

PIPOA Board Meeting
12-17-2019

Board Members present: Marvin Jones (President), Marta Sprout (Vice President), Dr. Nick Colosi (Treasurer), John Weis (Secretary), Carter Tate, Dan Brown and Dan Herrington (Full Board) plus Executive Director Jim Smock

Call to Order 5:31
Pledge of Allegiance
No Conflicts of Interest Reported

Presentation by Courtney Bechtol of Oxbow regarding PIPOA investments and policy. (See handout) Discussion led by Dan Herrington led to his motion to accept investment policy as written with the exception of page 4, A-D being changed to 36 months. 2nd by Dan Brown, passed 7-0.

ISAC Presentation by Polly Balzer included comments on Island crime, Packery Channel Projects and two new lifeguard stations.

Member comments: Brian Hauskenecht, Sandy Graves, Joe Hall, Sheila Allen, Dan Davidson, Nita Smith and Richard Pittman spoke. Richard asked to have recorded in the minutes his warning of boating danger in the North Channel outbound to ICW where marker #9 is about 40' out in the canal. Stated making a right into the main canal there will be an accident. Coming in from the ICW markers 10-12 not visible from marker 9 -channel makes a left turn causes risk of running aground. Cited these as dangerous areas. Bob Algeo and Jo Allsop also spoke.

Vice President's Comments: Marta Sprout addressed accounting/Jeff Smith and channel markers.

President's Comments: Marvin Jones addressed financials, fireworks display (urged community involvement for funds).

Bulkheads :Urban Eng. States no bulkheads likely to fall in. Recommended Manta Ray fix (successful Florida concept) on 10 studied properties for trial.

Water Exchange: Met with representative from Axys/IBC. Rep stated they are not requesting ballots nor planning to vote. (Attorney is working on wording for bylaw change that would not allow voting by entities not paying CAM fees.)

Executive Director's Report: Jim Smock proposed dates for PIPOA Board candidate's meet and greet and the January Board Meeting, Billish Park maintenance, and builders not paying fees prior to beginning projects. Marvin Jones inquired re possibility of using collection agencies and Dan Herrington asked about collection process.

Consent Agenda: Minutes for September and November accepted. 1 E-mail vote reported from 11-22-2019. Motion was by Dan Harrington to accept financials through 9-30-2019. 2nd by Dr. Nick Colosi. Passed 7-0.

ACC Report: None

Election Committee Report: Dan Herrington (Chair): See Section 7, Page 3 of Board Meeting Folder for updates. Presented Election Trust vs. TAMUK as administrators for March Election. Election Trust ~\$14K with e-voting, TAMUK ~\$8K w/ no e-vote capability (TAMUK has no experience vs. ET's history of administering elections). Dan Herrington made motion to accept Election Trust as administrator of the 2020 PIPOA election. Dan Brown 2nd. Dr. Colosi motion to table for 48 hrs. Carter 2nd. Motion table failed 3-4 (Marvin, Dr. Colosi and Carter "yes"). Revised Motion by Dan Herrington: "Adopt ET up to \$13,251". Passed 4-3. (Dan B., Dan H. John and Marta yes).

Treasurer's Report: Dr. Colosi reported that of 4 contacts for audit bids there is 1 proposal, 2 expected and 1 did not respond. There was discussion of a proposed accounts payable policy where no invoices would leave the office, a copy would go to the CPA and all payables past 30 days would be reported. Marvin opined office needs a date stamp machine. Dr. Colosi to present a motion on accounts payable policy at the January 2020 Board Meeting.

Dan Brown made a motion to approve the current financials, 2nd by Dan Herrington. Passed 7-0
2020 Budget: See Section 2, P 4 and Section 4, 1 of 2. Dr. Colosi made motion to accept proposed 2020 Budget, 2nd Marta Sprout, passed 7-0

Collection Policy tabled until January

ACC discussion tabled 10-22-2019 was taken off the agenda.

Carter Tate made a motion to agree on John Pezzi's price list (bulkhead repairs) for 2020. 2nd by Dr. Colosi. Passed 7-0

Water Exchange Project: Marta spoke, Carter would not mind hiring an engineer for advice, Dan Herrington advised corporate environmental impact statement be obtained. Discussion on meeting w/ Urban Engineering and checking w/title company re bulkead ownership.

Boat ramp security: Disturbance issues at Cobo de Baro ramp. APS was receiving \$17.50/hr (See Section 7 Board Folder) currently stopped.

Sea Pines: (See handout). Jim Smock asked re sending letters to 7 property owners in Sea Pines whose signatures were questionable to clarify matter. Discussion followed by Marta, Dan H., Carter and Marvin regarding process, Board following rules, revising bylaws and Board obligations to entire membership. Motion by Dan Herrington to send a letter to all Sea Pines members with the facts. Carter 2nd, passed 7-0

8:50: Recess to enter Executive Session

9:50 Resume open meeting

Motion by Dan Brown that : Vice President Marta Sprout be removed as vice president of the Board. Motion failed for lack of a 2nd.

Motion to adjourn (John Weis) 2nd by Dr. Colosi. 7-0
Meeting adjourned 9:55

See Appendix (Below-next page)

Motions made PIPOA Board Meeting 12-17-2019
and dispositions thereof.

- 1) By Dan Herrington, 2nd by Dan Brown (Investment Policy)
"I make a motion to accept the policy as written with the following changes: Section 5, A,B,C, and D from 24 to 36 months. Passed 7-0
- 2) By Dan Herrington, 2nd by Dan Brown
"I make a motion to accept Election Trust as election administrator of the upcoming election."
Dr. Colosi motion to table (final version) "Jim will email information and email vote within 24 hours." Carter Tate 2nd. Failed 3-4 with Marvin Jones, Dr. Colosi and Carter Tate in favor.
Main motion revised by Dan H. to "I make a motion to adopt Election Trust as election administrator for the 2020 POA election with funding up to \$13,251 plus postage. Passed 4-2-1
Marvin Jones, John Weis, Dan Herrington and Dan Brown in favor, Marta Sprout abstained
- 3) By Dan Brown, 2nd by Dan Herrington. "I make a motion to approve the financial statements."
Passed 7-0
- 4) By Dr. Colosi, 2nd by Marta Sprout. "I make a motion to approve the 2020 Budget. Passed 7-0
- 5) By Carter Tate, 2nd by Dr. Colosi. "I make a motion to agree on Mr. Pezzi's price list for 2020."
Passed 7-0
- 6) By Dan Herrington, 2nd by Carter Tate. "I make a motion we send a letter out to all Sea Pines Subdivision residents to let them know the facts of what has been filed." Passed 7-0
- 7) By Dan Brown. "I make a motion Vice President Marta Sprout be removed from office."
Motion failed for lack of a 2nd.