



**Board Meeting
Monday, March 5, 2018
Beachwalker Center**

Minutes

In Attendance:

Lynn Morgenstern, Vice Chair
Ben Cheatham, Treasurer
Rajan Govindan, Director
Townsend Clarkson, Director
Cathy Pumphrey, Director
Mike Feldmann, Director
Sue Schaffer, Director

Staff:

Jimmy Bailey, COO
Shannon White, Dir of Operations
Tammy McAdory, Dir of Communications
Holly Newman, Secretary

Member comments were received prior to the meeting:
5 members commented on the proposed Duneside Road connection.

The meeting was called to order by Lynn Morgenstern, Vice Chair, at 1:00 p.m., with a quorum of directors present.

The meeting was made available to members live stream.

Lynn thanked members for turning out or tuning in to the Annual Meeting and for taking time to vote and welcomed the newly elected board members.

The minutes of the past meeting were reviewed and commented. *Cathy Pumphrey moved approval with edits. Rajan Govindan seconded the motion. The vote carried unanimously.*

New Business

As this is the first meeting of the newly elected board, board positions are to be chosen. *Rajan Govindan moved to elect Ben Cheatham, Chair; Cathy Pumphrey, Vice Chair; Mike Feldmann, Treasurer; Holly Newman, Secretary (staff). Lynn Morgenstern seconded the motion. The vote carried unanimously.*

As certain Finance Committee terms expire and/ or positions are available new members are to be appointed. After soliciting involvement from the community, the FC Chair and staff review any needed skill sets and qualified volunteers for recommendation to the Board for appointment. *Ben Cheatham moved to appoint Jim McDonald, David Moes and Michael Talbert to serve three year terms. Cathy Pumphrey seconded the motion. The vote carried unanimously.*

COO Reports

Jimmy Bailey commented that the Annual Meeting presentation is available online for viewing, including the financial report and maps related to Duneside Road.

Jimmy gave a review of the proposed Duneside Road connection and commented that the elected Board members, based on current information, have stated their opposition to the plan.

Board Member Comments

Ben Cheatham gave appreciation for the annual meeting attendance, comments and the efforts of those involved with the Duneside Road issue. Ben also thanked his fellow BOD members for their confidence to vote him as chair.

Cathy Pumphrey acknowledged Sandcastle staff in their efforts to make fitness suitable. Cathy also commented on the importance of members sharing comments, stating this helps the BOD to understand opposition and gives options to consider. And, Cathy thanked all those who came forward to serve on the FC.

Sue Schaffer commented she was happy to be back on the Board and looking forward to catching up.

Mike Feldmann gave thanks for the votes in the BOD election and commented he was looking forward to his term.

There being no further business, Ben Cheatham motioned to adjourn. Cathy Pumphrey seconded the motion. The meeting was adjourned at 1:21 p.m.

Member Comments

Member comments were received after the meeting on any KICA related issues. Members commented on the following:

- 3rd lane on Beachwalker Dr for County Park and the need for a stop sign for pedestrians.
- Duneside Road
- Executive Session processes

Submitted by:

Holly Newman
Holly Newman
Secretary

May 7, 2018
Date