

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
February 20, 2014
2:00 PM | 23A Conference Room

Board Members Present:	Ernie Ahr	Abe Essig
	Ray Pfeiffer	Sue Kerr
	Bob Houlihan	Frank Lake
	Carol Schembra	Bill Watkins
	Sanjay Kumar	

Board Members Absent: Marty Gleason, *President*

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

Vice President Abe Essig called the meeting to order at 2:00 p.m.

Approval of Minutes: The minutes for the January 2014 PDPOA Board meeting minutes were approved unanimously.

Vice President Abe Essig introduced our guest, Pat Wirth, from Hilton Head Regional Habitat for Humanity.

Andrew Schumacher gave the General Manager's Report. He began by introducing James Atkins from Court Atkins who presented the administration office plans for the old fire house.

We are continuing the Redevelopment Floating Zone process with the Town. We anticipate Town Council approval in late April. Sharon Gibson has been hired as our new ARB Administrator. Heidi Stenhammer's last day will be next Thursday. The project manager/senior planner position has also been filled by Ben Brown, who will start March 4. BCPSD is working on marking used and unused lines under the bridges. Phase II and III planning for the Queen's Folly corridor is in progress. The Lagoon & Lake Advisory Group was briefed by the Town on the Town's application for MS4 designation. POA Administration has opted not to propose an exclusivity agreement for Palmetto Dunes.

Chief Griner gave the Security Report. Jim reviewed the activity report included in the packet. A meeting with our IT provider is scheduled to discuss software needs. There has been a meeting with a new uniform company as part of the gate officer position revision. (Gate officers will serve in a customer service capacity.)

Matthew Nemes reported on the association finances.

Ray J. Pfeiffer reported on the Finance Committee meeting. .

Abe Essig brought forth the following motions from the Ad Hoc Committee for Bylaw Amendments to the Nominating Process:

"The Ad Hoc Committee for Bylaw Amendments to the Nominating Process moves that the Board recommends Membership approve the revision to Article III-2 (Attachment III) at the 2014 annual meeting."

The motion passed unanimously.

“The Ad Hoc Committee for Bylaw Amendments to the Nominating Process moves that the Board recommends Membership approve the revision to Article VI -1 and 2 (Attachment III) at the 2014 annual meeting.”

The motion passed unanimously.

“The Ad Hoc Committee for Bylaw Amendments to the Nominating Process moves that the Board approve the revised Charter for the Nominating Committee. (Attachment II)”

The motion was tabled until the March Board meeting.

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

The Communications Committee had nothing to report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

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

Adjournment: 3:30 p.m.

There was then an opportunity for members to comment.