

**PDPOA BOARD OF DIRECTORS**  
**REGULAR MEETING**  
February 21, 2013  
2:00 PM | 23A Conference Room

<b>Board Members Present:</b>	Michael Lynch, President	Dick Dubiel
	Frank Lake, Vice President	Bob Houlihan
	Marty Gleason	Bill Watkins (Greenwood)
	Sue Kerr, Secretary	Abe Essig
	Ray Pfeiffer	

**Board Members Absent:** John Morgan, Treasurer

<b>Ex-officio:</b>	Kiley Fusco	Recording Secretary
	Bob Sharp	COO/GM
	Andrew Schumacher	CFO/Assistant GM
	Jim Griner	Chief of Security
	Shelly Byrd	Assistant Controller

**Approval of Minutes:** The minutes for the January 2013 PDPOA Board meeting were reviewed and approved unanimously.

President Lynch addressed the Focus Items for the month. He reported on the Town of HHI's current storm water system maintenance agreement with Palmetto Dunes. He then reviewed the completion of the agreement for the front gate and fire station renovation.

Bob Sharp gave the General Manager's Report. We held the Carnoustie pedestrian bridge opening ceremony on February 7. We are currently interviewing architects for the fire station renovation. An AT&T cell tower was installed on the BCPSD water tower and another is to be installed on the Marriott rooftop. Bob and Andrew and Bob attended a meeting at the Town to discuss the fire house and storm debris removal. Debris (after a storm) will not be removed from the Regimes as they are defined as commercial property. If the debris is pushed to a named road right-of-way, it can then be removed. It can also be removed in the case of an emergency. This is due to reimbursement stipulations from FEMA.

Andrew Schumacher reviewed current projects. Demolition has begun on the three beach path projects. The Dunes House pedestrian crossing is moving forward. Conceptual plans for the Queen's Folly corridor are in progress. Ward/Edwards was contracted to review our Reserve Study as Phase I last year. They are going to now review Phase II – our bridges and roads.

Chief Griner gave the Security Report. We recently hired 4 new employees to fill vacancies left in late 2012. A letter was sent to commercial vendors regarding vehicle placards. Chief Griner is working with a committee to evaluate and improve the private citation process. A gate audit was performed last week. A merchant processing method is being explored for credit and debit card payments.

Shelly Byrd reported on the association finances.

Andrew Schumacher gave the Finance Committee report.

Joanne Dugle gave the ARB report.

Sue Kerr gave the Communications Committee report.

Dick Dubiel gave the Covenant Compliance Committee (CCC) report.

Dick Dubiel gave the Ad Hoc Bulkhead Committee report.

Bill Watkins gave the Greenwood Communities & Resorts report.

Frank Lake gave the Infrastructure Committee report.

Tom Shelford gave the Lagoon & Lake Committee report.

The Legal Committee items were deferred until Executive Session.

Abe Essig reported on the Nominating Committee.

Ray Pfeiffer gave the Regime Committee report.

Bob Houlihan reported on the Safety and Security Committee.

There was then an opportunity for members to comment.

**Adjournment to Executive Session:** 3:00 p.m.

Nothing to report.

**Final Adjournment:** 3:23 p.m.