

KIAWAH PROPERTY OWNERS GROUP, INC.
BOARD OF DIRECTORS MEETING, APRIL 7, 2010

The regular monthly meeting of the Kiawah Property Owners Group (KPOG) was held at the Sandcastle on Wednesday, April 7, 2010. The meeting was called to order by President Laurie Burpee at 9:04 AM.

Board Members attending were: President Laurie Burpee, Vice President Greg VanDerwerker, Secretary Karen Watson, Treasurer Art Jones, Past President Arie deZanger and Board Members Diane Beck and Peter Mugglestone. Board member Steve Lapp was not present.

Also in attendance were: Database Manager/ Membership Chair Joyce Keegel; TALK Editor Barbara Winslow; Joe Bunting, COO of KICA; and member guests Kathy Heikes and Wendy Kulick.

The minutes of the March 3, 2010 meeting were approved as submitted.

Treasurer's Report. Art Jones reported current account balances of \$237,829 total.

For the period of March 1 to April 5, *Income* totaled \$4000.00 and *Expenses* totaled \$13,333.09. Internet-related expenses of \$1,190.64 were detailed as follows: \$141.38 data base management, \$420.83 portal management, \$65.63 website maintenance, and \$562.80 for V-Soft quarterly contract payment.

Membership Report. Joyce Keegel reported that total membership stands at 1,673.

The cost for the March follow-up membership renewal mailing is approximately \$2,100

Mr. Burpee announced that Mrs. Keegel has submitted her resignation. He commended her and thanked her for excellent service to KPOG. He stated that the Board would discuss filling this position during its executive session to follow the meeting.

Safety and Security Report. Laurie Burpee delivered Mr. Lapp's report for March 2010. The total number of reported events was 69, representing an increase of 60% over March 2009. The largest category increase was in property owner complaints (250% over 2009) and this was due chiefly to noise complaints. March data from the KICA-managed gates showed: 157,604 vehicles passed the Main gate (an 18% increase over Mar. 2009) and 83,838 vehicles passed the Vanderhorst gate (a 12% decrease over Mar. 2009).

Report on Town Council Meeting. Greg Vanderwerker reported on the following business covered by Council on April 6, 2010. Council announced its completion of a Compensation Classifications Study. The ATAX Funding Committee met to hear requests for arts and event funding support. Council deferred action, pending further review, on Kiawah Nature Conservancy's request for a grant of

\$50,000 to defray its operating expenses. Paul Roberts was appointed Council's official consultant on Johns Island roads. Charleston County Council has announced that the LPA consultants' report and cost estimates on the 2 options for Johns Island cross-island travel will be delayed beyond its March 31 due date.

KPOG Website Report. Peter Mugglestone and Diane Beck reported on progress toward the design of a new KPOG website. Objectives of this project will be to produce a more attractive, more functional and interactive, and more easily maintained website for use by all Kiawah Property owners. Mr. Mugglestone has established a mock-up site and asks that Board members and KPOG members view it and provide feedback on it.

Report on SC Senate Bill 30. Laurie Burpee reported that there has been no new movement on the proposed bill. It is believed the bill is still in committee. He will be in contact with Paula Benson to learn whether this bill is either dormant or dead for the present legislative session.

Report on the 80% Transition Formula. Mr. Burpee reported that he discussed the recommendation of a Task Force with incoming KICA President Kelly Bragg, who is in favor of this task force. The next KICA Board meeting at which the recommendation may be discussed will be on May 3. Mr. Burpee stated that the proposed task force would study the issue and make recommendations for some fixed parameters whereby progress toward the 80% transition point, from Developer to Board control of covenants, can be definitively tracked.

Kiawah Island CERT Team. Kathy Heikes, co-chair of Kiawah's new CERT development, requested a grant of \$50,000 from KPOG to purchase and equip a trailer. The Board agreed to review this request in light of KPOG's mission and to respond to Ms.Heikes at the next Board meeting.

Executive Session. At 10:30 AM, Laurie Burpee announced that the Board would move into Executive Session to discuss personnel matters. At 11:25 AM, the Board moved out of Executive Session.

There being no further business brought forward, the meeting adjourned at 11:37 AM.

Respectfully submitted,

Karen Watson
KPOG Secretary