

KIAWAH PROPERTY OWNERS GROUP, INC.
BOARD OF DIRECTORS MEETING, FEBRUARY 3, 2010

The regular monthly meeting of the Kiawah Property Owners Group (KPOG) was held at the Sandcastle on Wednesday, February 3, 2010, starting at 9:05AM. Those in attendance were President Arie deZanger, Vice President Laurie Burpee, Secretary Ron Ritchie, Treasurer Blase Keegel, Past President Art Morgenstern and Board Member Diane Beck. Bob Oakman, another board member, joined the meeting by phone. Also in attendance were Database Manager/ Membership Chair Joyce Keegel, TALK Editor Barbara Winslow, and member guests Peter Mugglestone, Greg VanDerwerker, Diane Lehder, Kathy Heikes and Greg Bragg. Member Wendy Kulick also attended via telephone.

The minutes of the January meeting were approved.

Blase Keegel then gave a comprehensive treasurer's report. He noted that given the large number of responses from residents renewing their membership KPOG experienced \$37,257 income from dues in January. He also commented on an E-Mail that was received from member Rich Bennett in which Rich suggested that the amount of money listed as miscellaneous in the December Treasurer's Report needed to be defined given the amount involved. Blase stated that the vast majority of these funds were devoted to supporting the petition drive which our organization agreed to sponsor last year.

Membership Chair Joyce Keegel reported that as of the end of January we had 1,140 members. She also stated that a second mailing would go out in March to solicit membership renewals from those past members who have yet to respond.

Due to a lack of information from KICA Security Bob Oakman had a limited safety/security report. Traffic at both gates was down vs. the corresponding month last year. While the dip was very minor at the main entrance such was not the case at the V Gate. Only 60,551 vehicles came through last month vs. 73,303 in January, 2009.

Ron Ritchie followed with a summary of the TOKI Council Meeting the prior day. No major items were on the agenda but there were several items of passing interest. The landscaping of the bike path to Freshfields is now 85-90% completed. Council did vote an additional \$112K for the maintenance of this landscaping for the next 18 months. This would include the replacement of any trees, grasses etc. that might die during this period. One surprise occurred when the council was informed that in 2009 there were 1.6 million visitors to Kiawah and the prior year the figure was 1.8 million. All council members expressed total surprise that the figure was so high. Council was also advised that the consultant the town had retained to monitor the health of the beach has come through with some good news. Sand is accreting virtually the entire length of the island.

This is attributed to the massive renourishment project that was undertaken over a year ago on the east end of the island.

OLD BUSINESS

Solar Energy: In the absence of Board Member Pete Silveston the President reminded all members that a presentation on solar energy will take place on February 23rd at the Sandcastle from 2-4 PM. This event is being jointly sponsored by KPOG and KICA to educate residents on the possible benefits of using this energy source for their home. Pete has been a leading advocate and key coordinator in bring this program to reality.

Senate Bill 30: After some discussion the Board agreed that it was still prudent for a delegation from KPOG Board to travel to Columbia to meet with the Paula Benson, the key staff individual on the SC Senate Judiciary Committee, to further explore this legislation and offer any constructive input we have on this bill. It was agreed that the individuals who should participate would be Arie, Laurie, Bob, and Pete (if his health permitted).

Annual Meeting: Ron Ritchie led a discussion on the upcoming KPOG Annual Meeting to be held at the Sandcastle on February 27th starting at 9AM. Jeff Immelt has definitely reconfirmed his attendance as the key speaker. Roger Warren will also speak for the resort and Paul Roberts is considering the invitation on behalf of KICA. Bill Wert will not be available to be the representative for the town but a member of council will attend to address any questions that may be directed in that direction. In addition, the following assignments were agreed to:

Introduction of Speakers: Arie

Room Set Up: Ron (in coordination with the Sandcastle staff)

Refreshments: Arie (coffee to be provided by the Sandcastle, sweet rolls and cookies Arie will purchase).

Mikes: Ron will arrange. Kathy Heikes and Betty Walker will be in the room with portable mikes to facilitate questions from the floor.

Checking Members In: Greg VanDerwerker and Peter Mugglestone, both candidates for election, will handle this chore.

AV Equipment: Ron will arrange the set up of the equipment. Blase and Pete will get together to coordinate the Treasurer's Report which Blase will make.

Sale of Telephone Books: Joyce Keegel will man the table selling copies of the KPOG Telephone Directory.

It was also agreed that it would be prudent if John Kerr, the attorney KPOG has retained to provide legal advice on the KICA covenant amendment concerning Capt Sam's Spit, be invited to attend in the event that detailed questions were raised by the membership on this important issue. Arie will talk to John to arrange his attendance.

Web Site: Laurie Burpee stated the obvious, namely that the site needs to be updated. After a brief discussion it was agreed that it made sense for this task to be handled by the new board.

NEW BUSINESS

TALK Issue – Capt. Sam's: Barbara Winslow provided an update on the special mailing of the latest issue of TALK which has been mailed to all property owners not just KPOG members. This issue should be in everyone's mail box NLT this Friday. The lead article will review the key points property owners should consider before they mail in their ballot on the proposed amendment to the KICA covenants regarding the major repair of infrastructure at Captains Sam's Spit if, and when, this parcel of land is developed and subsequently turned over to KICA to maintain.

There being no further business the meeting adjourned at 10:15AM and the Board went into executive session to discuss a legal issue. At the conclusion of the executive session the Board reconvened in general session. At this time Laurie Burpee made a motion, seconded by Blase, that there would be an attempt made to pay, before the end of February, all legal bills owed to John Kerr up to this time. This was agreed to by unanimous vote whereupon the meeting was adjourned at 10; 50PM.

Respectfully submitted,

Ron Ritchie
Secretary