

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
May 15, 2014
2:00 PM | 23A Conference Room

Board Members Present:	Marty Gleason, <i>President</i> Ray Pfeiffer Bob Houlihan Carol Schembra Ernie Ahr	Abe Essig Sue Kerr Frank Lake Bill Watkins
Board Members Absent:	Sanjay Kumar	
Ex-officio:	Shelly Byrd Jim Griner Matthew Nemes	Recording Secretary Chief of Security Controller

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

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

Marty Gleason addressed this month's Focus Item: the MOU with BCSO. Jim reviewed the memorandum with the Board.

Marty then gave the President's report.

Abe Essig made the following motion, seconded by Sue Kerr:

"I nominate Ray Pfeiffer as President-Elect."

The motion passed unanimously.

Ben Brown reviewed the Manager's Report in Andrew Schumacher's absence. Ben met with the Town regarding the new fire station #6. There is an anticipated completion date of June. The rezoning for the old fire station building was approved. The Habitat for Humanity Spring Fundraiser is underway and we have reached \$12,500 so far with 40 donations. Andrew and Kiley have been working on the Palmetto Dunes host day for the 2014 Large Scale Manager's Conference. Andrew has notified the operator of the Segway tour company that the Segways would not be permitted in Palmetto Dunes as we do not have the infrastructure to support it. He also had to decline a request for a May 5k event in Palmetto Dunes as the timing would not work for our community. The town is expanding their bike pathway system along route 278. The engineering firm selected to perform further testing on our bridges and has recommended that all vehicular bridges be replaced within the next 8 years as they are all over 40 years old and are reaching their useful life. The first two will be the Queen's Folly inbound bridge and the Starboard Tack bridge. The Queen's Folly corridor enhancement project continues. The Long Boat/Man o' War dune crossover is complete. The kayak/fishing dock in Inverness is nearly complete while the dock in Mariners should be completed this month. An engineering group was invited to the Lagoon & Lake Advisory Group meeting to discuss best practices and a strategy for the future. The Town of HHI is evaluating the culvert at the end of Mooring Buoy next week. Andrew and Ben met with an engineering firm to evaluate the beach path at the Dunes House as well as possible upgrades. Our current landscape maintenance contract is up at the end of June and we are in the process of reviewing proposals.

Chief Griner gave the Security Report. The department has recently undergone customer service training.

Matthew Nemes reported on the association finances.

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

“The members of the Finance Committee recommend that the PDPOA Board approve the renewal of our storm/natural disaster damage emergency line of credit.”

The motion passed unanimously.

“The members of the Finance Committee recommend that the PDPOA Board approve additional funding for the replacement of Starboard Tack Bridge up to the amount of \$550,000 and of the Queen’s Folly Bridge up to the amount of \$850,000.”

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 Nominating Committee Report.

Marty gave an update on the 2014 Goals/Strategies. (Requested that 3 of the group leaders give an update.)

Adjournment: 3:15 p.m.

Please note that there will be no Board meeting in July.