

KICA Board of Directors Meeting
July 14, 2003
2:00 p.m. - Sandcastle

UNAPPROVED

of the timeline. Mrs. Dodge seconded the motion. This vote was carried unanimously by those in attendance.

4. New Business –
- 4.A.1. Town Planning Commission Town Ordinance – The proposed Town Ordinance for short-term rentals was discussed. It allows two occupants per bedroom, plus an additional two for each rental home. Rental agencies are in favor of the ordinance. The CAC will work on communicating this matter to the membership.
1. Unfinished Business
- 5.A. Kiawah Island Portal Website (enclosure, handout as Exhibit C) - Ginny Orban reported on the Kiawah Island Portal website. It is currently on budget and has generated over 13,600 hits. Advertising to alleviate the cost of the portal was discussed, but ***the board rejected this option.***
- 5.B. Non-agenda Item –
 - a. “Kiawah Reads” with Tamar Myers’ *Tiles and Tribulations* is Wednesday, July 23, 2003 from 4:00 p.m. – 6:00 p.m. at the Sandcastle.
 - b. As information only, Bass Pond is re-opening for fishing, but not crabbing.
6. Adjournment - **Having no further business to conduct, the meeting was adjourned on motion duly made and seconded at 3:12 p.m.**
7. Member Comments –

Wendy Kulick, 38 Marsh Edge Lane – Ms. Kulick asked if the Board Retreat on August 22 will be an open or closed meeting. She also inquired as to when Design Works would present the plans to replant the dead plants along the Parkway to the board at a board meeting. The last question Ms. Kulick raised was in reference to the letter she received from Joe on her last member comment. She would like the board to explain how the decision was reached for individual board members not to express their individual views.

Mr. Yonas waived procedure in this instance and answered Ms. Kulick’s final question by saying that in previous deliberations held by the board in regards to the water issues, it agreed on the wording of the statement. The board makes a collective decision so that there is a clear board statement. Each director is available to members for questions and comments. In addition, the process for member comments is that the General Manager prepares responses. The responses are then sent to each director to read and make any additions or changes that he or she wishes. This process has merit and will continue.

Submitted by:

Approved at August 25, 2003 meeting

Carolyn Cross
July 16, 2003

Faith Dodge
Secretary