

## **PDPOA BOARD OF DIRECTORS**

### **REGULAR**

September 19, 2013

2:00 PM | 23A Conference Room

<b>Board Members Present:</b>	Michael Lynch, President Bob Houlihan Marty Gleason John Morgan, Treasurer Sue Kerr, Secretary	Ray Pfeiffer Frank Lake, Vice President Bill Watkins Abe Essig Dick Dubiel
<b>Ex-officio:</b>	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 August 2013 PDPOA Board meeting were reviewed and approved unanimously.

President Lynch addressed the Focus Item for the month. He mentioned proxies for the annual meeting and then gave an update on the fire station renovation plans.

Andrew Schumacher gave the Manager's Report. He reported on PDPOA contact with Republic Waste and their recent issues with trash runners. The Town's Storm Water Manager has created a flowchart outlining the process for Regime's to follow in order to participate in the program. The Town will be doing beach nourishment that will affect Palmetto Dunes in 2015. The Marriott AT&T cell tower went active September 3. Andrew and Kiley are meeting with a Habitat for Humanity representative next week. The front gate is nearly complete. IT, signage, and staff requirements are being finalized. The goal is to be operational October 1. Bridge evaluations/recommendations are still in progress. The Queen's Folly leisure path contract has been awarded with a completion date goal of mid-December. The PDPOA has engaged its land planners and engineers to begin plans for Phase II, pending the Town's fire station and road realignment.

Jim Griner gave the Security Report. Two new staff members have been hired to round out all the gate hours, including the new gates. Jim has met with the commercial entities regarding the new front gate procedures. The Pass Office will remain open 24/7. The fiber optic cabling should be completed soon. The vehicle maintenance plan has been evaluated. There is a plan to increase use of officers on cycles and the T-3. The department has plans for receiving extra law enforcement and customer service training.

Matthew reported on the association finances.

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

Sue Kerr gave the ARB report in Joanne Dugle's absence.

Sue Kerr gave the Communications Committee in Barbara McFadden's absence.

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

Dick Dubiel gave the Ad Hoc Bulkhead Committee report.

Bill Watkins gave Greenwood Communities & Resorts report.

The Infrastructure Committee report had nothing to 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.

The Ad Hoc Board Election Committee report was deferred until Executive Session.

Ray Pfeiffer gave the Regime Committee report.

The Safety and Security Committee had nothing to report.

There was then an opportunity for members to comment.

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

Executive Session: nothing to report

**Final Adjournment:** 3:54 p.m.