

Present: Faith Dodge, President
Dick Sula, Vice President
John Wilson, Treasurer
Russ Warren, Secretary
Dwight Freeburg, Director
Avril Fenwick, Director
Buddy Darby, Director (late arrival)

Joe Bunting, Staff
Joe Croughwell, Staff
Carrie McGregor, Staff

1. Call to Order, Verify Quorum – Mrs. Dodge called the meeting to order at 2:00p.m. with a quorum of Directors by Mmes. Dodge and Fenwick and Messrs. Freeburg, Sula, Warren, and Wilson.
2. Approval of Minutes
 - A. November 7 Minutes (enclosure) – **Mr. Wilson moved approval of the November 7 board minutes. Mr. Freeburg seconded the motion. Those in attendance carried this vote unanimously.**
3. Administrative Reports
 - A. Joe Bunting, General Manager
 1. Mail Votes – No mail votes this month.
 2. Executive Session – **Mrs. Fenwick moved ratification of the November 7 Executive Session item – approval of the *ad hoc* Dunes Management Group charter and membership, including the addition of Mr. John Kinney. Those in attendance carried this vote unanimously.**
 3. Member Comments from November 7 Board meeting (enclosure) – Mr. Bunting reviewed the responses to member comments.
 4. Sandcastle Pool Hours and Attendants – Due to lack of attendant availability through 11:00 p.m., **Mr. Warren moved approval of the Sandcastle pool hours from 7:00 a.m. to 9:00 p.m. with an attendant at all times. Those in attendance carried this vote unanimously.**
 5. Long Range Plan V (enclosure) – status report. Board consensus was to post the status report to the Association’s website.
 6. Long Range Plan VI (enclosure) – Mr. Bunting reviewed the LRP VI. **Mr. Wilson moved approval of LRP VI with the following changes, (1) on page 11, item 6a, delete the word “formal”; (2) page 12, item 7a, include Seabrook Island in groups KICA Board will partner with; (3) page 12, item 7k, delete “at least 3,500” and add “will continue to issue”; (4) on page 8, add an action item “Board is encouraged to use town-hall style meeting format to promote communications.” Mr. Warren seconded the motion. Those in attendance carried this vote unanimously. Board consensus was to post the LRP VI to the Association’s website.**
 - B. Joe Croughwell, Director, Security and Safety
 1. Security/Covenant Compliance
 - a. Covenant Compliance (enclosure) – status report for November.
 - b. Security (enclosure) – status reports for October and November.
 - c. Employee Safety Committee (enclosure) – status report for November meeting.
 - C. Controllers Report – No Report
4. Committees
 - A. Committee Chair Reports – No committee reports
 - B. Board Liaison Reports
 1. Russ Warren

- a. Community Center – A town-hall style meeting will be December 8, 7:00 p.m. in Town Council Chambers to discuss hanging members' art in the Sandcastle.
 - b. Covenant Compliance – There has been an increase in covenant compliance numbers due to over 100 violations in fee-simple properties. The committee continues to see a positive attitude in resolving those problems. The committee will recommend the Board reduce the number required to be on the committee and for the zones to be alternated.
2. John Wilson
 - a. Finance – Budget was reviewed and revised. There is real concern over the loss of senior staff members of the accounting department. The committee is watching cash needs of the Association, but believes it can still rollover the Treasury Bills for another 100 days.
 - b. Security and Safety – Ongoing concerns expressed over the Resort's handling of the Mingo Point noise complaints, and concerns that multiple speed limits on Governors Drive might cause confusion.
 3. Avril Fenwick
 - a. Land and Lakes Management – quiet month, projects going as planned.
 4. Dwight Freeburg
 - a. Major Repair and Replacement – The Cinder Creek bulkhead project will commence on or about December 16 and should take about 4 months. The resurfacing of leisure trails is complete.
 5. Dick Sula
 - a. Human Resources – no meeting in November.
 - b. Community Services – The committee has two December events. KICA 101 will be at the Sandcastle on December 10 from 8:30 a.m. to 3:30 p.m. December 30 is the New Members' Welcome Coffee at the Sandcastle at 9:00 a.m. A lecture series is planned to take place in February, March and April.

[Mr. Darby arrived at this time]

6. Faith Dodge
 - a. Amenities Task Force – The Task Force met on November 30. The consensus was that there is currently no solution to the pool access issue due to the fact that there is general disagreement within regimes about whether pools should be provided there if land exists within the regime and general division among all of members of the island on the issues. The result is that it would be impossible to get a majority vote of members in support of an additional pool. The Task Force work is finished. This leadership group has agreed to meet on a quarterly basis to continue the discussion on the needs of members and guests on the island.
5. Unfinished Business
 - A. Sandcastle Art Policy – A meeting to discuss the local artists' displays at the Sandcastle will be held on December 8, 2005 at 7:00 p.m. in Town Council Chambers.
 - B. Draft 2006 Budget (enclosure) – **Mr. Sula moved approval of the budget. Mr. Wilson seconded the motion. This vote was carried unanimously.**
6. New Business - None
7. Adjournment - Having no further business to conduct, the meeting was adjourned on motion duly made and seconded.

8. Member Comments

- A. Wendy Kulick, 38 Marsh Edge Lane – Ms. Kulick wanted to thank the Board for doing a great job and keeping the assessment increase at 3%. She also wanted to mention Chet Barrand’s passing and what an asset he was to the Sandcastle. Ms. Kulick suggested the December 8 meeting regarding art hangings at the Sandcastle be held at the Sandcastle.
- B. Al Lifton, 104 Marsh Elder Court – Mr. Lifton was concerned with safety issues on the leisure trails. He would like to see better maintenance on the paths to prune low-hanging trees and vines. He would like to see dotted lines and directional arrows added to the trails to help alert bikers to biking etiquette. Mr. Lifton has noticed speeding bikes along the trails, and would like to see them slow down on the trails or be permitted to drive on the roadways.
- C. Don McIver, 185 Glen Abbey – Mr. McIver was disappointed with the process for approving the budget, as there was no board discussion of the budget at the meeting today. In his opinion, there was no time provided for public input. He would like to know why there will be a 3% increase when the Association has an operating fund positive balance?

Submitted by

Approved at the January 9, 2006 meeting

Carolyn R. McGregor
December 5, 2005

Russell G. Warren
Secretary