Bob Houlihan seconded and the motion passed unanimously. The Board meeting adjourned at 4:54 p.m.