

KIAWAH ISLAND
COMMUNITY
ASSOCIATION

BOARD OF DIRECTORS

Meeting Minutes

May 4, 2020 at 1 p.m.

Virtual Meeting

Directors Present:

Sue Schaffer, Dave Morley, Diana Mezzanotte, David DeStefano, Jerry McGee, Brad McIlvain,
Townsend Clarkson

Others Present:

Roger Warren, KIGR President

Staff Present:

Jimmy Bailey, COO, Holly Newman, Secretary

Diana Mezzanotte called the duly called meeting of the Kiawah Island Community Association Board of Directors to order. The meeting was held virtually in accordance with social distancing orders and guidelines of COVID -19.

The minutes from the March 2, 2020 and March 13, 2020 Board of Directors meetings were reviewed.



Jerry MCGee motioned to approve the March 2 minutes, as presented. Brad McIlvain seconded the motion. The motion passed unanimously.

Sue Schafer motioned to approve the March 13 minutes, as presented. Dave Morley seconded the motion. The motion passed unanimously.

Chair Diana Mezzanotte commented on the following:

COVID-19 - Thanked Mayor & Town Council for their daily communications and excellent job leading Kiawah through the maze of regulations. Thank you to our KICA staff - Our island has continued to function because of their dedication.

Roger Warren, President of the Kiawah Island Golf Resort, began meeting with the KICA Board as a non-voting member in March and it has been a plus for both sides.

COO Jimmy Bailey gave an update on COVID 19 stating:

A proposal to temporarily amend the Collection Policy for COVID 19 relief was discussed. The proposal allows for an extension of the lien filing deadline from May to August 1. Payment plans are to be reviewed on a case by case basis and further extensions may be granted. Late and other fees are to continue as per policy. The amendment is meant to give more time, not change the terms of the policy.

Jerry McGee motioned to accept the proposal as presented. Brad McIlvain seconded the motion. The motion passed unanimously.

Conveyance requests for Boardwalk 0 and Park Lane were reviewed. All requirements for the transfer of property have been met. No concerns exist with these assets. Townsend Clarkson motioned to accept the conveyance of the stated assets. Brad McIlvain seconded the motion. The motion passed unanimously.



An amendment to the Strategic Plan was presented. The amendment recognizes Sea Level Rise as a long- term objective. Brad McIlvain motioned to accept the change as presented. Jerry McGee seconded the motion. The motion passed unanimously.

Jimmy Bailey reported on the following:

Water Management: The vote to approve the special assessment for water management projects was approved with a 59% participation rate and 82% approval. Barry Abrams, Rajan Govindan and Chris Widuch were recognized for their efforts and all participants were thanked. Dave Morley also recognized the support of “Island Partners” and applauded their willingness to come together for the good of Kiawah and working towards being an adaptive community. Jimmy Bailey thanked Dave Morley for his leadership. The timing of projects was reviewed noting permits have been received for Pond 30 and Trumpet Creeper Inlet, completion is expected by year end, no disruptive work will be performed early 2021 until after PGA. All projects are planned for completion by the end of 2022. Any funds not spent on projects will be kept and used only for flood mitigation/ management projects.

Major Repairs and Replacements: Jimmy Bailey gave status updates on the Oyster Rake drainage inspection, Eagle 2 bridge re-decking, leisure trail repaving, LCI pond projects, and the heating of the Sandcastle pool.

Duneside Road Improvements: The project is near complete. Landscaping remains and is being worked on jointly with the regimes to coordinate irrigation of new plantings and the regime preferences. Overall, the new route is more pleasant, and the speed tables are a good example of what could be done in other areas of Kiawah. The project did come in under budget, final numbers will be available soon. It was confirmed that stop signs at pedestrian paths and speed tables are planned.



There being no further business Jerry McGee motioned to adjourn. The meeting adjourned at 2:07 pm.

Member comments were received and included the following:

The removal of parking spaces on Duneside Road. Jimmy Bailey clarified the spaces were not official spaces and were not located on KICA property. There is no space to add parking.

Respectfully submitted,

Holly Newman, Assistant Secretary

