

Sea Pines CSA February 8, 2022, Board of Directors Meeting Recap

At the Sea Pines CSA Board of Directors meeting held on Tuesday, February 8, 2022, the Board received operational updates from Sea Pines CSA staff directors, updates on newly adopted policies, approved the Sea Pines CSA Roadway Acceptance Policy and Application, and approved 2022 Committee Membership Rosters.

[Click here](#) to view the full live-streamed Board Meeting or click the links below to be taken directly to that portion of the meeting.

Timestamps of Board Meeting:

- [Board Meeting Reconvenes, 10:00 a.m.](#)
- [Ratify Approval – Board of Directors Meeting Minutes, Sea Pines CSA Board of Directors Meeting Minutes, November 16, 2021; Board of Directors Organizational Meeting Minutes, January 5, 2022](#)
- [Chair Remarks](#)
- [President Remarks](#)
- [Director Reports](#)
 - a. [Capital Projects and Community Development](#)
 - b. [Communications](#)
 - c. [Finance and Administration](#)
 - d. [Land Use Management](#)
 - e. [Maintenance and Facilities](#)
 - f. [Operations and Special Projects](#)
 - g. [Safety, Security and Transportation](#)
- [Financial Report](#)
- [Unfinished Business](#)
 - a. Update – [Sea Pines CSA Outdoor Power Equipment Blower Standards](#)
 - b. Update – [Short Term Rentals Parking Policy](#)
 - c. Approval – [Adoption, Sea Pines CSA Roadway Infrastructure Acceptance Application/Policy](#)
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 - d. Update – [Sea Pines Revenue Sources Proposal](#)
- [New Business](#)
- [Adjournment](#)
- [Q & A Session](#)

The Sea Pines CSA Board of Directors Approved the Following Resolutions:

- Resolution for 3a. **Approval – Sea Pines CSA Board of Directors Call to Executive Session:**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves call to Executive Session”.
- Resolution for 5. **Ratify Approval – Sea Pines CSA Board of Director Meeting Minutes, November 16, 2021/Organizational Meeting Minutes, January 5, 2022:**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies approval of the [Sea Pines CSA Board of Director Meeting Minutes, November 16, 2021/Organizational Meeting Minutes, January 5, 2022](#), as finalized by email”.

- Resolution for 10c. **Approval – Adoption, Sea Pines CSA Roadway Infrastructure Acceptance Application/Policy:**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves adoption of [Sea Pines CSA Roadway Infrastructure Acceptance Application/Policy](#), as presented”.
- Resolution for 11b. **Approval – Sea Pines CSA Committee Membership Rosters, 2022:**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves the Sea Pines CSA Committee Membership Rosters, 2022: Finance, Gate Entry, Governance, Land Use Management, Maintenance, Enhancements and Major Projects, Safety, Security and Transportation, Short Term Rental, Strategic Planning, as presented”.
- Resolution for 11c. **Ratify Approval – Encroachment Agreement, Heritage Woods I, Lot36:**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies the vote on the approval of the encroachment agreement, 90 Baynard Cove Road/Heritage Woods I, Lot 36, as evidenced by as-built survey, Survey Consultants, Inc., Terry G. Hatchell, Registered Land Surveyor, September 28, 2021, onto CSA open space, as finalized by email”