

Minutes of the Board of Supervisors
Isle of Palms Special District for Dredging

September 18, 2012

President Jason Sessions opened the meeting and called it to order. Board members present were President Jason Session, Vice President Matt Kwartler Board members Tim Pacheco and Brad Radloff. Board Attorney, Wayne Flowers. Absent from the meeting was Secretary Ken Wright. Taking the minutes for this meeting was board member Tim Pacheco. There were 40 Homeowners that signed in.

Agenda Items:

Motion: To approve the minutes of the August 21, 2012 meeting. The motion was seconded and passed unanimously.

The resolution for uniform assessment for the collection of taxing monies was further discussed and explained to the attending home owners. In that each lot was to be taxed at an equal amount, and that the city was to collect the funds through normal property tax. Furthermore the city would forward the funds to the Isle of Palms Special District. It was also stated that this motion was not to set the amount to be collected annually, only how the method was applied equally to each lot.

The Motion was second and passed unanimously

Treasury Report: Financial report was given by Kwartler:

The Isle of Palms Community Association forwarded to the Dredging Committee the balance of donated funds from the previous dredging work. Combining those funds with new donations as of 9/18/2012 there was a balance of \$2131.44. The treasurer reimbursed Board

Member Tim Pacheco for dredging meeting signs and President Sessions for incurred cost of public advertisements. Balance remaining \$1519.44.

Future Meetings: The Board scheduled the following meeting: November 13, 2012 6:30pm in the Advance Hall at First Baptist Church at 324 N. 5th St. Jacksonville Beach, 32250

Public Discussion: Questions were raised as to the amount or the percentage of money the city would keep for their administration cost of collecting the assessment funds. The exact amount was not readily available, Atty. Flowers would report back with his findings.

A discussion was started on the upcoming election for board members. Asked is there only to be 1(one) vote per lot allowed, If a homeowner had multiple lots does that entitle that person to multiple votes? The answers to these questions are unknown to the board and need to be addresses to the Supervisor of Elections. It was asked, why none of the challenging candidates have not been in attendance of the previous four meeting? The current board members were just as perplex why this was. It was stated By President Session that we have 5 board members and there are 4(four) challengers.

Another question was posed to the board members in reference to a dollar amount that each board member thought equitable and appropriate. President Session led the responses and indicated that he would seek \$500.00 annual assessment. Board member Tim Pacheco responded with the amount of \$200.00 annual assessment. Vice President Matt Kwartler indicated a range of \$400 - \$500.00 assessment. Board member Brad Radloff voiced a \$200.00 assessment amount. Secretary Ken Wright was not in attendance to indicate an amount.

Dot Allen Vice President of the Isle of Palms Community Association spoke briefly on her hopes of the two organizations working together towards a goal of benefiting the community as a whole. She also reminded all of their upcoming meeting Saturday 22, 2012.

Board member Tim Pacheco indicated the need to have the web site For the Isle of Palms Special District updated and that it truly needed a professional to administer its inner workings. This web site will be our link to the community, all agreed.

Adjournment

At the conclusion for the questions and comments, the meeting was adjourned.

