

## **PDPOA BOARD OF DIRECTORS**

### **REGULAR MEETING**

January 16, 2014

2:00 PM | 23A Conference Room

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

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

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

President Marty Gleason then introduced our guest, Roni Albritton, from the Shelter Cove Towne Center.

Andrew Schumacher gave the General Manager's Report. The POA is moving forward with the redevelopment process with the Town for the old fire house. The plans for the new building have been approved by the ARB and demo work will begin in October. Heidi has submitted her resignation. Her replacement will begin this coming Monday, allowing for 5 weeks of training. Three regimes storm water agreements have been adopted by the Town. Several others have been submitted for the following year. One regime was denied. We are in the process of planning our spring fundraising campaign for the Hilton Head chapter of Habitat for Humanity. Pat Wirth, chapter director, will give a presentation at the February Board meeting. Job announcement for the Senior Construction Manager position has been posted. An action plan is in place for the vehicular bridge issues and a meeting with engineers is upcoming. The leisure path is nearly complete. The new fire station is expected to be completed in July. There are preliminary plans to address the Mooring Buoy road issues. Bids were awarded for the 2014 capital projects. Andrew is meeting with the land planner on the planned landscape improvements. He has also met with a traffic engineer regarding the construction of additional lanes at the North and South gates. He met with the Lagoon & Lake Advisory Group to move forward with the tree trimming plans.

Chief Griner gave the Security Report. He reviewed the Security report included in the Board packet. Security and Pass Office employees will be attending customer service training. The replacement fleet vehicle is on the road. Chief has been invited to serve on an advisory Board for radar use by Security departments in South Carolina.

Matthew Nemes reported on the association finances.

Ray J. Pfeiffer reported on the Finance Committee meeting.

Andrew then briefed the Board on the Ironman focus item. He presented a package from the Hilton Head Chamber of Commerce for the proposed half Ironman event.

Abe Essig brought forth the following motion; Bob Houlihan seconded:

***"I move that the Palmetto Dunes POA Board accept the Hilton Head Chamber of Commerce/Ironman triathlon event proposal."***

The motion passed unanimously.

Joanne Dugle gave the ARB report.

Sue Kerr gave the Communications Committee report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

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

Marty Gleason then gave the President's Report on the 2014 Goals and Objectives in the areas of Roads/Bridges, Customer Service, Technology, Amenities, and Landscaping. A discussion followed.

**Adjournment:** 2:54 p.m.

There was then an opportunity for members to comment.