

KICA Board of Directors Meeting
September 29, 2003
2:00 p.m. - Sandcastle

APPROVED

Present: Marty Yonas, President
Fred Peterson, Vice President
Dwight Freeburg, Treasurer
Faith Dodge, Secretary
Tom Hutchinson, Director
Others in attendance are listed on the meeting attendance sign-in.

Joe Bunting, Staff
Teresa Cooper, Staff
Tammy McAdory, Staff
Joe Croughwell, Staff
Carrie Cross, Staff

Absent: 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 a quorum of directors by Messrs. Yonas, Peterson, Freeburg, Hutchinson and Mrs. Dodge.
2. Approval of Minutes – The August minutes will be approved at the November meeting.
3. Administrative Reports
 - A. Joe Bunting, General Manager
 1. Triton Communication Tower Update – A location has not been approved by either the ARB or the BZA. If approved by both, then a location recommendation would come to the board later this fall. At that time, it is recommended to give another notice to the members surrounding the proposed location of the pole.
 2. Security Report (enclosure) – Status Report. Joe Croughwell, Director, Security and Safety is certified as an instructor in CPR, First Aid and AED's. Training in these area's will be available to employees and members. Three categories on the report (Commercial Employee Decal, 4 to 6 Wheel Day Pass, and 7 or more Wheel Day Pass), have no numbers for August 2002. [The methodology for collecting data changed, so comparisons aren't accurate, per Joe Croughwell.] Penalty citations have gone up from last year. The reason for the increase is due to August being a busy month. Violations are down a total of 44% from last year.
 3. Member Comments from the August 25, 2003 meeting – Joe reviewed member comments and the board's response.
 4. Mail Votes – none were taken since the last meeting.
 5. Membership Information Distribution (enclosure) – Mr. Herb Ailes in conjunction with Roper Care Alliance, requested approval to receive a portion of the member roster, which would allow a professional service to do a medical service telephone survey. The board asked staff to invite Mr. Ailes to attend the November board meeting to further discuss the survey or to provide the board a list of sample questions prior to the meeting.
 6. Covenant Amendment on E-Voting Language (enclosure) – **Mr. Hutchinson moved approval of taking the language as follows to the membership for approval of a covenant amendment for the 2004 Annual Meeting: “Notwithstanding any other provision in this Declaration, the board, in its discretion, may approve the use of electronic communication methods in place of or in conjunction with writings, mailings, and other forms of communication described in or required by this Declaration to accomplish voting, notices, proxies, ballots, referenda, and other similar actions described in or required by this Declaration, if (1) the board determines that the electronic method is reliable, (2) accurate contemporaneous**

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- records are maintained that document the communication and action; (3) the rights of the Company and the Members established by this Declaration are preserved, and not impaired or lessened by the method, and (4) that reasonable safeguards are in place to preserve the integrity of the vote, notice or other action. The board's approval of this additional or alternative method of communication shall be accomplished by resolution and documented in its meeting minutes.” Mr. Freeburg seconded the motion. This vote was carried unanimously by those in attendance.**
7. Non-Agenda Item – There was discussion on the list serve regarding leisure trails and boardwalks. Joe requested the board inform him of any problems on leisure trails or boardwalks. Not all trails and boardwalks belong to KICA. If they do belong to KICA, KICA will fix them and if they don't belong to KICA, KICA will meet with the owners to discuss a solution.
- B. Teresa Cooper, Controller
1. Robinson-Grant Audit Letter of Engagement (enclosure) – After some discussion, **Mr. Hutchinson moved approval of using Robinson Grant as KICA's auditors for year ending 2003. Mr. Peterson seconded the motion. This vote was carried unanimously by those in attendance.**
 2. MRR Reserves Policy Resolution (enclosure) – In response to the board's question from the August meeting, staff stated the proposed MRR policy does not contradict the Vehicle Access Fee Policy. Current policy has the Vehicle Access Fee and the Bike Access Fee in the MRR funds. To keep all policies consistent, staff recommended passing the enclosure stating the board's ability to direct an operating surplus to MRR in its discretion. Discussion followed. Mr. Freeburg moved approval to add the paragraph to the Vehicle Access Fee Policy and the Bike Access Fee Policy. Mrs. Dodge seconded the motion. After additional discussion, Mr. Freeburg withdrew his motion. Mr. Hutchinson moved to table the item until the next meeting. Mr. Peterson seconded the motion. This vote was carried unanimously by those in attendance.
4. New Business
 - A. Kiawah Island Natural Habitat Conservancy. Norm Norton, Chair of KINHC board, presented the organization's goals for the next five years. Mr. Norton requested \$75,000 per year from KICA to buy undeveloped land in developed neighborhoods. No decision was made at this time.
 5. Unfinished Business – none
 6. Adjournment - Having no further business to conduct, the meeting was adjourned on motion duly made and seconded at 3:16 p.m.
 7. Member Comments
 - A. Bill Wert, 184 Glen Abbey Road – Mr. Wert believes Canvasback Pond is encroaching on his and his neighbors' property. Mr. Wert requested KICA review the situation and work on a solution.

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- B. Leo Fishman, 247 Salt Grass Court – Mr. Fishman is working on changing the property tax structure. He requested a list of members that live in South Carolina, but not in the zip code 29455 to determine who lives in which state districts. Mr. Fishman would then contact those members to request they contact their district representative to appeal the tax cap. He does not yet have the form of the letter or questions this might take.

- C. Harry Minikel, 361 Red Bank – In response to the medical service phone survey, Mr. Minikel asked why Herb Ailes wants the information? If spending money, what is the benefit for members? In regards to the MRR Reserve Policy, Mr. Minikel believes that it is good to have the money from the fees going to repair of leisure trails, bike paths, etc. and does not think that passing the paragraph spoken of earlier allowing the Board to redirect funds is appropriate. Mr. Minikel also commented on the fact that if KICA gave land to the Resort for them to build the Sanctuary, then KICA could give land for KINHC's use.

- D. Bob Ashworth, Inlet Cove – As president of the Inlet Cove Regime, the only regime not beyond the gate, Mr. Ashworth requested that KICA maintain Beachwalker Drive to the same extent that it maintains Governor's Drive. Beachwalker Drive is owned by the Town, which contracts the maintenance to KICA.

- E. Dorothy Newton, 404 Amaranth – KIR's rental bill lists the KINHC contribution as a fee. Donna Windham, Executive Director for KINHC, responded that the Resort has given \$154,000 to KINHC year-to-date.

Submitted by

Approved at the November 10, 2003 meeting

Carolyn Cross
September 30, 2003

Faith Dodge
Secretary