

**PDPOA BOARD OF DIRECTORS**  
**REGULAR MEETING**  
September 20, 2012  
2:00 PM | 23A Conference Room

|                               |                              |                              |
|-------------------------------|------------------------------|------------------------------|
| <b>Board Members Present:</b> | Barbara McFadden, President  | Dick Dubiel                  |
|                               | Joanne Dugle, Vice President | Marty Gleason                |
|                               | Bob Houlihan                 | Mike Lynch                   |
|                               | Frank Lake                   | Brett Martin (Greenwood Rep) |
|                               | Sharon Cheney, Secretary     |                              |

**Board Members Absent:** John Morgan

|                    |                   |                     |
|--------------------|-------------------|---------------------|
| <b>Ex-officio:</b> | Kiley Fusco       | Recording Secretary |
|                    | Bob Sharp         | COO/GM              |
|                    | Andrew Schumacher | CFO/Assistant GM    |
|                    | Darryl Johnson    | Security Lieutenant |

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

President Barbara McFadden began with the month's focus item: the Separated Leisure Path Conceptual Plan. Andrew Schumacher presented the plan via a packet distributed to the Board members and visual aids.

Barbara continued with the President's Report. She noted that there would be an Executive Session today.

Bob Sharp gave the General Manager's Report. The pilings are currently being driven on the Carnoustie pedestrian bridge. The project is estimated to last 12 weeks. Bob met with the Station #6 development team to discuss the median crossover being funded by the Town as part of their new fire station project. The Sea Lane maintenance project (root intrusion in the roadway) should occur next month. The next Breakfast with Bob is on October 23 at 10:00 a.m. and will focus on one of the PDPOA departments.

Lt. Darryl Johnson presented the Security Report in Chief Griner's absence. The Queen's Folly camera project is on schedule. Several Security employees underwent a 40-hour C.I.T. (Crisis Intervention Training) class last week. Darryl reviewed the criminal activity report.

Shelly Byrd reported on the association finances.

Barbara McFadden reported on the Finance Committee meeting in John Morgan's absence.

Joanne Dugle gave the ARB report.

Sharon Cheney gave the Communications Committee report.

Dick Dubiel gave the Covenant Compliance Committee report.

The Lagoon & Lake Committee had nothing to report at this time.

Mike Lynch gave the Land Planning Steering Committee report.

The Infrastructure Committee had nothing to report at this time.

The Legal Committee had nothing to report at this time.

Brett Martin, Greenwood Communities & Resorts, had nothing to report at this time.

The Nominating Committee had nothing to report at this time.

The Regime Committee had nothing to report at this time.

Bob Houlihan gave the Safety and Security Committee report. He brought forth the following motion from the committee:

*“The Safety and Security Committee recommends that the Board approve the following language: ‘Trailers up to 20 feet in length are acceptable as long as they don't create other hazards, for example along the T-streets or other narrow streets. No on-street parking or leisure path parking will be permitted. Trailers must be parked on the driveway. If that is not possible, the vendors and the homeowner will be required to make other arrangements. If there are extenuating circumstances, the vendor and the homeowner must get a waiver from the Security Department.’”*

A discussion followed. There was a vote to table the motion until the next meeting. The motion passed unanimously.

There was then an opportunity for members to comment.

**Adjournment to Executive Session:** 3:14 p.m.

**Return to Regular Session:** 4:08 p.m.

**Report on Executive Session Results:** At the conclusion of the Executive Session, the results of the Session were reported:

1. The annual meeting logistics were discussed and the amendment ballot format was approved.
2. The signing of the front gate agreement was approved.
3. The 2013 residential dues assessment as recommended by the Finance Committee was approved.
4. The homeowner request to reconsider the debris policy was discussed and the Board has declined to reconsider. Kiley to send response to homeowner.

**Final Adjournment:** Dick Dubiel made a motion to adjourn. Joanne Dugle seconded and the motion passed unanimously. The Board meeting adjourned at 4:12 p.m.