

**Daniel Island Community Association (DICA) Board
3rd Quarter Board Meeting via Zoom for DICA residents
Friday, July 19, 2024 @11:00 AM**

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

- I. **Call Meeting to Order and Welcome:** Greg Turner, DICA President
- II. **Introduction of 2024 Board Members and POA Staff Members:** Greg Turner, DICA President
- III. **Approval of April 18, 2024, Board Meeting Minutes:** Sarah MacCormack, DICA Secretary (Minutes available upon request.)
- IV. **2024 DICA Quarterly Board Meetings:** Greg Turner, DICA President
- V. **DICA Committee Reports:** Greg Turner, DICA President
 - A. 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
 - B. ACIP (Amenity Capital Improvement Project) – Colby Hollifield, DICA Vice President
 - C. DINA (Daniel Island Neighborhood Association) – Andrea Sullivan
- VI. **Old Business:** Greg Turner, DICA President
 - A. DICA Financial Report : Anatoli Semenoff, DICA Treasurer/Dave Campopiano, DICA Assist. Treasurer
 1. 2024 2nd Quarter DICA Financial Update
 - a) Insurance update
 - b) CD rate
 - c) \$30,000 Reserve interest income
 - d) Reserve Investment Account Update
 2. 2024 Assessment Update
 - B. DICA Staff Reports – Chris Hamil, Operations Manager
 1. Amenity Update – Chris Hamil, Operations Manager
 - a) Kayak Rental
 - b) Edgefield Park Pool Shade Sails Direction
 - c) Edgefield Park Pool Upper Porch FOB Access
 - d) Edgefield Park Pool Pickleball Signage
 - e) AED's
 - f) Pool Contractor Responsibilities
 - g) Beresford Creek Boat Landing Maintenance and Repairs
 - h) Amenity Security Cameras and FOB Upgrades
 - i) Pierce Park and Scott Park Pool Transition from Chlorine to Salt based systems

2. 2024 Reserve Project Update – Dave Perry, Field Operations Manager
3. Code Enforcement Update – Lisa Avant, Associate Community Manager
4. ARB Reviews/Construction Update – Chris Hamil, Operations Manager

VII. **New Business:** Greg Turner, DICA President

- A. Communication Improvements – Chris Hamil, Operations Manager
- B. Pool Programming and Vote – Chris Hamil, Operations Manager
- C. Daniel Island Fishing Club usage at Beresford Creek Boat Landing and Vote – Dave Campopiano, DICA Assistant Treasurer
- D. 2025 – 2035 Reserve Project Recommendations – Chris Hamil, Operations Manager

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

Meeting Adjournment: Greg Turner, DICA President

Executive Session: Mary Stuart Sutton, COO