



KIAWAH ISLAND

# COMMUNITY

ASSOCIATION

## **Board of Directors**

### **Minutes**

**Beachwalker Center/Virtual Via Zoom**

**August 31, 2020**

### **Members Present:**

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

### **Others:**

Roger Warren, KIGR President

### **Staff:**

Jimmy Bailey, COO  
Holly Newman, Executive Office Administrator

### **Member Comments:**

#### **Wendy Kulick:**

- concerns about advance posting of the agenda and ease of finding documents

#### **Maura McIlvain:**

- recognized Diana's efforts in her last meeting as Chair.
- commented on missing financials from the website
- cautioned the board on being transparent.

***Chair Diana Mezzanotte called the meeting of the Kiawah Island Community Association Board of Directors to order.***

The minutes from the July 13, 2020 Board of Directors meetings were reviewed.

***Director David DeStefano moved to approve the July 13 minutes, as presented. Director Dave Morley seconded the motion. The motion passed unanimously.***

### Chair Comments, Diana Mezzanotte

- Chair Diana Mezzanotte announced her resignation as chair, to be effective at the election of a new chair.

#### Board Position Elections

- Sue Schaffer motioned to elect Dave Morley as Chair. Jerry McGee seconded the motion. No discussion. 6 voted in favor, 1 abstained. The motion passed.
- Dave Morley resigned as Treasurer and Secretary.
- David DeStefano confirms his intent to remain Vice -Chair
- Diana Mezzanotte motioned to elect Townsend Clarkson as Treasurer. Sue Schaffer seconded the motion. No discussion. 6 voted in favor; 1 abstained. The motion passed.
- Diana Mezzanotte motioned to elect Jerry McGee as Secretary. Townsend Clarkson seconded the motion. No discussion. All in favor. The motion passed.

#### Chair Dave Morley, Comments

- Thanks to Diana Mezzanotte.
- A sad day for KICA, a loss of humanity in our culture has affected board service. The inability to debate with respect has caused this changed.
- There is a need to debate and walk away colleagues.

#### Sandcastle Furniture and spending freeze

- The board approved expenditure for new furniture at the Family Pool was put on hold with the COVID spending freeze. Part of the approved expense was completed with the installation of the heating equipment for the Oceanview Pool.
- Dave Morley presented a motion from the Finance Committee to release \$72,000 for the Family Pool furniture upgrades and to release MR & R expenses. All present were in favor.
- The hiring freeze was discussed. Jimmy Bailey commented we are ok for now, but discussions are pending for budget.

#### COVID-19 Update, COO Jimmy Bailey:

- While the situation continues to evolve, KICA and its various departments are all open, though with modified operations in some areas
- Sandcastle pools are open with a reservation system that limits the number of participants per swim session. The daily capacity, split across multiple swim sessions, is 360 people, which exceeds our typical attendance during normal operations. After an initial learning curve, the new reservation system is working well for most members.
- 1 employee reports back tomorrow. We have been fortunate in terms of staffing.
- Mask wearing appears to be effective in slowing down trends.
- MUSC's Back to Business division, a team of doctors, nurses, and infectious disease experts, providing ongoing guidance, continue to report gyms as a top spreader. With no real comfort in opening the gym or bringing back classes, these remain closed.
- Sandcastle staff is being redeployed to assist in other departments as needed.
- School schedules are expected to impact employee availability and is being worked through now.



Ebikes report

- In comments received from the membership negative out way positive.
- The largest concern was the condition of the leisure trails.
- Additional information is being collected.

Treasurer's Report, Dave Morley:

- Dave Morley reviewed the current financial position of KICA and upcoming budget processes.

New Business:

Conveyance Request: The request to receive residual property was tabled until October.

Board Outreach and Education Committee:

Sue Schaffer recommended an exception to the committee size for the current term. With 3 former board members and 1 community member the required mix was not met exactly. Jerry McGee motioned to approve the exception. Diana Mezzanotte seconded the motion. All present were in favor.

With the approval of the exception Sue Schaffer announced the committee to be Cynthia Riensenberg, Will Lehder, Paul Hilstadt and Kelly Bragg.

Community Outreach Taskforce:

Brad McIlvain reported on the first step of the task force is to have 4 meetings with differing segments of the community in the effort to improve the ability of the members to connect with the Board. The meetings will be held as follows:

Villas in a Regime

Single Family Homes in a Regime

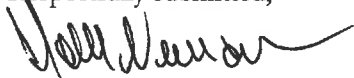
Single Family Homes before Vgate

Single Family Homes beyond the Vgate

***There being no further business the meeting adjourned at 2:01pm.***

No additional member comments.

Respectfully submitted,



Holly Newman, Executive Office Administrator



