

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

March 2015

2:00 PM | 23A Conference Room

Board Members Present: Ray Pfeiffer, *Chairman* Abe Essig
Bill Watkins Sue Kerr
Bill Bibb Ernie Ahr
Carol Schembra Steve Hamilton
Sanjay Kumar Lois Adams-Rodgers

Board Members Absent:

Ex-officio: Kiley Fusco Recording Secretary
Andrew Schumacher CEO
Jim Griner Chief of Security
Matthew Nemes Controller
Ben Brown Principal Planner/Project Mgr

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

Approval of Minutes: February 2015 minutes were approved as presented.

Ray gave the Chairman's Report. He has been working to handle regime issues with the closing of PAI in his role as a regime president.

Andrew gave the CEO's Report. He and Ray met with Shelter Cove and Leamington representatives. He also attended the HHI-B Chamber of Commerce Leadership Program Government Day in Columbia, SC where he was able to discuss the Ironman event with Jeff Bradley and other state representatives. He met with the Town of Hilton Head Island regarding the Town's plans for the new emergency access point at Swing About. Andrew has been working with Marty Gleason on the car show proposal and are awaiting further information prior to a secondary meeting with the car show president in April to include Greenwood and hotel representatives. We are planning an informational Town Hall meeting for the community in late April. There is no April Board meeting. The PD Buggy service begins March 29 and Matthew Nemes will be renegotiating services with our vendor as our 3-yr contract ends after this season. PDPOA staff will be volunteering with Hilton Head Regional Habitat for Humanity on building a home on one of the two homesites purchased as part of the 2014 Spring Fundraiser.

Ben Brown gave the Principal Planner's Update. We plan to occupy the new Administrative building in October of this year. The Starboard Tack bridge is scheduled for completion by April 6, but we plan to have the bridge driveable by April 1 (weather permitting). Our design team is finalizing the plans for the inbound Queen's Folly bridge. The Mooring Buoy separated leisure path has been delayed due to weather, but is planned for completion by April 1 as well. The Dune House Lane beach path and dune are projected for a completion around Easter. An amount of aged concrete was removed from the lagoon system near Covington Cove. We're moving forward with the bridge study and plan to come to the Board and Finance Committee later this year to discuss future buttressing and replacements. The Lagoon and

Lake Advisory Group has been working on a shoreline survey as a part of the greater lagoon management plan.

Matthew Nemes reported on the Association Finances.

Abe Essig gave the Finance Committee Report.

Joanne Dugle gave the ARB Report.

Jim Griner gave the Security Report. The department is preparing for the season and will be meeting with the rental companies. Jim visited Fripp Island to demo software and are still looking for new software to better serve our Pass Office. The bikes and electric vehicles are being prepared for the season.

Abe Essig made the following motion:

“I move that the Department of Security Operations’ management along with an Ad Hoc Committee of Board members and non-Board members investigate and research the possible disarmament of the department along return to the Board of Directors with a final recommendation.”

The motion was seconded by Lois Adams-Rodgers.

Bill Bibb then made a motion to amend the previous motion to read:

“I move that the Department of Security Operations’ management along with an Ad Hoc Committee comprised of both Board members and non-Board members investigate and research the possible disarmament of the department as well the broader role of the Palmetto Dunes security officer within the community and return to the Board of Directors with a final recommendation.”

The amended motion was seconded by Bill Bibb. The vote was unanimously for the motion.

Sue Kerr gave the Communications Committee Report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Carol Schembra gave the Nominating Committee Report.

Adjournment to Executive Session: 2:57 p.m.

There was then an opportunity for members to comment.

The Executive Committee returned from Executive Session at 3:35 p.m. and made the following statement:

“As the Palmetto Dunes Club’s Board of Directors unanimously rejected the PDPOA’s letter of intent and proposal, the PDPOA will end financial support of the Palmetto Dunes Club on March 31, 2015 at the termination of the short-term agreement.”

Sanjay Kumar made the following motion which was seconded by Carol Schembra and unanimously approved by the Board:

“The PDPOA Board of Directors unanimously recommend not extending the short-term agreement with the Palmetto Dunes Club.”