

# **FOREST BEACH OWNERS' ASSOCIATION, INC.**

## **AGENDA, Board of Directors meeting**

**Monday January 13, 2020 5:30 PM**

**Location: Holiday Inn Express. 2 Tanglewood Drive**

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1. Welcome
  - a. Neighbors and Town Council members
2. Approve meeting minutes from December 09, 2019 – Larry
3. Treasurer's report - John
4. ARB Submissions and pending items - John  
Details provided at meeting
5. Covenants enforcement John  
Details provided at meeting
6. Legal updates  
Details provided at meeting
7. Committee updates  
None to report
8. Unfinished Business
  - a. Coligny Park and Roadway update
  - b. Community Foundation
  - c. Fall newsletter - Recap and branding going forward
  - d. Annual dues notification – Update
  - e. 2020 goals (see addendum A)
9. New business
  - a. Town Parks & Rec + Arts referendum.
10. Membership comments (Limited to 3 minutes presentation)
11. Adjournment

The next meeting of the FBOA will be February 10, 2020 at 05:30 PM at the Holiday Inn Express

For updates on the *(Coligny Area Redevelopment Initiative) Lowcountry Celebration Park*

<http://www.hiltonheadislandsc.gov/cip/cipdetails.cfm?CIPID=7>

For updates on the *Coligny Area Roadway Improvements*

<https://www.hiltonheadislandsc.gov/cip/cipdetails.cfm?CIPID=11>

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### Our Vision

“Forest Beach is a beach village where we live, work, play, learn and worship in harmony with everyone, with respect for our neighbors and the natural environment.”

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Website: [www.forestbeachassociation.org](http://www.forestbeachassociation.org)

### Addendum A

#### Goals for 2019 – Per the January 6, 2019 minutes

1. LMO overlay district changes are the biggest priority
2. Membership – growth, communication tools, social activities
3. Beach access improvements, BCOLT, dunes ordinance
4. Board transparency and value to members – education to members, value of membership dues, by laws updates, roles of board members and executive director
5. Environment – turtles, wildlife, forest
6. Parking – cars, golf carts, construction vehicles in beach accesses, parking in neighborhood
7. ARB – education, compliance, committee reviews, align with LMO
8. Covenant enforcement – how and by whom

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**Minutes of the Meeting of the Board of Directors**

**Holiday Inn Express**

**December 9, 2019**

**Present:** Massimo Santangelo, Larry LaBanc, Mira Scott, Jack Daly, Debbie Urato, John Snodgrass, guests Cindy and Dan Gladis, Sandy Satterfield, David Kenneman

**Minutes:** The minutes from the November meeting were approved as read.

**Financial Report:** The October statement is now set. The November statement is tentative. The report was approved as submitted.

**Board Appointment:** Massimo Santangelo, Operations Manager of the Marriott Grande Ocean was appointed to fill the position vacated by Tim Tanner. The appointment is for one year, at which time (the annual meeting of the membership) he will be elected to serve the remainder of a 3-year term.

**ARB Report**

- 21 Pelican Street – new roof, approved
- 30 Firethorn – new house, approved

**Covenant Enforcement Report**

- Forest Beach Villas – FBOA cannot become involved in their lawsuit. Russell Paterson responded to their inquiry.
- 20 Heron Street – there were some covenant questions from an owner who originally purchased his property 50 years ago from the Hilton Head Company.
- Lot 7 (central Forest Beach) is a commercial lot for beach parking. There is no residential construction allowed there. There was an LMO committee conversation concerning ordinance changes in the resort district. The present ordinance includes a construction height limit of 30 feet, 30 feet from Pope Avenue and 70 feet from the property line in the rear.

**Unfinished Business**

- The paving on Pope Avenue is finished, although not wonderful. The traffic light at Lagoon Road and Pope Avenue goes live tomorrow, December 10. Bathrooms and extra parking spots are to be completed by March 15 for the St. Patrick's Day parade.
- Community Foundation – We are still waiting to hear from attorneys concerning the establishment of a 501c3.
- Fall newsletter – Everything must be turned in to Coastal Marketing by December 17. Asking for suggestions elicited a mention of the history of Forest Beach and its subdivisions breakdown.
- There will be a conversation about a dues increase for next year in the March BOD meeting.

### **New Business**

- Goals from the 2019 retreat – have we achieved them? Many of the goals are ongoing. We will revisit them in January 2020.
- The annual meeting of the membership will take place on October 17, 2020.

### **Comments from members**

- The tomato seller was given a permit by the Town for in-season sales. We will talk to Teri Lewis about roadside solicitation.
- Golf carts (free rides) by timeshare employees park at the Coligny splash pad.
- Hilton Head Beach Villas would like to remove a rickety landscaping fence.

**The meeting was adjourned at 6:35 pm.**