

**PDPOA BOARD OF DIRECTORS**  
**REGULAR MEETING**  
March 16, 2017  
2:00 PM | Conference Room

<b>Board Members Present:</b>	Lois Adams-Rodgers, Chair	Michael Vaughn
	Bill Watkins	Ben Kinnas
	Bill Bibb	Mark O'Neil
	Koji Shimada	Jack Greenshields
	Doug Luba	

**Board Members Absent:** Steve Hamilton

<b>Ex-officio:</b>	Andrew Schumacher	<i>CEO</i>
	Kiley Fusco	<i>Recording Secretary</i>
	Darryl Johnson	<i>Captain, Security</i>
	Matthew Nemes	<i>Controller</i>
	Ben Brown	<i>Principal Planner &amp; 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 Jack Greenshields, and was approved unanimously. (9-0-0)

Lois Adams-Rodgers gave the Chairman's Report.

Andrew gave the CEO's report. Crowder-Gulf has nearly completed the final pass in the community and are addressing the few remaining piles. They will come back through to remove the remaining stumps in the rights-of-way. The Town has now turned its efforts to storm water system recovery efforts. The Town has performed the GIS survey and are working on determining the supplies needed (fencing, vegetation) and processing paperwork for potential reimbursement. The Strategic Planning Team had their penultimate meeting today and will present the plan for approval at the May Board meeting. The Hargray Lowcountry Broadband Plan work continues in the community with a planned infrastructure completion date of April 30. The Southeast Biking Symposium event is coming up and will be hosted on HHI. The Town's emergency access planned for the top of Swing About will start this spring; Andrew will attend the upcoming pre-construction meeting. BCPSD is wrapping up renovation of the water tower. Andrew and Brad Marra (Greenwood) will be alternating attendance at each other's staff meetings.

Kiley Fusco reported on the wildlife camera project. The media server is planned for installation and we hope to be live within one month.

Loretta Hoover reported on the workforce summit she and Andrew attended earlier in the week. Our Employer of Choice Ad Hoc Committee continues to meet.

Andrew reviewed the revised Lagoon & Lake PPG's included in the Board packet, and presented them for approval by the Board of Directors. A discussion followed.

Mike Vaughn made the following motion:

***"I recommend that the PDPOA Board of Directors approve the Lagoon & Lake PPG's (March 2017) in their entirety to include any amendments to Section 9.1 needed to bring it into accordance with South Carolina State Law."***

The motion was seconded by Bill Bibb, and was approved unanimously. (9-0-0)

PetFest! will be held April 7 in the PDPOA administrative building parking lot from 10:00-1:00 p.m. There will be a PDPOA "Town Hall" meeting on April 20, 2017 from 4:00-6:00 p.m. and will include a presentation by the PDPOA on capital projects and progress, Hargray on their Low Country Broadband Plan, Greenwood on their current events and amenities, and a Q&A session. We are planning a PDPOA staff lagoon tour team building for the end of April. Our next Board meeting will be May 18. (There is no April meeting.)

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

Darryl Johnson gave the Security Report in Jim Griner's absence.

Matthew Nemes reported on the Association's finances.

Mike Vaughn gave the Finance Committee report. We recently received an Unqualified Opinion from our auditors on the 2016 Finances. Mike recognized Matthew Nemes and the finance staff's role in our tenth consecutive Unqualified Opinion. He also gave the report on the Employer of Choice Ad Hoc Committee.

Joanne Dugle gave the ARB report.

Jack Greenshield's 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. Jack Greenshields made a motion to adjourn. It was seconded by Bill Bibb and was approved unanimously. (9-0-0)

**Adjournment:** 3:21 p.m.

There was then an opportunity for members to comment.