

KIAWAH ISLAND
COMMUNITY
ASSOCIATION

BOARD OF DIRECTORS

Meeting Minutes

March 12, 2021

Immediately following the KICA Annual Meeting

Virtual Meeting

Board Members Present:

Dave Morley, Chair

David DeStefano, Vice Chair

Alex Fernandez, Director

Sandy Devine, Director

Jerry McGee, Director

Brad McIlvain, Director

Beth Zampino, Director

Gaye Stathis, Director

Townsend Clarkson, Developer Director

Staff Members Present:

Jimmy Bailey, COO

Shannon White, Director of Operations

Johnny Wallace, Dir. of Finance/Admin

Holly Newman, Exec Office Administrator

Leah Burris, Director of Communications

Emily Jenkins, Communications Specialist

Member Attendees: 162

Recording of Meeting: <https://www.youtube.com/watch?v=6kdZ16Otay4>

Begins at 1:36:50

1. Call to Order

Chair Dave Morley called the meeting to order.

2. New Business

a. Election of Officers

Dave Morley opened discussion on the election of officers. Recommended that each position be handled individually.

i. Vice Chair

David DeStefano indicated interest to remain as Vice Chair. Townsend nominated Jerry McGee for Vice Chair, due to his comments about everyone needing to work



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together. Jerry accepted the nomination. David DeStefano stated that the board should make it unanimous, withdrawing his name and nominating Jerry McGee for Vice Chair. Townsend Clarkson seconded the motion. **Vote unanimously passed (9-0).**

ii. Treasurer

David DeStefano nominated Alex Fernandez for Treasurer. Townsend Clarkson seconded the motion. **Vote unanimously passed (9-0).**

iii. Secretary

Jerry McGee nominated Sandy Devine as Secretary. Townsend Clarkson seconded the motion. **Vote unanimously passed (9-0).**

b. Motion – Board Expansion

Brad McIlvain requested to make a motion. In a spirit of compromise and what was heard via email and at the meeting today, he moved to authorize a referendum, pursuant to Article I, Section 4 of the By-Laws and Article III, Section V of the Covenants, on the board's action of 3-01-2021 to add two board seats and to appoint Gaye Stathis & Sandra Devine to those seats. The motion was seconded by David DeStefano.

Discussion

Brad McIlvain stated that this issue had become divisive and he believes that the members should be given input. David DeStefano agreed stating that no matter which way the vote comes out, the community would be satisfied that they had input. Dave Morley stated that this is better as a discussion at the board's April meeting, after seeing how the petition goes. Jerry McGee stated that this would put the two new board members in a difficult position. Sandy Devine stated that she ran for the right reasons and will serve for the right reasons. She believes that the petition has been started and it should be permitted to finish, as it will inform the pulse of the island. Gaye Stathis stated that she was very disappointed that her & Sandy's names were made part of the petition. She is concerned about the lack of respect being shown, when trying to volunteer to serve the community.

Dave Morley called for a vote on the motion. In favor – Brad McIlvain, David DeStefano & Alex Fernandez. Opposed – Dave Morley, Jerry McGee, Townsend Clarkson, Beth Zampino, Sandy Devine & Gaye Stathis. **Vote failed (3-6).**



c. Motion – Oceanview Pool Usage for Spring 2021

David DeStefano pointed out that the board had yet to make a decision about the use of the Oceanview Pool for the spring, when it is heated. Dave Morley agreed and suggested that it be kept as adults only for the spring. The board may consider the potential heating of the family pool at its April meeting.

David DeStefano made a motion to keep the Oceanview Pool as an adult pool for the spring 2021 season. Jerry McGee seconded the motion. In Favor – Dave Morley, Jerry McGee, Alex Fernandez, Sandy Devine, Brad McIlvain, David DeStefano, Beth Zampino & Townsend Clarkson. Opposed – Gaye Stathis. **Vote passed (8-1).**

3. Board Member Comments

Townsend Clarkson – Have interviewed a slate of 15 candidates for open positions on the Finance Committee. The *KICA Financial Controls Manual* states that candidates will be approved by the board at this meeting. Alex Fernandez, as the newly elected treasurer, stated that he would like to discuss the candidates with Townsend Clarkson & Dave Morley. Dave Morley asked that the information for all 15 candidates be sent out to the full board. This would be placed on the board's April agenda.

David DeStefano – Wanted to thank the contractor & staff who handled the leisure trail widening project.

Dave Morley – In April, the board needs a discussion to set the board's priorities for the year.

4. Adjourn - With no further business, the meeting adjourned at 12:14 p.m.

Respectfully submitted,

