

**PDPOA BOARD OF DIRECTORS**

**REGULAR MEETING**

August 20, 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 Carol Schembra Ernie Ahr Sanjay Kumar
<b>Board Members Absent:</b>	Sue Kerr	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:** June 2015 minutes were approved as presented. (No July meeting.)

Ray Pfeiffer gave the Chairman's report.

Andrew then gave the CEO's report. He continues to meet with Hargray representatives regarding the Low Country Broadband Plan. The Town has delayed the secondary emergency access point due to utility issues in the area. The Town has gone out to bid on the 278 cycle/pedestrian underpass renovation. The new administrative office is progressing. The new Security phone system was purchased and installed and will meet our needs when we all transition to the new office. We are doing very well with the Operating Budget to date; revenue is over budget and expenses are under budget. Staff is currently working on the Operating Budget for 2016. We will hold a board orientation for the new board members. The annual meeting is Saturday, October 10, 2015. The Ironman is moving forward for 2016 and the Town is working on the permitting. The Town has gone out to bid for the 2016 beach nourishment project.

Ben updated the Board on the capital projects. We are on schedule and within budget on the new administrative office. We went out to bid on the Queen's Folly inbound bridge. We have been working on creating a Shoreline Management & Bulkhead Policy, included in the board packet.

Abe Essig made the following motion, seconded by Carol Schembra.

***"I move that the Board of Directors approve the Shoreline Management & Bulkhead Policy as presented."***

The motion passed unanimously.

Chief Griner gave the Security Report. We are still searching for the best pass office software for our organization. The department has recently undergone annual training. Our electric vehicle and bicycle usage is high this summer and our fuel costs have gone down as a byproduct. The radar signs on Mooring Buoy are proving successful at calming traffic. Jim is still in contact with SLED regarding the ability to run radar in Palmetto Dunes.

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 Board of Directors approve an additional funding of \$140,000 for the replacement of the Queen's Folly inbound bridge with a new budget amount not to exceed \$1,640,000.”*

*“The members of the Finance Committee recommend that the Board of Directors approve the 2016 Capital Budget as presented.”*

The Board approved both motions unanimously.

Joanne Dugle gave the ARB Report.

Ray Pfeiffer gave the Communications Group Report in Sue's absence.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Carol Schembra gave the Nominating Committee Report.

**Adjournment to Executive Session:** 3:31 p.m.

There was then an opportunity for members to comment.