

**Board of Directors
Minutes**

Present Members: Kathi Blakey, Dennis Foley, Richard Grimm, Robert Heim, Karen Hough, Dave Humphrey, Richard Jaynes, Wayne Kearney, Donald Manak, Kevin McMahon, Jerry Pecoraro, Karl Sneed, Joe Strivieri & Herbert Whildin

Absent Members: Eric Boberg, Curtis Cole, Michele Hughes, Jeff Lessey, Kim Lutian, Robert Moonen, Adriaan Radder, Judy Weissman, Mark White & Bethany Wilkinson

Others Present: Ryan Maffei, Derek Stetter & Matt Thomas

Present Staff: Meredith Elmore, Lawrence Alexander & Katelyn Coward

Date: March 24th, 2022

I. Roll Call

The meeting was called to order at 10:30 am. A quorum was established.

II. Officer Elections

Dr. Elmore detailed the process for electing officers for the Board of Directors. The results were as follows:

President	Dennis Foley
Vice President	Donald Manak
Secretary/Treasurer	Joe Striveri

III. Board – President Merit

Mr. Foley suggested Kevin McMahon stay on the SPOA Board of Directors as President Merit. Mr. Foley moved, and Mr. Humphrey seconded the motion. Motion passed.

IV. Election of Executive Committee Members

Dr. Elmore presented an overview of the election process for the Executive Committee. There results were as follows:

Condominium	Kathi Blakey
Commercial	Adriaan Radder
Residential	Dennis Foley
At-Large	Karl Sneed
At-Large	Dave Humphrey
Officer*	Joe Strivieri
Officer*	Donald Manak

*As in years past, it was noted that two additional seats for Officers would be permitted for this term.

V. Meeting Schedule

It was noted that the Board would continue to meet on the 3rd Thursday of April, June, August, October, November (only if needed for budget approval purposes), and January 2023. It was noted that meetings would be held at 10:00 am. Schedules were distributed, and it was noted that meetings would be called in the off months if needed. Mr. Humphrey moved, and Mr. Heim seconded a motion to approve the schedule as presented. Motion passed.

VI. Landscaping Presentations

Brightview Landscaping representative Ryan Maffei gave an overview of the company and what it can offer Shipyard Owners. A brief presentation was given with a proposal price of \$254,448.00 annually.

OceanWoods Landscaping owner Matt Thomas presented why OceanWoods would be the best candidate for Shipyard POA. A brief presentation was given with two proposal prices of \$204,900 or \$236,900 the difference between each is increased labor and one additional flower rotation at the entrances.

Mr. Sneed made a motion to select OceanWoods option B (\$236,900). Mr. Kearney seconded the motion. Motion passed.

VII. Owners Gate

Dr. Elmore reported an automatic gate entry at Pope Avenue virtual review was held with the Executive Committee on March 4th, 2022. It was passed to be brought to the Board of Directors. The cost is estimated to be \$31,000 to install an Owners Gate at Cordillo Gate from April 2021. A rough estimate of today's cost is \$47,000 due to inflation, cost of materials, etc. Brief discussion followed. A suggestion was made to table the conversation for the Cordillo Gate and begin to research 278 Gate for installation options. Mr. Sneed motion, Mr. Manak seconded the motion. Motion passed.

VIII. Adjournment

Prior to Adjournment Hilton Head Health submitted a request to have a low-speed golf cart be used around the property. A brief discussion followed. A suggestion was made to allow the low-speed golf cart but could not be on Shipyard POA roadways, only to be used on Hilton Head Health property. Mr. Sneed motion, Mr. Pecoraro seconded the motion. Motion passed.

There being no further business, the meeting was adjourned at 11:45 a.m.

Joe Strivieri, Secretary/Treasurer