

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

January 21, 2016

2:00 PM | Conference Room

Board Members Present:	Carol Schembra Bill Watkins Bill Bibb Lois Adams-Rodgers	Michael Vaughn (via phone) Ben Kinnas Ernie Ahr Steve Hamilton
Board Members Absent:	Sanjay Kumar	Koji Shimada
Ex-officio:	Kiley Fusco Andrew Schumacher Darryl Johnson Matthew Nemes Ben Brown	Recording Secretary CEO Security Captain Controller Principal Planner/Project Mgr

Chair Carol Schembra called the meeting to order at 2:00 p.m.

Approval of Minutes: The November 2015 minutes were approved as presented.

Andrew then gave the CEO's report. The Ironman event has been canceled and moved to Wilmington, NC as our Sheriff stated he did feel he had adequate resources to support the event. The Town has delayed the start date of the Beach Renourishment project once again to March 1. This pushes the entire project forward, most likely placing the work in PD some time in late April or early May. We've been working on a contract with Uber (along with Shipyard and other gated communities) with an anticipated date of April 1 for completion. We have nearly finalized the emergency access agreement with the Town of Hilton Head. Kate, Kiley, and Andrew met with BCPD regarding the repainting of the water tower in Palmetto Dunes. Hargray will be moving ahead with their fiber plan in Hilton Head Plantation first. We will be in contact with them with the anticipation that we would be the next community for the program. There was a HHI Tech Task Force update meeting in December. Crown Castle will perform a survey from a vehicle to determine the strength of cell phone services within each community. Andrew has been working with a possible facilitator for this year's strategic plan for the community. It would take approximately 12 months and will involve a task force from various community members and stakeholders.

Ben updated the Board on the capital projects. LCD sign construction is in underway and we are currently working on a policy for the display. The Galleon/High Rigger beach access demo will begin this month with an anticipated completion date prior to Easter, if not earlier. We've hired a consultant (SHFR Waterfront Solutions) to work in conjunction with Ward Edwards to evaluate the 40 worst bulkheads as part of our larger Shoreline Management and Bulkhead Policy. We have also been working toward testing and research in preparation for any future dredging.

Jim Griner gave the Security Report. We have selected ABDI as our new pass office software provider. We are in the process of customizing several elements of the software and ideally we would have the product in place in May. There is a bar code reader now in place at the North Gate for reading both property owner and commercial owner decals. SLED has issued a procedure memorandum regarding running radar and lidar in private communities. At this time, we are waiting for a revised memorandum

and will have Captain Johnson attending instructor training. We will also have four speed monitor signs (digital smiley face) in the community.

Matthew Nemes reported on the association finances.

Michael Vaughn gave the Treasurer's Report (via phone).

Joanne Dugle gave the ARB Report.

Lois Adams-Rodgers gave the Communications Group Report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Ben Kinnas gave the Nominating Committee Report.

Adjournment: 3:31 p.m.

There was then an opportunity for members to comment.