PDPOA BOARD OF DIRECTORS
REGULAR MEETING
October 17, 2012
2:00 PM | 23A Conference Room

Board Members Present: Michael Lynch, *outgoing*   Marty Gleason
                               Ray Pfeiffer   Sue Kerr
                               Bob Houlihan   Frank Lake
                               Carol Schembra, *incoming*   Bill Watkins
                               Sanjay Kumar, *incoming*   Abe Essig
                               Ernie Ahr, *incoming*

Board Members Absent:

Ex-officio: Kiley Fusco   Recording Secretary
                               Andrew Schumacher   General Manager
                               Jim Griner   Chief of Security

President Lynch began by thanking the Board for their work during his presidency and then reviewed several issues raised at the annual meeting, including waste removal and the old fire station.

President Michael Lynch brought forth the following motion. The motion was seconded by Abe Essig and passed unanimously.

> *"I propose the Board accept Marty Gleason as the new President of the PDPOA Board."*

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

President Marty Gleason brought forth the following motions. The motions were seconded by Ray J. Pfeiffer and passed unanimously.

> *"I nominate the following slate of officers for the 2013-2014 Palmetto Dunes POA Board of Directors:*
>
> > *Vice President - Abe Essig*
> > *Treasurer - Ray Pfeiffer*
> > *Secretary - Sue Kerr"*
>
> *"I nominate the following slate of directors for the Executive Committee:*
>
> > *Marty Gleason*
> > *Abe Essig*
> > *Ray Pfeiffer"*
>
> *"I nominate the following chairpersons for the 2013-2014 Palmetto Dunes POA Committees:*
>
> > *ARB-   Joanne Dugle*
> > *Communications-   Sue Kerr*
> > *Finance-   Ray Pfeiffer*
> > *Nominating-   Abe Essig"*

Marty Gleason then introduced Kim Likins, PD Resident and Ward 4 Town Council Representative. Kim discussed the Republic Waste issue, the old fire station redevelopment, economic diversity for the island, and the USCB proposed location on the island.

Marty mentioned the upcoming Board retreat in November as his President's Report. There will be no November Board meeting. The December meeting will be on the 19th.

Andrew Schumacher gave the General Manager's Report. He reviewed the storm water contract regime integration. The final operating budget was completed this week. The storm water kiosk (in room) is part of the Town of HHI's effort to obtain a designation from the EPA and will circulate within PD for the next month. The front gate is complete and operational. Phase III testing of the vehicular bridges began this week. The engineers will then evaluate the results and develop a plan in 2014. The new separated leisure path is approximately 60% complete. The Queen's Folly corridor project is in progress (to include Phases II and II of the separated leisure path, road realignment, lighting and landscaping improvements.)

Chief Griner gave the Security Report. The front gate is now operational. The PTZ camera and tag reader will be relocated to the outbound lane. YTD we have issued 45,000 rental passes (last year was 39,000). Jim provided a traffic count handout for September 2013.

Matthew Nemes reported on the association finances.

Ray J. Pfeiffer reported on the Finance Committee meeting. He brought forth the following motions from the Finance Committee:

> ***"The Finance Committee recommends that the Board approve a 2.4%/$29 increase in the annual assessment."***

The motion passed unanimously.

> ***"The Finance Committee recommends that the Board approve the 2014 operating budget as presented."***

The motion passed unanimously.

Sue Kerr gave the Communications Committee report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Don Caudill reported on the Lake & Lagoon Committee in Tom Shelford's absence.

Bob Houlihan brought forth the following motion:

> ***"I move that the Board support a 2014 initiative for Hilton Head Regional Habitat for Humanity involving property owners, PDPOA staff, and commercial entities within Palmetto Dunes with a campaign beginning March 1, 2014."***

It was seconded by Sanjay Kumar and passed unanimously.

Abe Essig gave the report on the Ad Hoc Committee to Review the Nominating Committee Process.

Adjournment: 3:33 p.m.

There was then an opportunity for members to comment.