



**Board Meeting
Monday, January 6, 2020
Beachwalker Center**

Minutes

In Attendance:

Ben Cheatham, Chair
Sue Schaffer, Vice Chair
Cathy Pumphrey, Director
David DeStefano, Director
Townsend Clarkson, Director
Diana Mezzanotte, Director

Staff:

Jimmy Bailey, COO
Shannon White, Director, Operations
Jane Ovenden, Director, Admin & Finance
Holly Newman, Secretary

Absent: Dave Morley

The meeting was called to order by Ben Cheatham, Chair, at 1:04 p.m., with a quorum of directors present.

The meeting was made available to members via live stream.

Ben Cheatham commented on the large crowd for the first meeting of 2020 and gave a reminder to cast votes in the elections.

Jimmy Bailey commented that Dave Morley was absent due to jury duty. He also listed several 2019 happenings as a year in review, and mused on this not only being a year but a decade end, and that more comprehensive year end will be given at the annual meeting. Some of the items on the list are:

SC brought back Thursday Night Dinners; Pond edge program; Inlet Cove Bank stabilization; Flood Mitigation and the hiring of Resilience Specialist Lucas Hernandez; over 500 Turtle nests; over 2000 participants in the Community Engagement sessions, resulting in high satisfaction w/ room for improvement; the creation of the employee fund; 5th year of flood/ hurricanes; Celebrate Kiawah continues to be a great success; Excellent Audit results and much more. Ending with a Thank you to his colleagues for having the same goal for making Kiawah a great place.

The minutes of the November 4, 2019 Board of Directors meeting were reviewed. Sue Schaffer motioned to approve. Dave DeStefano seconded the motion. Cathy Pumphrey had corrections to her comment made in "Board Member Comments". The vote carried unanimously w/ the change.

New Business

A proposed change to the Rules and Regulations to ban LSV's within KICA was reviewed and discussed. *Dave DeStefano motioned to approve the rule change with the addition of language stating "grandfathered" LSV's must comply with all State and Local laws pertaining to registration and traffic. Cathy Pumphrey seconded the motion. The vote carried unanimously.*

Reports

a. Committee Reports

Jane Ovenden, Director of Finance, reviewed KICA's 2019 preliminary finance results commenting that revenues of \$16.4M are 6.5% better than budget (including the Dorian assessment), CTR are approx. \$150k below budget, access fees are helping to bridge that gap; expenses of \$13.5M are 5.9% better than budget, includes Dorian expenses and recognizing \$531k of carry over projects.

Sue Schaffer, NC Chair reported elections are now open, and reminded everyone about the Meet the Candidates session on 1/7. Three candidates are on the ballot, after starting with 5, 1 withdrew after the interview to learn more about KICA before hopefully running again. 1 more withdrew just days before printing due to personal reasons and concerns over meeting commitments. She also clarified the recommendations of candidates, all 3 who went through the process were to be recommended, 1 withdrew leaving 2. 1 candidate did not go through the process thereby not giving the committee the chance to recommend.

b. COO Reports

Jimmy Bailey commented that the MRR report is short at the beginning of the year giving updates on the following:

Road rejuvenation scheduled for 2019 has been delayed due to conflict with an Island event and will not happen in Q1 2020.

Duneside Road improvements are beginning this month and include signage, new pool entrance, speed tables, and leisure trail changes. Plus the regime is doing internal work.

Jimmy Bailey reported on a 2020 budget initiative of \$125k designated for Sandcastle improvements, commenting that a poll will go out to the membership with 3 projects identified through member comment and renovation wish list items. This will be a guide for the board to decide how best to spend the funds.

Board Member Comments:

*Townsend Clarkson commented on being retired, but being busy.

*Dave DeStafano reminded every about Meet the Candidates.

*Cathy Pumphrey commented to please vote.

There being no further business, Dave DeStefano motioned to adjourn the meeting. The meeting adjourned at 2:03pm.

Member Comments

*Comments on the Sandcastle access fees and how it affects members with no lineal family; some consideration of this should be considered.

*Reminder to vote and thoughts on reconsidering the process. The process question was responded to as a reminder that the calendar for elections changed this year with the addition of the overlap of incoming and outgoing directors and did not allow time in the calendar to make other considerations.

*A reminder to members to participate in the BEC Round Up program and ask for KICA to consider doing the same.

*Follow up on the glass sculpture. Answered that pricing and design for a base are underway, placement is still unknown.

*Question on advisory motions at the meeting. Answered that the vote is by ballot and proxies are for attendance only and therefore no motions are addressed at the meeting. A time for member input is allowed and will be on the AM agenda.

Submitted by:


Holly Newman
Secretary


Date

