

## PDPOA BOARD OF DIRECTORS

### REGULAR MEETING

February 19, 2015

2:00 PM | 23A Conference Room

<b>Board Members Present:</b>	Ray Pfeiffer, <i>Chairman</i> Bill Watkins Bill Bibb Carol Schembra	Abe Essig Sue Kerr Ernie Ahr Steve Hamilton
<b>Board Members Absent:</b>	Sanjay Kumar	Lois Adams-Rodgers
<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:** January 2015 minutes were approved as presented.

Ray Pfeiffer gave the Chairman's report. The Executive Committee is still working through the PD Club Partnership. Our short term agreement with the PD Club ends March 31, 2015.

Andrew then gave the CEO's report. There is still no confirmation on the Ironman. We are continuing discussions with the PD Club. The Ad Hoc Committee submitted a business plan and met with our attorney. The Town is planning to rebuild the 278 underpass at the PD intersection. The new website is live. The Town is starting bid documents on the emergency access point to the Mariners side of PD off 278 through the golf course. A small group has been working on bringing the Concours D'Elegance to Palmetto Dunes. We are planning a town hall meeting for late April as another way to communicate with homeowners between the Annual Meetings.

Ben updated the Board on the capital projects. The 16 Queen's Folly Office has been framed. There is a planned move-in date of October 2015. The Starboard Tack bridge rebuild has a planned completion date of April. The box beams are in place and the guard railings are going up. The Queen's Folly inbound bridge construction documents have been reviewed. The Queen's Folly Phase II project is currently on schedule, barring any weather delays, as is the Mooring Buoy separated leisure path project. The Dunes House beach access path is underway with a planned completion date of March. After the Town's LMO changes, the community LCD sign will be permitted. The Lagoon Advisory Group met last week and are working on a lagoon property survey.

Chief Griner gave the Security Report. We've issued 2,250 bar codes for the South Gate arm. We've had approximately 300 cars per day passing through the automated gate. Chief Griner recently became active with the Town's Bicycle Committee in order to learn best practices for improving safety and gleaning information that may be useful within our community. Bicycles and Segways will be deployed as better weather arrives.

Matthew Nemes reported on the association finances.

Abe Essig gave the Treasurer's Report. The Finance Committee presented the following motion:

***“The PDPOA Finance Committee recommends that the Board of Directors approve the LCD sign budge as presented, in an amount not to exceed \$52,500.”***

The motion passed with seven for and one abstention.

Ray Pfeiffer gave the ARB Report in Joanne Dugle’s absence.

Sue Kerr gave the Communications Group Report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Carol Schembra gave the Nominating Committee Report.

**Adjournment to Executive Session: 2:55 p.m.**

There was then an opportunity for members to comment.