

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

January 19, 2017

2:00 PM | Conference Room

Board Members Present:	Lois Adams-Rodgers, Chair Bill Watkins Bill Bibb Doug Luba Steve Hamilton	Michael Vaughn Ben Kinnas Jack Greenshields Mark O'Neil
Board Members Absent:	Koji Shimada	
Ex-officio:	Andrew Schumacher Kiley Fusco Jim Griner Matthew Nemes Ben Brown	<i>CEO</i> <i>Recording Secretary</i> <i>Chief of Security</i> <i>Controller</i> <i>Principal Planner & Project Manager</i>

Chair Lois Adams-Rodgers called the meeting to order at 2:00 p.m.

Approval of Minutes: Chair Lois Adams-Rodgers called for a motion to approve the minutes. Ben Kinnas moved that the December 2016 minutes be approved as presented. The motion was seconded by Mike Vaughn, and was approved unanimously. (9-0-0)

Lois Adams-Rodgers gave the Chairman's Report.

Andrew gave the CEO's report. Hurricane recovery efforts continue within the community. Andrew has attended weekly meetings at the Town, and Crowder Gulf's first pass is 90% complete in Palmetto Dunes. The Town is currently focused on debris removal, drainage systems, and stump removal. Beaufort County is inquiring with the Attorney General regarding marine debris removal. Two Town staff members have been assigned to the dune restoration program. Our Strategic Planning Team has picked back up and had our sixth meeting this morning. We are hosting a Realtor Association education event next Tuesday in order to better inform the real estate community about Palmetto Dunes. Andrew will meet with Hargray regarding continuation of their fiber installation in PD. The PDPOA has created an ad hoc committee for the purpose of becoming an Employer of Choice™. The Town is considering annexation of Bay Point Island; the Coastal Conservation League has contacted us regarding informing our membership on this. *(The Board agreed to table this decision as the Town has postponed discussion/approval of this beyond 2017.)* The Town is also working on FEMA reimbursement for the potential storm/drainage repair on the system in Palmetto Dunes. PDPOA Staff are working on developing their 2017 goals. There is a Standard of Conduct included in today's Board packet to be signed and returned to PDPOA staff. Andrew met with Leamington's new Chair, Glen Frankel. Broad Creek PSD is rehabbing the water tower in Palmetto Dunes. As part of that work, PDPOA was able to have a wildlife camera installed on top of the tower to provide a live feed of the osprey nest that appears annually.

Ben Brown reported on storm recovery, the capital program, and the Lagoon & Lake Advisory Group.

Jim Griner gave the Security Report.

Matthew Nemes reported on the Association's finances.

Mike Vaughn gave the Finance Committee report.

Joanne Dugle gave the ARB report.

Jack Greenshields gave the Communications Committee report.

Ben Kinnas gave the Nominating Committee report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Lois Adams-Rodgers called for a motion to adjourn the meeting. Doug Luba made a motion to adjourn. It was seconded by Mike Vaughn and was approved unanimously. (9-0-0)

Adjournment: 3:18 p.m.

There was then an opportunity for members to comment.

Executive Session Adjournment: 4:27 p.m.