

PDPOA BOARD OF DIRECTORS
MEETING
January 29, 2025
5:30 PM | PDPOA Conference Room & Zoom

Board Members Present:	Kurt Faires, <i>Chair</i>	Alice Bettencourt
	Karen Booth	Kelly Brown (Zoom)
	Ed Garino	Doug Luba
	Brad Marra	Barbara McFadden
	Bob Talbot	Lee Whitehurst (Zoom)
Ex-officio:	Bill Dix	<i>General Manager</i>
	Elizabeth Simpson	<i>Recording Secretary</i>

Chairman Kurt Faires called the meeting to order at 5:31 p.m.

Approval of Agenda: Chairman Kurt Faires called for a motion to approve the January Board Meeting Agenda. Barbara McFadden made the motion; it was seconded by Bob Talbot.

The motion passed unanimously. (10-0-0)

Chairman Kurt Faires called for a motion to approve the November 2024 Meeting Minutes. Alice Bettencourt made the motion; it was seconded by Barbara McFadden.

The motion passed unanimously. (10-0-0)

Kurt Faires presented the Chairman's Report

Bill Dix presented the Management Report.

Bob Talbot, Treasurer, presented the Treasurer/Finance Committee Report.

Steve Laskowski presented the Infrastructure and Accessibility Committee Report.

Dave Morrill presented the Safety and Security Committee Report

Ed Garino presented the Sustainability Committee Report.

Unfinished Business:

Mooring Buoy Widening

“The Infrastructure Committee recommends to widen Mooring Buoy by adding a striped lane (2.5 to 5 feet wide) from Port Tack to the end, to accommodate

wheelchair and disabled accessibility along Mooring Buoy, with appropriate signage and markings.”

The motion failed. (1-7-2)

Ed Garino voted in favor of the motion.

Brad Marra and Alice Bettencourt abstained.

Mooring Buoy Blind Corner

“The Safety and Security Committee the following safety improvements be included as part of the Mooring Buoy Phase III work:

- 1. Speed Limit reduction from the current 20 mph to 10 mph through the road curve.**
- 2. Add signage along the roadway and through the curve alerting motorist, bikers and pedestrians that this is a shared roadway.**
- 3. Relocate Night Harbor mailboxes from the Mooring Buoy curve to Night Harbor (consistent with all other “T” streets) thereby reducing vehicle-pedestrian interaction on the curve.**
- 4. Trim vegetation along the edges of the roadway to improve sight distances for all travelers.”**

Alice Bettencourt made a motion to amend the motion to the following:

“The Safety and Security Committee the following safety improvements be included as part of the Mooring Buoy Phase III work:

- 1. Speed Limit reduction from the current 20 mph to 10 mph through the road curve.**
- 2. Add signage along the roadway and through the curve alerting motorist, bikers and pedestrians that this is a shared roadway.**
- 3. Relocate Night Harbor mailboxes from the Mooring Buoy curve to Night Harbor (consistent with all other “T” streets) thereby reducing vehicle-pedestrian interaction on the curve.**
- 4. Maintain trimmed vegetation along the edges of the roadway to improve sight distances for all travelers.”**

There was no objection to the amendment and the amended motion passed unanimously. (10-0-0)

New Business: Resort Rules Amendment – Section B – Bicycles

Alice Bettencourt made the following motion:

“I move that we adopt the General Manager’s proposed amendment to the 2018 Amended and Restated Resort Regulations, Section B and Schedule of Fines 01-01as presented.”

Note: Resort Rules Amendment – Section B – Bicycles -proposed amendment of Resort Rules to define e-bikes (parallels State law), where bike riding is permitted (parallels Town code), banning other electric transportation devices, adding “reckless behavior” section and amending violations policy to allow for fines to be assessed for violation of the amended rules.

Barbara McFadden seconded the motion. The motion passed unanimously. (10-0-0)

Ed Garino motioned to adjourn the meeting, and it was seconded by Bob Talbot. The motion passed unanimously. (10-0-0)

Adjournment: 6:38 p.m.

The meeting was followed by owner comments.