**Daniel Island Community Association (DICA) Board**

**2nd Quarter Board Meeting via Zoom for DICA residents**

**Thursday, April 18, 2024 @6:00 PM**

**Attendees**: Greg Turner, Colby Hollifield, Bill Goff, Dave Campopiano, Andrea Sullivan, Sarah MacCormack, Anatoli Semenoff, Mary Stuart Sutton, Kay Fabrizio, Olesya Lopez, Carson Jackson, Dave Perry, Lisa Avant, and Danielle Stix

1. **Call Meeting to Order and Welcome**: Greg Turner, DICA President
2. **Introduction of 2024 Board Members and POA Staff Members**: All
3. **Approval of February 2, 2024, Board Meeting Minutes:** Sarah MacCormack, DICA Secretary (Minutes available upon request.)
4. **2024 DICA Quarterly Board Meetings**: Greg Turner, DICA President
5. **DICA Committee Reports**: Greg Turner, DICA President
	1. DICF (Daniel Island Community Fund and Foundation) : Colby Hollifield, DICA Vice President
		1. Grants Committee – Colby Hollifield, DICA Vice President
		2. Investment Committee – Dave Campopiano, DICA Assist. Treasurer
	2. ACIP (Amenity Capital Improvement Project) – Colby Hollifield, DICA Vice President
	3. DINA (Daniel Island Neighborhood Association) – Andrea Sullivan
6. **Old Business**: Greg Turner, DICA President
	1. DICA Financial Report : Anatoli Semenoff, DICA Treasurer/Dave Campopiano, DICA Assist. Treasurer
		1. 2024 1st Quarter DICA Financial Update
			1. Insurance update
			2. CD rate
		2. Reserve Investment Account Update
			1. Excess amount into Operating Budget vs. Stay in Reserve
		3. 2024 Assessment Update
	2. DICA Staff Reports – Mary Stuart Sutton, COO
		1. 2024 Reserve Project Update – Dave Perry, Field Ops Manager
		2. Code Enforcement Update – Lisa Avant, Associate Community Manager
		3. ARB Reviews/Construction Update – Carson Jackson, ARB Administrator
7. **New Business**: Greg Turner, DICA President

**Q/A from Attendees**: Greg Turner, DICA President/All

**Meeting Adjournment**: Greg Turner, DICA President

**Executive Session**: Mary Stuart, COO