

## PDPOA BOARD OF DIRECTORS

### REGULAR MEETING

June 19, 2014

2:00 PM | 23A Conference Room

#### Board Members Present:

Marty Gleason, *President*  
Ray Pfeiffer  
Bob Houlihan  
Carol Schembra  
Ernie Ahr

Abe Essig  
Sue Kerr  
Frank Lake  
Bill Watkins  
Sanjay Kumar

#### Board Members Absent:

#### Ex-officio:

Kiley Fusco  
Andrew Schumacher  
Jim Griner  
Matthew Nemes  
Ben Brown

Recording Secretary  
COO  
Chief of Security  
Controller  
Senior Planner

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

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

Andrew Schumacher gave the Manager's Report. Ignacio Manzanera, Maintenance Supervisor, submitted his resignation. Sharon Gibson, ARB Administrator, has submitted her resignation. Pat Feinberg, our previous administrator, will return during the interim until the new administrator is hired. We began the process last year of changing the PDPOA tax filing to eliminate tax liability. The process has taken over a year but has proven beneficial. Due to this process, over \$80k in tax returns were received by the PDPOA. There will not be a Board meeting in July, but a packet will be distributed. We are replacing two bridges this year as part of the bridge replacement program. Andrew then gave an update on the 2014 goals and strategies. He addressed the issue of a foreclosed, abandoned home as well as petitions received regarding removal of a land mass for lagoon access for a number of property owners in the Inverness section.

Ben met with the Town regarding the new fire station #6 possession dates. He then reviewed the bridge replacement program. This year the Starboard Tack and Queen's Folly Road inbound bridges will be replaced. There was updated cost information of the Mooring Buoy project to the Board. Ben, water consultants, and the Lagoon Advisory Group are putting together a long term lagoon management program.

Chief Griner gave the Security Report. The department has completed a customer service training program. The new gate officer uniforms have been distributed. The T3 and cycle program is in effect for the summer. The department also underwent training for accident and injury prevention.

Matthew Nemes reported on the association finances.

Abe Essig gave the Treasurer's Report. He brought forth the following motions from the Finance Committee:

***"The members of the Finance Committee recommend that the PDPOA Board approve funding for the lagoon system engineering study up to the amount of \$100k."***

The motion passed unanimously.

***“The members of the Finance Committee recommend that the PDPOA Board approve additional funding for the reconstruction of Mooring Buoy up to the amount of \$850k.”***

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. He brought forth the following resolution from the Nominating Committee:

***“The members of the Nominating Committee hereby resolve that the following candidates be nominated to the 2014-2017 Board of Directors:***

***Lois Adams-Rodgers***

***Bill Bibb***

***Stephen Hamilton”***

**Adjournment to Executive Session: 2:53 p.m.**

The Executive Committee had nothing to report.

**Adjournment to Executive Session: 3:58 p.m.**

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