

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
January 17, 2019
2:00 PM | Conference Rooms A&B

Board Members Present:	Brian Fahey, <i>Chair</i>	Elizabeth Belenchia
	Mark O'Neil, <i>Treasurer</i>	Lee Smith
	Bill Caywood	Mike Vaccaro
	Bill Watkins	Wilbur Strickland, <i>Vice Chair</i>
	Doug Luba	

Board Members Absent: Gayle Cleaveland, *Secretary*

Ex-officio:	Andrew P. Schumacher	<i>CEO</i>
	Kiley Fusco	<i>Recording Secretary</i>
	Jim Griner	<i>Chief of Security</i>
	Matthew Nemes	<i>Controller</i>
	Ben Brown	<i>Principal Planner</i>

Chairman Brian Fahey called the meeting to order at 2:00 p.m.

Approval of Minutes: Chairman Brian Fahey called for a motion to approve the November 2018 minutes as submitted. Bill Caywood made the motion; it was seconded by Wilbur Strickland and passed unanimously. (9-0-0)

Chairman Brian Fahey gave the Chairman's Report.

Andrew P. Schumacher presented the CEO's Report. (*attached*)

Kiley Fusco gave a verbal report on the Branding & Marketing Committee.

Andrew P. Schumacher also gave a year in review for 2018.

Ben Brown presented the Capital Program Update & Facilities Report. (*attached*)

Jim Griner gave a verbal report on the Security and Pass Office departments.

Matt Nemes, Controller, gave a verbal presentation of the monthly financial statements.

Mark O'Neil presented the Treasurer's Report.

Kate gave a verbal presentation of active ARB activity.

Wilbur Strickland gave a verbal ARB Report.

There is no Nominating Committee Report at this time.

Bill Watkins gave a verbal report on Greenwood Communities & Resorts' activity.

Old Business: Bill Caywood verbally presented the Pool Fencing Committee Report.
Bill Caywood brought forth the following motion:

“I recommend that the PDPOA Board of Directors table the Pool Fencing Committee recommendation. There will be no action taken at this time, and the committee work should serve as a resource material for the Board of Directors.”

The motion passed unanimously. (9-0-0)

New Business: Doug Luba brought forth mentions of “a potential deer population problem” in the community.

Brian Fahey called for a motion to adjourn the meeting. Elizabeth made the motion, and it was seconded by Wilbur Strickland. The motion passed unanimously. (9-0-0)

Adjournment to Executive Session: 2:49 p.m.

The meeting was followed by member comments.



PALMETTO DUNES

PROPERTY OWNERS ASSOCIATION

A RESIDENTIAL RESORT COMMUNITY

Mission Statement

To enhance the quality of life, strive to protect the natural environment, and improve the resources of our community for all those that live, invest, work and play here.

Vision Statement

For Palmetto Dunes to be regarded as the best and most sought after residential resort community on the east coast

CEO's Monthly Update – January 2019

PDPOA Board of Directors

1. 7 Leeshore Redevelopment Committee
2. Community Standards Representative – Kenya Carswell
3. 278 Ingress/Egress – Business case
4. Strategic Plan Goals – 2018 – see attached
5. 2018 Accomplishments – emailed to the board 1/14
6. General Managers with the Mayor – January 10th
 - a. Storm Water Agreements
 - b. Work Force Housing/Public Transportation Enhancements
 - c. 278 Bridge Corridor Project
 - d. Master Plan for community parks
 - e. Chamber Marketing Plan
7. Resort Partners Meeting – January 29th
8. Leamington Agreements
 - a. Queens Folly Corridor and Ocean Lane
 - b. Lagoon
 - c. Pass Office
9. Town Council Rep – Tamara Becker
10. 2019 Turtle Trot Series – 15 races
11. Palmetto Dunes Cares
12. 2019 Goals
13. Board Retreat follow-up – February 1st @ 2pm
14. Next Board Meeting – February 21st @ 2pm



MEMORANDUM

TO: Andrew Schumacher, CEO
FROM: Ben Brown, Planner & Project Manager
RE: Capital Projects Update
DATE: January 16, 2019

2018 Capital Program

- Queen's Folly Outbound Bridge Replacement
- Brigantine Beach Access Replacement
- Iron Clad/Junket Beach Access Replacement
- T-Streets (Armada, Brigantine & Cat Boat)
- Queen's Grant Entrance Signs
- Landscape Enhancements
- Lagoon Management
 - Shoreline Management & Bulkhead Policy
 - Shoreline Pruning
 - Phase II Dredge – Full Sweep and Leamington Loop
 - Aeration – lagoon diffusers and lake fountain
 - Implemented in-house water testing
 - Prepared the lagoon for Hurricane Florence

2019 Capital Program

- Port Tack Bridge Replacement – both bridges
- Port Tack Drainage and Paving
- Port Tack Pathway – new
- Look Out Drainage and Paving
- High Rigger/Iron Clad Beach Access
- Ketch/Long Boat Beach Access
- Man-O-War/Nigh Harbour Beach Access
- Lagoon Management