

Meeting Minutes: Beach Front Amenity Ad-Hoc Committee: July 16, 2019

All members of the BFA Ad-Hoc Committee met at the POA Administration building on July 16 , 2019.

Members:

Ed Callahan
Mike Morrissey
Andrew Schumacher
Lee Smith

By Invitation:

The objective of the meeting was to provide an update and share an initial concept—judging receptiveness to the approach and partnership potential.

Meeting Discussion

The presentation entitled “The Power of Partnership: Updated” was reviewed by the group. During the discussion, it was shared that many of the critical concerns including DHEC requirements, elevation concerns, and Town permitting will likely enable a new multi-level structure to be constructed on the same or substantially the same footprint—eliminating the need to move the building landward.

Upon reviewing graphics of the building concept, the group appeared supportive regarding the general approach. They also indicated there is strong interest in a commercial kitchen. A partnership would enable the parties to work more closely together—establishing a foundation for potential future initiatives.

The group agreed that a viable parking solution will be required to fulfill the vision with multiple options being discussed.

Next Steps

- Share the presentation hardcopy with the team to assess how they would organize and use 2,500 conditioned SF, and 2,600 SF of outdoor deck.
- Share the results of the aforementioned review with the committee by August 1, 2019.
- Discuss the potential partnership and deal points during a subsequent meeting.

The meeting concluded at 11:05AM.

Post Meeting Discussion

After the presentation, the group discussed the meeting. The group sensed there was interest in a partnership. The group also discussed the importance of owner-only parking. The group believes a partnership along with owner-only parking could be quite compelling and likely viewed positively by owners.

The group also discussed the July 9, 2019 meeting.

The post meeting concluded at 11:40 AM.