

KIAWAH PROPERTY OWNERS GROUP, INC.
BOARD OF DIRECTORS MEETING, JULY 9, 2008

The regular monthly meeting of the Board of the Kiawah Property Owners Group (KPOG) was held at the Sandcastle on Wednesday, July 9, 2008 starting at 9:00AM. Board members physically present were President Art Morgenstern, Vice President Arie deZanger, Treasurer Pete Silveston, and, Board Member Blase Keegel. Joining the meeting via phone were Board Members Katie Kotz and Bob Oakman as well as Past President Diane Lehder. Secretary Ron Ritchie was absent. Members guests were Wendy Kulick and TALK Editor Barbara Winslow.

The minutes of the June Meeting were approved as written.

Pete Silveston, Treasurer, reported that all outstanding bills have been paid. At present there is \$2,143. in the checking account, \$102,703 in the money market account and \$107,098 in a certificate of deposit. Pete observed that KPOG could generate more interest income if a greater percentage of their funds were in CD's. In looking over our past history the largest bill that KPOG has generated at one time was for \$19,000. Pete made a motion which was seconded that KPOG investigate the reallocation of KPOG's reserve funds into different denominations of CD's and structure them so one would come due every quarter as well explore putting our money in several banks vs. keeping all our funds in BB&T. This motion passed unanimously.

OLD BUSINESS

Safety and Security: Bob Oakman reported that traffic at the Main Gate decreased by 4.2% vs. the June '07 figure while there was a 5.1% increase at the V-Gate. Total incidents reported to security exhibited a sizable jump from 76 to 94 while number of EMS calls decreased from 17 to 12. Unfortunately there was a significant uptick in the number of theft and vandalism complaints (2 to 14).

Roads: Art has heard from a number of members on the comprehensiveness of the insert on this subject in the last issue of TALK. However, not many comments have been received on the timing issue. Even if the county and a private company decide to go with a toll road there are serious questions as to whether the road could be completed by August, 2012.

Insurance: The Director and Media Liability Policies have been renewed.

Ocean Course Parking Lot: At the last Town Council Meeting it was noted there were 116 parking spaces at the new Ocean Course Club House but only 109 are required. The extra 7 spaces could be used to partially meet the 20 spaces that have long been promised for people to use when accessing the beach.

Bike Paths: At the KICA Board Meeting Joe Bunting reported that progress is being made to address the issue of a bike path over Cinder Creek on Governors Drive. Specific details as to what is being planned were not provided.

Amenities: KICA has determined that its first priority is land for the commercial pass office and a new boat storage facility.

Morning with Joe: The consensus was that less information is being proved now vs. when these sessions were initiated. Diane noted she had asked about the appropriateness of KICA's recent mini-survey regarding an amphitheatre at Freshfields but a response was not forthcoming. The understanding of the Board was this was a "dead" issue after the Town dropped the idea last year.

History Committee: Art requested Pete to speak to KPOG's accountant to ascertain the amount of time financial records need to be retained. It appears seven years is the legal requirement. Once a review of these documents has been completed Barbara Winslow and Wendy Kulick will recommend how to digitize those documents that need to be retained.

TOKI Anniversary Celebration: Arie deZanger reported that this will be held on September 13th at the Sandcastle with an expectation that up to 400 people will attend. It was suggested by Arie that consideration be given to putting an insert in the next issue to TALK which would recap the history of the town. This could be an update of the article that Barbara prepared for the 10 year celebration.

The Board went into an executive session to discuss some legal issues. Upon conclusion it turned its attention to new business.

NEW BUSINESS

Financial Advisors: It was the feeling of the Board that some knowledgeable financial advisors are needed to review the budgets of both TOKI and KICA. Two volunteers, Ron Oye and Bob Kagler would be willing to serve in such an endeavor. Blase volunteered to serve as the liaison between the Board and the committee.

MEMBER/GUEST COMMENTS

KICA Communications: Wendy Kulick expressed concern about KICA's lack of communication with the membership. She specifically cited that no advanced notice was given for two special meetings – one a resolution on roads and the other on the revision to the mosquito misting policy.

Speeding: Two property owners who came to the Board last year reported (via letter) that this still is an issue on Ocean Course Drive and expressed their opinion that KPOG has not devoted enough attention to this issue. Other than continue to press the Town and KICA on this issue it would appear that KPOG has done all it can to address the problem.

KICA Digest Article: A recent article in the Digest suggested that Kiawah has the best EMS services available. It was indicated that helicopters are not called in for emergencies on a routine basis, but if called, they are not permitted to land on the beach. According to Barbara the FAA has no regulations against a helicopter land in the beach; the ultimate decision rests with the pilot. The question is whether KICA's statement about everything being the best may not be accurate. Barbara will follow up with MUSC and find out if they would land on the beach in the event of a true emergency there. She will also attempt to learn how many times medivac helicopters have been called to Kiawah and whether there have been occasions where they have landed on the beach.

There being no further business the meeting adjourned at 11:30 AM

Respectfully submitted based on notes of other attendees,

Ronald Ritchie, Secretary