

**PDPOA BOARD OF DIRECTORS**  
**REGULAR MEETING**  
December 12, 2013  
2:00 PM | 23A Conference Room

<b>Board Members Present:</b>	Marty Gleason, <i>President</i> Ray Pfeiffer Bob Houlihan Carol Schembra	Ernie Ahr Sue Kerr Frank Lake Abe Essig
<b>Board Members Absent:</b>	Sanjay Kumar	Bill Watkins
<b>Ex-officio:</b>	Kiley Fusco Andrew Schumacher Jim Griner	Recording Secretary General Manager Chief of Security

President Gleason called the meeting to order at 2:00 p.m.

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

President Marty Gleason then introduced our guest, Chief Lavarn Lucas, from the Hilton Head Fire Department. Chief Lucas reviewed the department's new emergency access gate into Palmetto Dunes and how it has notably reduced response time for emergency vehicles. He also noted several important department accomplishments for the year: the department is one of the few accredited fire departments in the world, it has been designated as a Heart Safe Community, and they have also maintained their good insurance rating.

Marty reviewed the results of the Board retreat and noted that the Board was looking to give more of the responsibility for daily operations to management so the Board is able to focus on a long range plan.

Sue Kerr made the following motion:

***“I move that the Board eliminate the following committees: Covenant Compliance, Lagoon & Lake, Legal, Regime, Safety & Security, and Infrastructure.”***

Carol seconded the motion. The motion passed with 7 votes in favor and 1 abstention.

Andrew Schumacher gave the General Manager's Report. He noted that we received site approval on the fire station renovation. Management is working with the planners on requesting a needed variance. He met with general contractor reviewed the rough draft of the conceptual budget. The plan will be to bring to plans before the ARB in January, then to the Board, then to the community. It will be a 4-6 month process. Heidi Stenhammer, ARB Administrator, is moving and will be leaving in February. There are currently 7-8 regimes in the storm water agreement process with the Town; however, most will likely not make the 2013 yearend deadline as the process is a long one. St. Andrew's and Hickory Cove applications have been submitted. Greenwood would like the opportunity to rent paddleboards from a kiosk at The Dunes House, as they have halted rentals in the lagoon. This use is permitted by the covenants; they are simply requesting general approval of the process. Andrew is still working with the engineers on the vehicular bridge evaluations. After 2 rounds of testing, engineers will create a program for replacement/repair. Phases II and III of the separated leisure path construction and road rebuild are underway. The new fire station is still under construction.

Chief Griner gave the Security Report. The department is fully staffed. Training has been completed this month. The new front gate is fully operational.

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 the new investment policy.”***

The motion passed unanimously.

Joanne Dugle gave the ARB report.

Sue Kerr gave the Communications Committee report.

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

Marty Gleason then introduced Bill Dugle, who was the Board retreat moderator. A number of long term goals came out of the retreat. Andrew reviewed the goals in depth, to include the overarching areas of Roads/Bridges, Customer Service, Technology, Amenities, and Landscaping.

Andrew Schumacher then presented a business case for adding designated additional lanes to the North and South gates. Feedback from Chief Griner and the Finance Committee was also presented. A discussion followed.

Bob Houlihan made the following motion:

***“I move that the Board approve the presented plan for additional lanes at the North and South Gates.”***

Frank Lake seconded the motion. The motion passed with 6 in favor and 1 opposed.

Andrew Schumacher raised the waste removal topic. The Town of HHI will be ending its contract with Republic Waste effective April 1, 2014. Andrew requested feedback from the Board regarding any ideas it may have regarding the PDPOA's future involvement (or lackthereof) with waste removal companies.

The January, February, and March Board meetings will all be held.

**Adjournment:** 3:38 p.m.

There was then an opportunity for members to comment.