

FOREST BEACH OWNERS ASSOCIATION
P.O. Box 6442
Hilton Head Island, SC 29928-6442
(843) 785-5565, Fax (843) 342-3801
Email: FBAssn@aol.com
Website: forestbeachassociation.org

Minutes of the Meeting of the Board of Directors
Holiday Inn Express
November 11, 2019

Present: Doug Felten, Jack Daly, Larry LaBanc, John Snodgrass, Debbie Urato, guests David Ames, Bruce Baumgard

Minutes: The minutes from the annual meeting were approved as corrected.

Financial Report: This month's report is tentative. Annual meeting costs are not complete; there were some proceeds from the sale of tickets to the luncheon. Legal fees are from our attorney to write an application for a 501c3 to the council of foundations for the determination of our qualification through education efforts.

Review of the Annual Meeting

- Some speakers spoke too long
- Lunch free next year? Or donation solicitation only? Maybe more people would attend. Was the weather a factor?
- Coligny Theatre is a good central location
- It will be election season next year

Election of Officers: All current officers were retained for one year.

ARB Report

- 3 Alder Lane – preliminary review, new home
- 21 Sandpiper Street – deck modification, approved
- Ocean Club Villas – entry gate system, approved
- 21 Pelican Street – new home, approved
- 23 Dune Lane – deck addition, approved
- 34 NFB Drive – new home, approved
- 3 Driftwood Lane – new home, approved
- 8 Driftwood Lane – exterior renovation, approved
- 23 Dune Lane – beach crossover, approved
- 11 Firethorn Lane – new pool, approved
- 6 Juniper Lane – driveway expansion, approved
- 79 Pope Avenue – new signs, approved
- 7 Wanderer Lane – beach crossover, approved
- 19 Bittern Street – exterior renovations, approved

Covenant Enforcement Report

- Lot 27 SFB (Hunt) – lot line changes, approved. Larry will sign the lot line changes when our attorney has reviewed them. The conservation easement grants Mr. Hunt access and parking, but he doesn't own it.
- 21 Dove Street – property transfer
- 7 Bittern Street – the property is listed for sale by Sonny Huntley, agent. It has been almost cleared of debris; the owners say they will clear it entirely.

Legal Updates: none, except as noted above, concerning the 501c3 application

Committee Reports: none

Unfinished Business

- Coligny park and roadway update – repaving Pope Avenue continues; the lagoon has been built; the mural was ripped in several places.
- BCOLT – Jack and John met again with BCOLT officials. Their letter is being refined to include our responsibilities. Perhaps the Town will help us with replanting vegetation.
- Community Foundation of the Lowcountry – see above

New Business

- Web page – it has been moved to GoDaddy. Our email issues have been solved. Larry is working to bring everything back up in this new platform. The cost is the same, \$100/year.
- Fall newsletter – Larry is working on this.
- Stony Field non-toxic parks – there is a stipend to towns who do not use pesticides in their parks. Heather Rath will submit an application for our new park.

Member comments

- Bruce Baumgard - 7 Bittern – the property is unsightly. See above.
- Beach accesses – who maintains them?
- David Ames – recommended that FBOA send a list of issues to all three Town Council ward representatives. He also recommended that a thank you be sent to Chris Darnell with a copy to Steve Riley for the presentation at our annual meeting.
- Henry Sanders – what to do about overgrown properties; they can be breeding grounds for pests. The Town can get involved through Code Enforcement.

The meeting was adjourned at 6:30 pm.