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

**4th Quarter Board Meeting via Zoom for DICA residents**

**Friday, October 18, 2024 @11:00 AM**

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

1. **Call Meeting to Order and Welcome**: Greg Turner, DICA President
2. **Introduction of 2024 Board Members and POA Staff Members**: Greg Turner, DICA President
3. **Approval of July 19, 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 3rd Quarter DICA Financial Update

Reserve Investment Account Update

* 1. DICA Staff Reports – Tony Elder, Director of Operations
		1. Amenity Update – Tony Elder, Director of Operations
		2. 2024 & 2025 Reserve Project Update – Tony Elder, Director of Operations
		3. Code Enforcement Update – Lisa Avant, Associate Community Manager
		4. ARB Reviews/Construction Update – Carson Jackson
1. **New Business**: Greg Turner, DICA President
	1. Budget for 2025
		* 1. Kayak Rental Review-Vote to remove
			2. Beresford Creek Boat Landing Maintenance and Repairs
			3. Beresford Boat Landing Fee -Vote to increase from $125 to $200
			4. Pierce Park and Scott Park Pool Transition from Chlorine to Salt based systems-Vote to do
			5. Lane fee increase -Vote to raise from $12 to $14
			6. Facility rentals- Vote to increase from $50 to $100/hr, reduce Saturday from $500 to $300
			7. Limit Bocce Ball Court to Bocce Ball Only-Vote
			8. Raise annual assessment $23 to $999
			9. Approve 2025 Budget-Vote
	2. Elections for 2025-need 3

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

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

**Executive Session**: Mary Stuart Sutton, COO