

KIAWAH ISLAND
COMMUNITY
ASSOCIATION

BOARD OF DIRECTORS

Draft Meeting Minutes

December 7, 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 - Executive Office Administrator, Shannon White - Director
of Operations, Emily Jenkins - Communications

The meeting was called to order by Chair, Dave Morley at 1:05 pm.

No member comments on agenda topics.

Chairs Comments

Address concept of open meetings. No problem announcing the meeting was public, but fair for the entire board to weigh in on how we move forward. Today we announce we will have formal meetings every other month, additionally we will have community discussions in the intervening



months, on the 1st Monday. Discussion will be informal and once COVID is a non issue, a social aspect may be added.

Meeting Minutes

Reports

Adaptive Management Task Force presented a final report. The report is available here - <https://kica.us/news/final-report-shared-by-adaptive-management-plan-task-force/>

The heated pool survey results were discussed. Dave Morley commented that there was no clear winner as a result of the question phrasing.

New Business

KIU request for easements. Townsend Clarkson moved to grant easements with the caveat that work be started by 2/20 with a goal to complete 2 weeks prior to the start of PGA tournament or will be halted until after the tournament. If the timeline is not met, KIU is to present an alternative recommendation for the completion of work. Jerry McGee seconded the motion. All present were in favor, the motion carried.

PGA Championship request to alter KICA property. Brad McIlvain moved to approve the request as presented. David DeStefano seconded the motion. All present were in favor, the motion carried.

Funding request for furniture at Cinder Creek. Brad McIlvain moved to approve the funding request. Jerry McGee seconded the motion. All present were in favor, the motion passed.

Management is to review the possibility of surveillance. Note - in a normal year this would not be a board decision, but with COVID the budget was realigned and a spending freeze was put in place.

A request for Conveyance of drainage infrastructure. David DeStefano moved to approve the request as presented. Sue Schaffer seconded the motion. All present were in favor, the motion carried.

Old Business



A request for Conveyance of Ocean Park ROW. Jerry McGee moved that the strip of land of issue will either be conveyed to the HOA or to KICA. If not conveyed to the HOA within 6 months, it will be conveyed to KICA. David DeStafano seconded the motion. All present were in favor, the motion carried.

Board Member Comments

Brad McIlvain commented on the number of candidates running for the next board terms & that it is great to have the interest. It is also great that we have 48 people on the board meeting indicating people are actively engaged. It is incumbent on the board to keep that engagement and utilize it effectively.

Member Comments

Scott Nelson addressed the access of the ocean front pool in the spring when it is the only heated pool. Believe it should remain adult only. Community input should be sought.

Dave Morley responded that detailed analysis of heating the family pool. The decision will be made prior to the spring.

Maura McIlvain follow up on prior discussion on an amenities committee/task force.

Dave Morley responded that this has been discussed and all are in favor. Trying to determine the structure might be delayed for strategic planning to create the framework.

Paul Hennessy asked for clarification on the schedule for formal meetings and alternate month community discussions. Confirm the formal meetings are not closed.

Dave Morley responded that both sets of meetings will be open to the members.

Carol Medendorp gave thanks for the summary of board discussion. A Sandcastle Committee should not be delayed. The pool issues are a perfect example of what could be solved by committee. Happy to serve.



Judith O'Brien is pleased to hear a change in the openness of the meetings. She hopes for improvement on circulation of minutes. Consider circulating board materials prior to the meeting - reports, survey results and other topics discussed. In the future, matters should not be discussed or decided outside of the meetings.

Madeline Kaye endorsed the possibility that the family pool will be heated. Suggested a change in how the board communicates with members. Consider the undue burden on the chair and fairness to other members. Agree with the amenities committee and am available to participate.

David DeStefano commented that all board emails are available. Board members are available to discuss issues and to be contacted by the community. The process of the chair communicating, as the single voice for the board, is meant for official communications. All emails to board@kica.us do go to all board members.

Dave Morley commented that we have added measurement devices to board@kica.us, through Salesforce, to be able to track responses to continue to improve on this.

Sue Ellen Hanan all in favor of heating the family pool, but if too expensive, left with the decision of the adult pool. Endorse committee for Sandcastle in order to have community input.

Meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Holly Newman, Assistant Secretary

