

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
May 16, 2013
2:00 PM | 23A Conference Room

Board Members Present:	Michael Lynch, President Abe Essig Marty Gleason Bill Watkins	Ray Pfeiffer Bob Houlihan Dick Dubiel John Morgan, Treasurer
Board Members Absent:	Sue Kerr, Secretary	Frank Lake, Vice President
Ex-officio:	Kiley Fusco Bob Sharp Andrew Schumacher Darryl Johnson Shelly Byrd	Recording Secretary COO General Manager/CFO Security Lieutenant Assistant Controller

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

President Lynch addressed the Focus Item for the month.

President Lynch called for the nomination of a President-Elect. Ray Pfeiffer made the following motion:

“I nominate Marty Gleason as President-Elect.”

The motion was seconded by Abe Essig and passed unanimously.

Andrew Schumacher gave the Manager’s Report. All beach paths and crossovers projects for 2013 are complete and open. The utility screen project is complete with the exception of the mulch. Road and bridge evaluations have been performed and Ward-Edwards reviewed the analysis reports at the meeting. There are 17 old single-family mailboxes left in PD at this time. Management is allowing a 30-day grace period to allow the remaining owners to come into compliance. New installations should be caught up by May 24. The Queen’s Folly corridor project conceptuels for 2014-2015 are still in progress. The Queen’s Folly lighting plan was reviewed and a tree evaluation is upcoming. The fishing and parking area at the Queen’s Folly bridge is going to be eliminated and 2 areas behind the gates will be created in order to reduce parking and fishing by individuals who are neither guests nor owners of the resort. (The boat launch at the bridge will remain.) One of these new areas will be near the bridge across from the Dunes House entrance; the second will be along St. George in Inverness. The first phase of the Man o’ War drainage project under Town of Hilton Head Island is completed. They have cleaned the drain and performed video analysis. Andrew and Shelly are currently in the process of selecting the new Controller with the aid of the Finance Committee Chair. The new Controller will have a start date of July 1 with a 30-45 day training period. The Legal Committee is drafting an agreement for the Carolina Cups breast cancer walk.

Mike noted that the COO Transition Committee and Board have selected Andrew Schumacher as the new PDPOA General Manager effective May 1. Bob Sharp will remain as the COO with supporting/other duties until his retirement in December. The decision of the Transition Committee and Board of Directors were unanimous.

Bob gave the COO's report. The Front Gate project is in progress. A builder has been selected and Broad Creek PSD has installed the sewer line. The new gate will be built from the median, so it should not interrupt traffic on Queen's Folly.

Lieutenant Johnson gave the Security Report. The Pass Office kiosk has been built and is in place in the parking lot. This will help reduce wait time and traffic on Saturdays. Wireless communications are being updated to accommodate the kiosk location. The department will be fully staffed by Monday. There will be a promotion ceremony on Tuesday at 10:00 a.m. Chief Griner is currently updating the hurricane plan. The Omni log will no longer be held at the South Gate. As of June 1, Omni commercial vendors will retrieve passes from the pass office like all other vendors.

Shelly Byrd reported on the association finances.

John Morgan gave the Finance Committee report.

Andrew presented a motion from the Finance Committee:

“The members of the Finance Committee recommend that the PDPOA Board authorize the President and Treasurer to approve and execute the renewal of the \$5,000,000 line of credit with SCB&T.”

The motion passed unanimously.

Joanne Dugle gave the ARB report.

Wes Warren gave the Communications Committee report.

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

Bill Watkins gave Greenwood Communities & Resorts report.

The Infrastructure Committee had nothing to report.

Tom Shelford gave the Lagoon & Lake Committee report.

The Legal Committee had nothing to report.

Marty Gleason reported on the Nominating Committee.

The Regime Committee had nothing to report.

The Safety and Security Committee had nothing to report.

There was then an opportunity for members to comment.

Adjournment to Executive Session: 2:42 p.m.

No actions were reported:

Final Adjournment: 3:58 p.m.

Approved By: