

KIAWAH ISLAND  
**COMMUNITY**  
ASSOCIATION

KIAWAH ISLAND COMMUNITY ASSOCIATION, INC.,  
A SOUTH CAROLINA NON-PROFIT, NON-STOCK CORPORATION

**A RESOLUTION OF THE BOARD OF DIRECTORS  
REGARDING TRANSITION OF ARCHITECTURAL CONTROL BOARD**

WHEREAS a Joint Task Force with members appointed by both the Kiawah Island Community Association (“KICA”) and the Town of Kiawah Island has submitted both a Phase I and Phase II report to the board of KICA; and

WHEREAS the KICA board wishes to pursue a transition of all facets of architectural review and control from Kiawah Partners to KICA; and

WHEREAS the existing charter for a Joint Task Force for ARB Relationship Review has completed its initial mandate to make recommendations to the KICA board;

NOW, THEREFORE, BE IT RESOLVED by the Association’s Board of Directors as set forth below:

1. The charter of the Joint Task Force is extended for twelve months. Its scope will be amended to include development of a plan to transition architectural review and control to KICA, including direct communication and negotiation with Kiawah Partners. Any change in composition to the joint task force must be reviewed and approved by the KICA board.
2. The KICA board is formally directing staff of KICA to pursue the following tasks:
  - The current member of the ARB appointed by KICA [*Ed Monahan*] should advocate on behalf of KICA members and facilitate a strong user experience for KICA members with the ARB wherever possible;
  - The KICA Livability department should evaluate its own procedures to ascertain that it is directly enforcing all KICA Rules and Regulations and make a proposal to the KICA board as to how it can best eliminate procedures and processes that overlap with ARB procedures;
  - KICA staff should notify the KICA board of any situation in which it intends to withhold an encroachment permit for the purpose of assisting the ARB to enforce its own rules;
  - KICA staff should notify the KICA Board of any situation in which it intends to gain approval from the current ARB related to street signage and landscaping maintenance; and
  - KICA should proactively work to provide property owners access to CitizenServe to enhance clarity during the permitting process;

3. The KICA board formally requests the Kiawah ARB work and negotiate with KICA and the joint task force on a timely basis to develop a transition plan that transfers control of architectural review and control functions to a body established by KICA and in a manner that best serves all KICA members;

4. The Chairperson of the Board of Directors shall sign this Resolution and the Secretary of the Board of Directors shall attest thereto, and this Resolution shall be in full force and effect immediately upon adoption. A copy of this Resolution shall be posted to the Association's Membership.

ADOPTED AND DONE this \_\_\_\_ day of March 2024, by positive vote of the majority of the Board members present:

AYES:

NOES:

ABSENT: None

ABSTAIN: None

KIAWAH ISLAND COMMUNITY  
ASSOCIATION, INC.

\_\_\_\_\_  
NAME, Chairperson of Board of Directors

Attest:

\_\_\_\_\_  
NAME, Secretary