

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

February 16, 2017

2:00 PM | Conference Room

Board Members Present:	Lois Adams-Rodgers, Chair Bill Watkins (<i>via phone</i>) Bill Bibb Koji Shimada	Michael Vaughn Ben Kinnas Mark O'Neil Steve Hamilton
Board Members Absent:	Jack Greenshields	Doug Luba
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 2:02 p.m.

Approval of Minutes: Chair Lois Adams-Rodgers called for a motion to approve the minutes as presented. Ben Kinnas moved that the January 2017 minutes be approved as presented. The motion was seconded by Mike Vaughn, and was approved unanimously. (8-0-0)

Lois Adams-Rodgers gave the Chairman's Report.

Andrew gave the CEO's report. Hurricane recovery efforts continue within the community. The Town has removed over 2M cubic yards of debris from the island thus far. The Town's contractor has announced their final pass will begin February 27, 2017. All PDPOA owners will need to have their debris placed in the right-of-way by that date as the PDPOA will not be removing any debris from private property. The Town has begun addressing stormwater infrastructure repairs and dune restoration. The PDPOA was denied for a reimbursement grant through the Stanford Act from FEMA for initial costs prior to FEMA's entrance (as were the other gated communities on the island.) An appeal is available and is being considered. The Strategic Planning Team continues to meet. We have reorganized our Master SWOT and have reached the point of selecting the top strategic focus items and solutions, with the goal of wrapping up in March and sharing with the Board in April. We held a realtor education event in an effort to better market the PDPOA as a residential resort community. Hargray's low country broadband plan installation should be complete by March 2017. Andrew will be attending an upcoming southeast biking symposium to be held on the island. The Town's emergency access point planned for the top of Swing About is slated for June 2017. Mike Allen is in attendance today in order to answer any questions regarding BCPD's water tower renovation. Andrew and Matt attending a risk finance seminar this morning. Our Ad Hoc Committee continues to work on becoming an employer of choice and addressing the workforce challenges faced by businesses on the island. Our next board meeting will be March 16, 2017.

Ben Brown reported on storm recovery, the capital program (Queen's Folly Phases III and IV, Starboard Tack pathway, Armada dune crossover, E-Z kayak dock in Inverness, outbound Queen's Folly bridge prep work, the Dunes House parking lot, lagoon dredging) and the Lagoon & Lake Advisory Group.

Kiley Fusco mentioned that we're planning a community beach cleanup for March 7 to remove larger pieces of storm debris from the shoreline in Palmetto Dunes to include lumber, parts of dune crossovers, decks, etc. that were destroyed during the hurricane. Upon receipt of the event permit from the Town, we'll publicize the event in our communications.

Jim Griner gave the Security Report.

Matthew Nemes reported on the Association's finances.

Mike Vaughn gave the Finance Committee report.

Kate Nolan, ARB Administrator, gave the ARB report in Joanne Dugle's absence.

Kiley Fusco gave the Communications Committee report in Jack Greenshields' absence.

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. Mike Vaughn made a motion to adjourn. It was seconded by Mark O'Neil and was approved unanimously. (8-0-0)

Adjournment: 3:02 p.m.

There was then an opportunity for members to comment.

Executive Session Adjournment: ? p.m.