



BOARD MEETING
Tuesday, July 7, 2009
2 p.m. - Sandcastle

AGENDA

1. Call to Order Chairman Roberts
2. Chairman's Opening Comments Chairman Roberts
Chairman Roberts will speak about Johns Island roads.
3. Community Center Committee Presentation Chairman Roberts
The board wishes to thank the committee for its leadership.
4. Approval of May 4, 2009 Board Meeting Minutes **(Vote)** Chairman Roberts
5. Items for Board Discussion and/or Vote All Directors
 - A. Summary of Votes since May 2009 Meeting **(Vote)**
The board will vote to approve matters considered since the May meeting.
 1. *Strategic Plan* and Projects
 2. KMOS Survey #1 Post-Referendum Analysis
A copy of this article is posted on the KICA website and printed in the *July Digest*. Survey Analysis is also posted.
 3. New Committee Members
Committee information is posted on the KICA website.
 - B. Habitat Transition Zone (HTZ) Enhancement Program, Status Report
This matter is coming to the board as a status report only. To fulfill the *Strategic Plan* objectives for natural environment ("Continue reforestation efforts and eradication of undesirable plant species.") and to fulfill its *Operations Plan* action item 9d to increase the amount of common area dedicated to forest and further minimize lawn area in those locations, KICA is creating wildlife habitat transition zones (HTZs) between mowed turf and the current forest edge or between the pond and forest edge.
6. COO's Report (PowerPoint presentations) COO Joe Bunting
 - A. Biannual *Operations Plan* Status Report
COO provides a status report on the *Operations Plan's* action items and information is posted to website after the meeting.
 - B. Current Operational Matters
COO provides status report on the month's operational items.
 - C. Sandcastle Guest Fees Change
The board will receive information regarding a guest fee change for certain events at the Sandcastle.
7. Board Liaison Reports All Directors
8. Adjournment Chairman Roberts