



approved

KICA Board of Directors Meeting  
March 5, 2007  
2:00 p.m. – Sandcastle

Present: Dick Sula, Chairman  
Russ Warren, Vice Chairman  
John Wilson, Treasurer  
Avril Fenwick, Director  
Russ Crane, Director  
Hal Fallon -Director

Joe Bunting, COO  
Tammy McAdory, Staff  
Tomi Moore, Staff

Absent: Buddy Darby-Director

1. Call to Order, Verify Quorum – Chairman Sula called the meeting to order at 2:00 p.m. with a quorum present of directors Messrs. Sula, Warren, Wilson, Fallon, Crane, and Mrs. Fenwick.
2. Approval of Minutes
  - A. January 8 Minutes (encl.) (audience handout) – **Mr. Wilson moved approval of the January 8, 2007 board minutes. Dr. Warren seconded the motion. Those in attendance carried this vote unanimously.**
3. Administrative Reports
  - A.
    1. Mail Votes - Board operations committee voted to approve two Sandcastle bathhouse change orders.
    2. Boat Storage Status Report –In December 2006, the association received notice that KRA was exercising its option to terminate KICA's lease for the two boat storage areas on Kestrel Court near Sora Rail Road. These areas would need to be vacated by March 15, 2007. The association has an appointment with KRA on March 8 to make that transfer and sign the agreement document. There will be no lag for members storing boats in these facilities as per covenant amendment to provide adequate boat storage at an affordable price. The association does not see this as a permanent arrangement, merely an interim provision until it can secure permanent boat storage for its members. The association hopes the board's strategic planning initiative includes concept of a more permanent boat storage and could determine a site and funding arrangement for this. Mr. Wilson inquired if the revenue would stop once this change is effective.

Mr. Bunting replied that it would stop but the effect was minimal (\$24, 000) and would be balanced with the addition of the canoe storage facility at Cinder Creek. Mr. Wilson also asked the notification time KRA must give members to vacate boat storage. Mr. Bunting states the contract provides for a 90-day notification.

3. Changes to Financial Control Manual- The FAC recommended changes to the FCM spending limits by COO. Staff sought a vote to revise chapter two of the FCM. **Dr. Fallon moved approval of the revision. Mr. Crane seconded the motion. Those in attendance carried this vote unanimously.**

4. Privacy Policy- (encl) Staff sought board approval of the revised resolution affirming the privacy statement and assigning responsibility to the COO to interpret and administer. **Mr. Crane moved approval of the revised privacy resolution. Mrs. Fenwick seconded the motion. Those in attendance carried this vote unanimously.**

5. Additional Member Comment at BOD mtg.- COO informed board of a request to add an additional time for members to make comments or ask questions before the board meeting. Directors believe adequate opportunity exists for member comments: after board meetings, on member comment section of website, e-mail list, etc.

6. Member Comments- Board heard several comments at the January 8 meeting, no questions were asked.

#### 4. Unfinished Business

A. Strategic Plan- Draft charters are in place for the amenities, environmental, and overall planning committees. Chairs have been chosen for the environmental (Brooks Boveroux) and amenities (Kelly Bragg) committees. A full board will sit as members of the overall planning committee, as well as chairs of the FAC, MMR, HR, and the two previously named committees.

B. Mosquito Misting Systems (encl) The board has been gathering facts about these systems for a number of months. At its October 2006 meeting, the board placed a temporary prohibition on the installation and use of these systems pending further research. On January 12, a panel discussion was held with two experts presenting pros and cons of the systems. Staff sought board approval of new mosquito misting systems policy. **Dr. Warren moved approval of the mosquito misting policy. Mrs. Fenwick seconded the motion.** Discussion followed motion. Board member suggested revisions to the policy. **Mr. Crane moved to table the policy until revisions are made. Dr. Fallon seconded that motion.**

**There was a vote of 1 in favor and 5 against. Motion did not carry. Mr. Wilson moved to pass the policy withj a staff and board revisit in 120 days after the mosquito misting systems are activated. Dr. Fallon seconded the motion. Those in attendance carried this vote unanimously. Dr. Warren moved to adopt the amended policy. Mrs. Fenwick seconded the motion. There were five votes in favor and 1 in opposition. The motion carried by majority vote.**

5. New Business – no new business

6. Adjournment - having no further business to conduct, the meeting was adjourned at 2:50 p.m. on motion duly made and seconded.

7. Member Comments

A. Wendy Kulick, 38 Marsh Edge Lane –Ms. Kulick thanked the board and the association for improved communication with members.

1. Mrs. Kulick wondered why there were no reports made during the meeting from Director of Security and the Controller.

2. Secondly, Mrs. Kulick inquired of the liability involved should KRA eliminate boat storage before KICA has recommended another location the the board. This would place KICA in violation of the covenants. She also wondered what members would do in the interim.

3. Lastly, Mrs. Kulick asked if board had plans to provide the members with the recommended steps from Mr. Conlon (at the association's February 15 forum) to cut down on mosquito exposure without using pesticides.

B. Diane Lehder – 306 Palm Warbler- Mrs. Lehder inquired if procedures were addressed in the new mosquito policy for emergency situations causing malfunction of the systems. Mr. Sula responded that the systems have shut-off provisions and the EPA has guideline for such emergencies. Prudence would take precedence in an emergency.

Submitted by

Tomi Moore  
May 7, 2007

Russell Crane  
Secretary