

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

<b>Board Members Present:</b>	Michael Lynch, President Frank Lake, Vice President Marty Gleason Sue Kerr, Secretary	Ray Pfeiffer Bob Houlihan Bill Watkins (Greenwood) Abe Essig
<b>Board Members Absent:</b>	John Morgan, Treasurer	Dick Dubiel
<b>Ex-officio:</b>	Kiley Fusco Bob Sharp Andrew Schumacher Jim Griner Shelly Byrd	Recording Secretary COO/GM CFO/Assistant GM Chief of Security Assistant Controller

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

President Lynch addressed the Focus Items for the month:

1. Drainage easement in front of the Marriott
2. Town of HHI storm water agreement fact sheet being prepared for the PD regimes
3. We have been approached by Carolina Cups for their autumn event

Bob Sharp gave the General Manager's Report. The front entrance gate conceptual drawing was approved. The final design to include landscaping and parking will be submitted in April. We met with three architects on the fire station renovation. A final selection has not been made. A fact sheet has been included in the packet on the drainage easement outside the Marriott for Board review.

Andrew Schumacher reviewed current projects. Beach paths and crossovers are in progress. All will be open prior to the summer season. The Dunes House crosswalk project will be completed tomorrow minus some signage. Andrew met with the Queen's Grant council of presidents on the plan for Queen's Folly Road rebuild/realignment, electrical upgrades, landscaping, and separated leisure path. He and Ignacio have been working with Ward Edwards on a road survey. Ward Edwards to perform geotechnical testing on our roads, evaluate all of our bridges, and calibrate to previous HGB&D study. The employee handbook was revised and distributed.

Chief Griner gave the Security Report. Security is working with the Omni to monitor/address issues with false Omni guests. There is CIT training this week at HHP. Chief will be attending the National Hurricane Conference next week. April 1 begins enforcement of commercial vehicle placards. The department has added ability to process credit cards for payment.

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.

Wes Warren gave the Covenant Compliance Committee (CCC) report in Dick Dubiel's absence.

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.

Marty Gleason reported on the Nominating Committee.

Ray Pfeiffer gave the Regime Committee report.

The Safety and Security Committee did not meet this month.

**Action Items for April:**

Marriott drainage

Breast cancer walk

Fact sheet town storm drainage

There was then an opportunity for members to comment.

**Adjournment to Executive Session: 2:48 p.m.**

There were six actions reported:

1. Modify April 2012 direction to the ARB will encourage anyone with lagoon property to obtain the easement when applying for any type of permit outside the easement. Easement transfers will be required of a lagoon owner requesting any work done within the easement or count the easement as part of the setback.
2. The PDPOA will support up to \$500 for the boat parade as determined by management.
3. The PDPOA will accept outside council's recommendation to send an informational letter to the Queen's Grant resident.
4. Transition/retirement agreement with Bob Sharp was approved.
5. The April Board meeting moved was moved to the 25<sup>th</sup>; Finance Committee meeting to the 23rd
6. The Board has authorized Legal to work with outside counsel to clarify rules and regulations with respect to paddleboards.

**Final Adjournment: 3:58 p.m.**