

PDPOA BOARD OF DIRECTORS

REGULAR

August 22, 2013

2:00 PM | 23A Conference Room

Board Members Present:	Michael Lynch, President Bob Houlihan Marty Gleason John Morgan, Treasurer	Ray Pfeiffer Frank Lake, Vice President Bill Watkins Abe Essig
Board Members Absent:	Sue Kerr, Secretary	Dick Dubiel
Ex-officio:	Kiley Fusco Bob Sharp Andrew Schumacher Jim Griner Matthew Nemes	Recording Secretary COO General Manager/CFO Chief of Security Controller

Approval of Minutes: The minutes for the June 2013 PDPOA Board meeting were reviewed and approved unanimously. (There was no July meeting.)

President Lynch addressed the Focus Item for the month. He gave an update on the fire station renovation plans.

Andrew Schumacher gave the Manager's Report. Andrew met with Dunes Marketing to update them on community projects and POA status. The Town's plan to create an emergency service access through the golf course off 278 will continue. Bryan McIlwee is the new Town of HHI Storm Water Manager. The Sea Lane bridge was closed for repairs; is now complete. The new front gate should be operational by October 1 and the project is on budget so far. We are continuing to work with engineers on the condition of our roads and bridges with the goal of creating a 10-year plan. The Queen's Folly separated leisure path project is continuing; will mostly likely be completed by year end. The Town has begun work on their new station in Palmetto Dunes and have 1 year to build. We are working with Critter Management on an alligator assessment in our lagoon and lakes.

Jim Griner gave the Security Report. The Pass Office kiosk located in the parking lot is operational. Security recently made several modifications in their policy that have been successful. The department is fully staffed as 2 new employees have been hired. Two new positions will be created with the completion of the front gate. The department is also working with Beaufort County Sheriff's Department on several burglaries. The operating budget is currently being refined.

Matthew reported on the association finances.

John Morgan gave the Finance Committee report. Andrew presented the capital budget.

The Finance Committee presented the following motion:

"The members of the Finance Committee recommend that the PDPOA Board approve the 2014 Capital Budgets as presented."

The motion passed unanimously.

Joanne Dugle gave the ARB report.

Barbara McFadden gave the Communications Committee report.

The Covenant Compliance Committee (CCC) had nothing to report.

Bill Watkins gave Greenwood Communities & Resorts report.

Frank Lake gave the Infrastructure Committee report.

Tom Shelford gave the Lagoon & Lake Committee report.

The Legal Committee items will be deferred until Executive Session.

Marty Gleason reported on the Nominating Committee.

Ray Pfeiffer gave the Regime Committee report.

Bob Houlihan gave the Safety and Security Committee report.

There was then an opportunity for members to comment.

Adjournment to Executive Session: 2:54 p.m.

Executive Session Report: No actions were taken.

Final Adjournment: 3:54 p.m.