

**PDPOA BOARD OF DIRECTORS**  
**REGULAR MEETING**  
January 15, 2015  
2:00 PM | 23A Conference Room

<b>Board Members Present:</b>	Ray Pfeiffer, <i>Chairman</i> Bill Watkins Bill Bibb Lois Adams-Rodgers	Abe Essig Sue Kerr Ernie Ahr Sanjay Kumar
<b>Board Members Absent:</b>	Carol Schembra	Steve Hamilton
<b>Ex-officio:</b>	Kiley Fusco Andrew Schumacher Jim Griner Matthew Nemes Ben Brown	Recording Secretary CEO Chief of Security Controller Principal Planner/Project Mgr

Chairman Ray Pfeiffer called the meeting to order at 2:00 p.m.

**Approval of Minutes:** December 2014 minutes were approved as presented.

Ray Pfeiffer gave the Chairman's report and reviewed the 2015 Board of Directors meeting schedule. Len Carmarda, PD Club Partnership Ad Hoc Committee, presented a document to the Board outlining their research, evaluation, and plans to date. Our short term agreement with the PD Club ends March 31, 2015 with the option to continue into a long term agreement beyond that.

Andrew then gave the CEO's report. He reviewed a letter presented to the board of Directors outlining the organizations 2014 accomplishments. Queen's Folly Phase III project preparation is underway and will include redeveloped regime entrances for a safer leisure path on the corridor. The Town of Hilton Head Island will build a new emergency access point into Palmetto Dunes this year. There are no updates on the Concours discussion, but there is a meeting planned for this month. The Chamber of Commerce has not yet confirmed the Ironman hosting.

Ben updated the Board on the capital projects. We are currently on schedule and under budget. The new administrative office will be completed in September. The bridge replacement program has also begun with the Starboard Tack bridge. Temporary bracing has been completed on eight of the ten bridges in order to give them 6-10 years of useful life before they must be fully replaced. The Queen's Folly inbound bridge will be the next bridge to be replaced and is planned for the fall of 2015. The Mooring Buoy project is underway. We are waiting on the final approval from the Town of HHI on the Dunes House dune crossover. The evaluation survey will begin Monday for addressing the long term management system for the lagoon.

Chief Griner gave the Security Report. He reviewed 2014 numbers. There has been a reduction in medical calls and traffic accidents this year. Towel, trash, and noise violations were all down this year. Commercial and rental passes were at a high. There have been over 1,200 vehicle bar codes distributed to date. The department is updating some of their decal policies and is moving forward with new pass office software. Annual meetings with rental companies are planned.

Matthew Nemes reported on the association finances.

Abe Essig gave the Treasurer's Report.

Joanne Dugle gave the ARB Report.

Sue Kerr gave the Communications Group Report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

**Adjournment to Executive Session: 3:02 p.m.**

There was then an opportunity for members to comment.