

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

September 17, 2015

2:00 PM | 23A Conference Room

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

Ray Pfeiffer gave the Chairman's report. He raised the issue of the Town's plans for beach renourishment. More information may be found on the Town of Hilton Head Island's website. The PDPOA Board of Directors agreed that Andrew should recommend at the next Town meeting that the Town of Hilton Head begin their beach nourishment on the June 1 start date option. He reminded owners of the upcoming annual meeting. He thanked the Board and staff for their hard work over the past year.

Andrew then gave the CEO's report. He attended a meeting at the Chamber on Uber ridesharing service. The Town continues to work on the emergency access into Palmetto Dunes. There have been delays due to the discovery of two large utility vaults in the area that would be a great cost to relocate. We are on schedule with preparation of the 2016 operating budget. We are planning a Board orientation for November. Our South Gate was struck by lightning at some point over the last 30 days that has caused damage to the electronic components of the electric arm. Jim and Andrew met with the GM of the Omni to discuss vendors who provide service to the Omni. Kiley and Andrew will attend the 2015 LSMW (the event our community hosted last year) and will be out of the office next week. Ben and Andrew met with a Town representative on some issues with storm drainage in the community. We experienced several fish kills this summer; this will be addressed as part of the Lagoon Management Program in 2016.

Ben updated the Board on the capital projects. The inspection process for the new office is going well, as is bridge decommission preparation. We came in under budget on several projects last year and because we came in under budget on the Queen's Folly corridor II project, we have designed a landscape plan for the area of the community entrance to the St. Andrew's entrance to improve the aesthetics of the area. A master arborist will come in to evaluate trees in the corridor; they are being marked for evaluation. We are on schedule for our pre-construction meeting with the Town on Monday. We have created the first draft of a shoreline map that shows easements/non-easements as well the condition of the docks and bulkheads. After these conditions are confirmed, we will begin to address compliance after January 1, 2016 based on the board-approved Bulkhead Policy.

Chief Griner gave the Security Report. We have processed over 90,000 vehicles through the automatic arm at the South Gate. The department has undergone training. Elizabeth Regan has been promoted to Pass Office Manager. We continue to meet our 8-hour goal of using the bicycles and electronic vehicles. We will be adding an electric vehicle that will replace an older unit. We had an employee have a minor vehicle accident (no cost for repairs and no injuries). Our video management server has gone bad and will need to be replaced.

Matthew Nemes reported on the association finances.

Abe Essig gave the Treasurer's Report.

Sue Kerr 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: 3:14 p.m.

There was then an opportunity for members to comment.