

PIPOA Meeting January 28,2020

Present Board Members: President Marvin Jones, Vice President Marta Sprout, Treasurer Dr. Nick Colosi, Secretary John Weis, Dan Brown, Dan Herrington. Carter Tate was absent and gave his proxy to President Marvin Jones. Also present Executive Director Jim Smock.

Meeting called to order at 5:32 P.M. Followed by Pledge of Allegiance.

Call for conflicts of interest: Dan Brown said maybe but as yet unknown. Marta Sprout cited President Marvin Jones as conflicted since he stands for election yet was involved in negotiations regarding voting rights for large property owners. President Jones replied he had turned the entire matter over to legal counsel thus eliminating chance of conflicting interests.

Polly Balzer presented her report from the ISAC meeting. Subjects mentioned were crime, Packery Channel dredging and other Packery projects, stated next month should have report on street maintenance and discussed lighting on the JFK Bridge access roads. The water exchange bridge is awaiting canal construction.

Property owner 3 minute comments were made by:

Ryan Pendergraft
Dr. Nick Colosi
Dennis Sprout
John Weis
Marta Sprout
Jim McFadden
Nita Smith
Dan Brown
Brent Moore

President's Comments:

Began with speaking to the Executive Session of 12-19-2019. Continued speaking to the polarization of the Board citing recent infighting among Board Members. Spoke regarding Cagle Law Firm, book keeping and continuing audit of legal bills.

Executive Director's Report: (Jim Smock)

Next Board Meeting scheduled for Tuesday, February 25, 2020

Data cleanup and software conversion: Caliber software abandoned to be replaced by Tops1.

Billish Park: Concrete curb removed (safety issue)

PIPOA Candidate Meet 'n Greet Wednesday, February 5, 2020

Canal dumping issues

Consent Agenda:

Secretary's report: December Board Meeting Minutes accepted
3 Email votes reported (see motions Appendix)

Committee Reports:

ACC: Robert Pruski (Chairman): Lost one member need a replacement. Lost engineering firm and cannot issue deck/dock permits.

Treasurer's Report: Dr. Colosi gave a bank accounts update. Stated there are 3 bids to perform the 2019 Audit. Bids are \$9750, \$12,500 and \$15,000. Spoke to balances on financial statements. Marta Sprout and Dan Brown discussed the financial statements for clarification purposes.

Old Business: One item which was moved to New Business.

New Business:

- 1) Boat Ramps/Security/Signage
- 2) Need for a Project Manager (Construction)
- 3) Bylaws amendments discussed. Jim Smock stated Sea Pines covenants are terminated. 1 motion was made and passed re wording on Bylaw change for 2020 Ballot and a 2nd motion was made and withdrawn. (See motion appendix)
- 4) Vote was taken to approve additional services by GSM. Passed 7-0
- 5) Motion to seek Project Manager passed 7-0
- 6) Motion to accept collection policy and hire collection agency passed 7-0
- 7) Motion to accept Urban Engineering's bid of \$14,800 for bulkhead study and Manta Ray updates
- 8) Discussion to move Dr. Colosi's accounts payable policy to February Meeting.

Motion to adjourn. 7-0 passed

Motions Appendix:

3 Email votes reported:

- 1) Motion by Carter Tate, 2nd by Dan Herrington: "I make a motion that the Board approve the payment of \$4500 to Mr. Gainer for the second opinion and that either Marta Sprout or Nick Colosi sign the check to make this happen." Motion made 12-19-2019. Passed 4-0 (Marta Sprout and Dr. Colosi did not vote). John Weis did not vote as he was left off the thread and the vote was called before he was aware of the situation. Yea's were Marvin Jones, Carter Tate, Dan Brown and Dan Herrington.
- 2) Motion made by Dan Brown on 1-12-2020: "I move that Marta Sprout's check signing authority be terminated and the Executive Director Jim Smock be given check signing authority by the Board." 2nd by Carter Tate. Passed 4-3 (Marvin Jones, Carter Tate, Dan Brown, Dan Herrington voted yes.) (Marta Sprout, Nick Colosi, John Weis voted "No")
- 3) Motion made by Dan Brown on 1-12-2020: "I move that Nick Colosi's check signing authority be terminated and Carter Tate as a Senior Board Member be given check signing authority by the Board. Mr. Tate's authority shall be used only as a back up if another signer is not available and his authority is temporary until his time expires." 2nd by Carter Tate. Motion failed 3-4 with Marvin Jones, Carter Tate and Dan Brown voting "Yes" and Marta Sprout, Nick Colosi, John Weis and Dan Herrington voting "No".

Motions from Board Meeting:

- 1) Dan Brown: "I move to accept the Financials." 2nd by Dan Herrington. Passed 7-0

- 2) Dr. Nick Colosi: I make a motion to ask Jim Smock to draw up a proposal to determine cost and seek candidates for project manager." Dan Herrington 2nd. Passed 7-0
- 3) Dan Brown: "I make a motion to put Bylaw Change 1 on the Ballot." John Weis 2nd. After discussion amended motion was made by John Weis, 2nd by Dr. Colosi: "The Board will determine the date of the Annual Meeting. If the Board does not decide, default date will be the last Saturday of March." Motion passed 7-0
- 4) Dan Brown made a motion regarding membership that was withdrawn in favor of further discussion and later Email vote. This will determine an item to be placed on the Ballot.
- 5) Dr. Nick Colosi: "I move to accept the GSM additional services proposal as presented." Dan Brown 2nd. Passed 7-0
- 6) Dr. Nick Colosi: "I move to accept Task Order 3 at the price cited." Marta Sprout 2nd. Passed 7-0
- 7) Marta Sprout made a motion to consider the 3 bids for PIPOA 2019 Audit. 2nd by Dr. Colosi. Motion passed 7-0
- 8) Subsequent to #7 Dr. Colosi made a motion to accept Park Fowler (CPA's) to perform the 2019 PIPOA audit. 2nd by Marta Sprout. Passed 6-0 (Abstention by Dan Brown for possible conflict of interest).
- 9) Dan Herrington made a motion to adjourn, Dr. Colosi 2nd. Meeting adjourned 7-0.