

KICA Board of Directors Meeting
June 2, 2003
2:00 p.m. - Administration

APPROVED

[FIRST SUBMITTED June 4, 2003]

Present:	Marty Yonas, President	Joe Bunting, Staff
	Fred Peterson, Vice President	Teresa Cooper, Staff
	Faith Dodge, Secretary	Tammy McAdory, Staff
	Dwight Freeburg, Treasurer	
	Thomas Hutchinson, Director	
	Buddy Darby, Director	
	Pat McKinney, Director	

1. Call to Order, Verify Quorum - Mr. Yonas called the meeting to order at 2:00 p.m. with all directors present.
2. Approval of Minutes, April 21, 2003 (enclosure) - **Mr. Hutchinson moved approval of the April 21, 2003 minutes without the Executive Session. Mr. Darby seconded the motion. This vote was carried unanimously by those in attendance. Executive Session will be submitted at the July meeting.**
3. Administrative Reports
 - A. Joe Bunting, General Manager
 1. Security Report (no discussion needed, FYI status only)
 - a. Routine Report and Covenant Violations (enclosure)
 - b. Update on Commercial Pass Operations (enclosure)
 - 3.A.2. Triton Communications Tower Request (enclosure and handout as Exhibit A) – Chad Groseclose presented his proposal to set up a temporary tower at the Ocean Course Drive location to allow time until a permanent option is found. Mr. Groseclose is asking for preliminary conceptual approval. After some discussion, it was decided that Mr. Groseclose would conduct a survey of the neighboring homes in the area and install a trial pole for one week for the neighbors to view. Staff will notify all members in the surrounding Ocean Oaks neighborhood and seek comments. Then a board mail vote will be conducted to accept or refuse the temporary place. All would be subject to the BZA and ARB approvals.
 - 3.A.3. Member Comments from the February 17 and Annual Meeting (enclosure) – Joe reviewed the member comments from the April 21, 2003 meeting.
 - 3.A.4. Bass Pond – continued closure? (enclosure) – LLMAC recommended opening the pond to crabbing and fishing as there was no noticeable decrease in users, while SSAC recommends closing the pond due to risk assessment. **Faith Dodge moved that the pond remain closed. Dwight Freeburg seconded the motion. This vote did not carry with Mr. Yonas and Mr. Freeburg voting in favor and Messrs Hutchinson, Peterson, Darby, and McKinney and Mrs. Dodge opposed to the motion.** After some additional discussion, **Mr. Hutchinson moved that the pond remain closed until such time that sufficient large alligators are removed and the SSAC rules that the risk is much lower. Mr. Darby seconded the motion. This vote was carried unanimously by all in attendance. There was substantial discussion concerning “harvesting” alligators. Mr. McKinney requested staff to review the history of harvesting and also consider other potentially hazardous areas. [Staff will also look into existing laws/regulations]**
 - 3.A.5. Additional Land at Cinder Creek (enclosure) – Joe was seeking consensus on the concept of an additional land conveyance at Cinder Creek. He also discussed methods to control erosion on the site and the possibility of building an additional boathouse on the site adjacent to the existing boathouse. **Mr. Hutchinson moved initial interest in the project and that staff should contact the developer**

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to express KICA's interest in the conveyance, and Mr. Freeburg seconded the motion. This vote was carried with Messrs Yonas, Freeburg, Hutchinson, Darby and McKinney, and Mrs. Dodge in approval and Mr. Peterson opposed. Joe will discuss erosion control methods with the ARB and come back to the board at such time he has firmer plans for both the new boathouse and the erosion control.

- 3.A.6. Thirteen New Recreation Programs – On recommendation by Joe, this item was tabled until July's meeting.
- 3.A.7. Mail Votes taken since last meeting –
 - a. Approval of letter to Town Council, KRA Management & KIU Management re: Water Rate (annual meeting advisory motion). Approved unanimously on April 23, 2003.
 - b. Approval of 401(k) provider Name/Trustee Change (due to merger). Approved unanimously on April 24, 2003.
- 3.A.8. Ratification of Votes of April 21 Executive Session (enclosure) – Committee appointments. **Mrs. Dodge moved ratification of committee appointments. Mr. Hutchinson seconded the motion. This vote was carried unanimously by all in attendance.**
- 3.B. Teresa Cooper, Controller
- 3.B.1. Follow Up – May 20th Budget Training Session - The training session with Mr. Lesko was very successful with 26 attendees.
- 3.B.2. Renewal Insurance Proposal (enclosure) – Teresa summarized the enclosed materials of insurance coverage resulting in a current quote, which is \$14,560 less than last year, and \$67,000 less than budgeted. **Mr. Freeburg moved approval of the renewal insurance proposal. Mrs. Dodge seconded the motion. This vote was carried unanimously by all in attendance.**
4. New Business –
 - A. Initial discussion regarding new budget setting ideas – After some discussion it was decided that the budget process is going to budget off assumptions (Budget Guidelines).
5. Committee Reports
 - A. Recreation & Community Center Committee (enclosure) – Sandy Speno, RAC Chair, reviewed the concepts for updating the Sandcastle. Currently the RCCAC isn't looking for approval, but is looking for help in determining and communicating the needs of the members. The RCCAC Subcommittee is looking for an architect to draw plans for capital improvements. Cinder Creek and Rhetts Bluff will be included for the future. After discussion, agreement was made in concept that the idea to proceed is a good one, along with the use of focus groups and the *Digest*.
 - B. FAC Reserves Funding Recommendations – Avril Fenwick, FAC Chair, asked the Board for guidance in proceeding with the Reserves Funding issue. The Board requested the FAC to develop a formal policy to be presented to the Board for approval. Mr. Yonas will discuss the Reserve Policy concept with the Treasurer.
 - C. FAC Investment Recommendations – John Wilson, FAC vice chair, recommended changing banking and investing accounts from Bank of America and Merrill Lynch to Wachovia. Concentrating business in one place will give us more leverage for negotiations and alternatives, and Wachovia is more receptive to offering more alternatives at a better price. **Mr. Peterson moved to accept the recommendation of the FAC to transfer accounts to Wachovia. Mr. Freeburg seconded the motion. This vote was carried unanimously by those in attendance.**
 - D. Technology Committee (Ad-hoc) Citrix Server Recommendations (enclosure) – Dale Anderson, Ad Hoc Technology Committee Chair, recommended implementing a Citrix server solution for remote site database access to provide a reliable and quick means to network all staff departments to a single system, using state-of-the-art technology at a cost of \$20,000 - \$25,000. **Mrs. Dodge moved approval of the Citrix server. Mr. Freeburg seconded the motion. This vote was carried unanimously by those in attendance.**

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6. Unfinished Business – no unfinished business
7. Adjournment – **Having no further business to conduct, the meeting was adjourned on motion duly made and seconded at 3:41 p.m.**
8. Member Comment Session –
 - A. Carol Fishman, 247 Salt Grass – removing alligators doesn't mean moving them to another pond, it means destruction. She requests that Joe would consult with KINHC and the town wildlife officer.
 - B. Wendy Kulick, 38 Marsh Edge Lane – Thanked Joe for swift response to question submitted and considering it while she was unable to join in person. She asked if the committee appointments would be made public knowledge. She also asked if Buddy and Pat voted on the transfer of Cinder Creek land. In regards to the motion from the annual meeting, Ms. Kulick asked for a response from each of the five board members individually and collectively, not from Joe, as to why each view encouraging negotiations between KRA and the Utility and KPOG and the Town as mutually exclusive from doing what was asked in the annual meeting motion, and if it was an oversight that KPOG was not included in the letter this board wrote.
 - C. Thomas Hutchinson, 461 Vetch Court - Jet skis blasted up and down the coast of Kiawah. Jet skis can operate outside of the breaker. It is a huge noise pollution. He recommends that the board prohibit the launching of jet skis.

Submitted by:

Approved at July 14, 2003 meeting

Carolyn Cross
June 4, 2003

Faith Dodge
Secretary