

**PDPOA BOARD OF DIRECTORS**  
**REGULAR MEETING**  
June 18, 2015  
2:00 PM | 23A Conference Room

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

Our guest speaker Fire Chief Brad Tadlock gave a presentation on the Town of Hilton Head's fire department.

Chairman Pfeiffer then began the Chairman's report. He reviewed the annual president-elect process.

Lois Adams-Rogers made the following motion:

***"I nominate Carol Schembra as President-Elect."***

The motion was seconded by Abe Essig and passed unanimously.

Ray then reviewed the Ad Hoc Committee meeting on the consideration to disarm our Security Department. The committee voted unanimously to maintain current protocol, and that Chief Griner also continue to pursue the memorandum of understanding with the Sheriff regarding the delineation of service call responsibilities/role of our Security Department and that of the county within our community.

Andrew then gave the CEO's report. Hargray had a formal press release to announce their low country broadband plan (reviewed last month at our meeting.) He is continuing discussions with the Town regarding the emergency access through Mariners. There were two meetings last month on the Half Ironman. We've partnered with Greenwood on the fireworks on Shelter Cove Harbourfest. Shuttle service will be provided for PD residents and guests for the Fourth of July firework show. We've been working on the cost-sharing agreement with Leamington on Repair & Replacements in the corridor. We're preparing the 2016 capital budget. We are hosting the annual flag raising ceremony at 10:00 am on July 4 in the Queen's Folly circle. The annual meeting will be Saturday, October 10, 2015 at the Omni.

Ben updated the Board on the capital projects.

Chief Griner gave the Security Report.

Matthew Nemes reported on the association finances.

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

***“The members of the Finance Committee recommend that the PDPOA Board approve the Bridge Program – QF Inbound Budget as presented not to exceed \$1,500,000.”***

The motion passed unanimously.

***“The members of the Finance Committee recommend that the PDPOA Board approve the Administrative Office - Furniture, Fixture, and Equipment Budget as presented not to exceed \$90,000.”***

The motion passed unanimously.

Sue Kerr gave the ARB Report in Joanne'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:** 3:41 p.m.

There was then an opportunity for members to comment.