

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

May 18, 2017

2:00 PM | Conference Room

Board Members Present:	Lois Adams-Rodgers, Chair Bill Watkins Bill Bibb Doug Luba	Michael Vaughn Ben Kinnas Koji Shimada Mark O'Neil
Board Members Absent:	Steve Hamilton	Jack Greenshields
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 2:01 p.m.

Approval of Minutes: Chair Lois Adams-Rodgers called for a motion to approve the minutes. Bill Watkins moved that the March 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. The Strategic Planning Team has concluded their process and will be presenting to the Board and Finance Committee today. Hargray has completed all Lowcountry Broadband Plan construction along the main roadways. The Town is moving forward with the emergency access point at 278 and reconstructing the deceleration lane at the PD intersection. The Employer of Choice Ad Hoc Committee has completed their purpose and will disband. A draft of their proposals was presented to the Finance Committee. Andrew contacted SC Senator Davis regarding a bill that would negatively affect all HOAs; local associations have reached out in order to propose amendments to the bill. Andrew and Jim attended a debriefing meeting on Hurricane Matthew hosted by the Town of HHI Emergency Management Coordinator. Our next board meeting will be in June; there is no July meeting.

Ben Brown reported on the capital program, storm recovery, and the lagoon management program.

Jim Griner gave the Security Report.

Matthew Nemes reported on the Association's finances.

Mike Vaughn gave the Finance Committee report. He brought forth the following motion from the Finance Committee:

"The Finance Committee unanimously recommends that the Board of Directors approve the South State Bank \$5M line of credit for recovery from storms and natural disasters, to be signed by Chair Lois Adams-Rodgers and Treasurer Mike Vaughn."

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.

Doug Luba brought forth the following concerns/suggestions from members:

- Potential installation of dog waste bag stands at the beach entrances
- Potential installation of bike rack near the Port Tack/Junket beach path
- A permanent access to Mariners at the Town's emergency access near Yard Arm

Andrew let Doug know that we would look into the issues raised. He explained that the emergency access project is completely funded by the Town. Additionally, only an egress would be permissible since there is no room for an entrance deceleration lane. There may be an opportunity to create one long term, but the Town is not receptive to it at this time.

Lois Adams-Rodgers called for a motion to adjourn the meeting. Doug Luba made a motion to adjourn. It was seconded by Bill Bibb and was approved unanimously. (8-0-0)

Adjournment: 2:52 p.m.

There was then an opportunity for members to comment.

Executive Session Adjournment: 3:26 p.m.

The results of the Executive Session show that Michael Vaughn was unanimously voted as Chair-Elect.