

Association of Landowners of Port Royal Plantation, Inc.
BOARD OF DIRECTORS MINUTES
Wednesday, October 19, 2022 • Beach House and Zoom Teleconference Video

BOARD MEMBERS PRESENT:

- | | |
|------------------------------------|------------------------------|
| 1. Carl Nelson, President | 7. Clifford Kenneck |
| 2. Mark Prince, Vice President | 8. Tom Korzik |
| 3. Robert Turner, Treasurer (zoom) | 9. Martha Lake (zoom) |
| 4. Kelly Elliott, Secretary | 10. Robert McClune |
| 5. Robert DeRose (zoom) | 11. Bernie McGarrigle (zoom) |
| 6. Terry Herron | 12. Steven Sigalow |

OPEN FORUM: 3 minutes each

Kate Kromar, 117 South Port Royal Drive, gave background for the request for a weekly yoga class and explained how the class would utilize the space in the Beach House.

Called to order at 1:38 pm by President Carl Nelson

QUORUM CERTIFIED – Kelly Elliott, Secretary

APPROVAL OF BOARD MEETING MINUTES:

MOTION: Approve the September 21, 2022 Board Meeting minutes.

MOTION BY: Clifford Kenneck SECONDED BY: Mark Prince

Vote: 11 approved, 0 opposed

APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____

COMMITTEE REPORTS:

1. 2023 Nominating Committee

Bernie McGarrigle, Committee Chair, shared the list of recommended volunteers for the 2023 Nominating Committee. Those recommended were as follows: Donald Blank, 12 Piece of Eight; Marshall Fletcher, 2 Falcatta Road; Wesla Fletcher, 4 Craven Place; and Nefali Keebaugh, 9 Bertram Place.

MOTION TO: Approve the recommended members of the 2023 Nominating Committee

MOTION BY: Clifford Kenneck SECONDED BY: Terry Herron

Vote: 11 approved, 0 opposed

APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____

2. Heritage Agreement Committee

Carl Nelson summarized the current negotiations with Heritage to replace the 1988 Agreement and the 1991 Amendment with a new agreement. New short-term agreements, similar to the last 2 years, will be presented to the BOD for approval at the December BOD meeting.

3. Safety & Security Committee – Speeding and Landowner Comments

Robert McClune, Committee Chairman, summarized the Landowner responses received by the Safety & Security Committee to the speeding queries they asked Landowners to comment on. The report concluded Port Royal Plantation should: 1. Implement an education and communication strategy to raise awareness of speeding issues; 2. Enforce current speed limits with existing PRP security personnel primarily in the areas where the highest speeds were

recorded during the study performed; and 3. Gather additional data for future study and decisions. There was some discussion about the report. The recommendations provided in the report did not require Board approval but were supported by the Board. There was no motion.

FINANCIAL REPORT:

1. September 2022 Financial Report

Robert Turner referenced the September 2022 financial reports provided in the Board packet. There was some discussion in regards to the possible security cameras to be placed in the community, but no motion was made or approved with regard to cameras.

MOTION TO: Approve the September 2022 financial report.

MOTION BY: Mark Prince **SECONDED BY:** Terry Herron

Vote: 11 approved, 0 opposed

APPROVED: X **NOT APPROVED:** _____ **TABLED:** _____ **DIED:** _____

MANAGERS REPORT:

Lance Pyle mentioned the upcoming Motoring Festival dates, and thanked Dan and Karen Cleyrat for their help with the tent. He also mentioned that the Town of HHI would be voting on a Mid Island Tract matter on November 1, 2022. The Community Relations Committee summarized all information with regard to this matter on our web page for Landowner reference. Lance then summarized his written report. In Maintenance, he referenced the meeting with the paving/curbing contractor for Salt Spray, Princeton and Sea Breeze, the results from the deer survey, and progress on the maintenance yard facility. In Administration, he reviewed the precautions taken for Hurricane Ian and thanked staff for their help in the process. He also reported about the upcoming Annual Meeting, flu shots clinic, and shred day. He closed by remarking that in Security, the new security vehicle had come in and would be having the proper security equipment installed soon.

NEW BUSINESS:

1. Suchy – 3 Yoga Classes in January 2023
2. Kromar – Weekly Yoga Classes on Wednesdays
3. Soltys – Exercise on Mondays, Wednesdays, and Fridays

Martha Lake, Social Committee Chair, addressed New Business items 1, 2 & 3, and stated that she thought this would be more beneficial to go before the Social Committee first before the requests were brought to the Board of Directors. After some discussion, the Board agreed that the items should go before the Social Committee first.

NOTE: Robert Turner departed the meeting before this vote.

MOTION TO: Table the three items for yoga and exercise until after the Social Committee can meet and review the requests. The Social Committee’s recommendation will be voted on at the December 2022 Board Meeting.

MOTION BY: Martha Lake **SECONDED BY:** Steven Sigalow

Vote: 10 approved, 0 opposed

APPROVED: X **NOT APPROVED:** _____ **TABLED:** _____ **DIED:** _____

Adjourn Meeting:

MOTION TO: Adjourn the meeting.

MOTION BY: Robert McClune SECONDED BY: Steven Sigalow

Vote: 10 approved, 0 opposed

APPROVED: X NOT APPROVED: TABLED: DIED:

MEETING ADJOURNED AT 2:56 pm

Signed: *Kelly A. Elliott, Secretary*