

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
August 17, 2017
2:00 PM | Conference Rooms A&B

Board Members Present:	Lois Adams-Rodgers, Chair Bill Watkins Bill Bibb Doug Luba	Michael Vaughn Ben Kinnas Mark O’Neil (<i>by phone</i>)
Board Members Absent:	Koji Shimada	Steve Hamilton
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: The motion was to approve the June 2016 minutes was approved unanimously. (7-0-0)

Lois Adams-Rodgers gave the Chairman’s Report.

Andrew gave the CEO’s report. He began with a special report from the HHI Chamber of Commerce by Ariana Pernice. Following the presentation, he introduced the board candidates in attendance at the meeting. The 278 turning lane expansion is substantially complete. The Town of HHI’s Emergency Access is still under construction; the project is currently on hold due to issues with their gate contractor.

Jim Griner presented a draft drone policy for the Board’s consideration. Following a discussion, Jim was asked to refine the presented policy based on the covered changes and discussions, and resubmit to the Board.

Kate Nolan presented a draft adjoining beach access policy for the Board’s consideration. Following a discussion, Kate was asked to ref the presented policy based on the covered changes and discussions, and resubmit to the Board.

Kiley Fusco presented two revisions to the Lagoon & Lake PPG’s for the Board’s consideration. These revisions are based on the March 2017 approval pending SC State Law compliance. Following a discussion, and Lois Adams-Rodgers called for a motion to approve the policy. as presented.

“I move that the PDPOA Board of Directors approve the final revisions for the Lagoon & Lake PPG’s with the amendment of Section 3.4.1. to allow for non-structured storage outside of the buffer zone.”

The motion was made by Mike Vaughn, and seconded by Ben Kinnas. The motion was approved unanimously. (7-0-0)

Andrew continued with the CEO’s Report. Staff has been working on the operating budget with management. There is a goal of seeking final approval in November. The Town of HHI is seeking a permit to rebuild the dunes, and are targeting a late autumn install for snow fencing and vegetation. Staff continues to prepare for the 2017 hurricane season. We’ve made progress on two of the focus items as part of the Strategic Plan. Palmetto Dunes will be celebrating its 50th anniversary next year. Andrew and Kiley met with Brad Marra and Karen Kozemczak on promotion plans for 2018. The Annual Meeting will be October 14, and the next Board meeting will be September 17.

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 members of the Finance Committee recommend the investment of the ARB compliance deposits."

After discussion, Mike Vaughn presented an amendment to the original motion. It was seconded by Bill Bibb.

"The members of the Finance Committee recommend the investment of the ARB compliance deposits, with appropriate notification to any persons who have or who will be making a deposit."

The motion passed 4-2-1.

He brought forth the following motion from the Finance Committee:

"The members of the Finance Committee recommend that the PDPOA Board approve the 2018 Capital Budget as presented."

The motion passed unanimously. (7-0-0)

Kate Nolan gave the ARB report in Joanne Dugle's 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 Bill Bibb and was approved unanimously.

Adjournment: 4:00 p.m.

There was then an opportunity for members to comment.

Executive Session Adjournment: 5:17 p.m.

The results of the Executive Session show that the Employer of Choice Ad Hoc Committee recommendation was approved unanimously.