

Innerarity Island Association, Inc.
Board of Directors Meeting Minutes
January 29, 2019

Current Board Members Present: Kevin Wilband (KW), Annette Thompson (AT), Gregg Slawson (GS), Geoff Fournier (GF), Sam McKnight (SM), Terry Bergstrom (TB), Cheryl Kelly (CK)
(quorum met)

Others Present: Rod Powell (RP), Lori Wilband, Donna Slawson, Walt Brown, Jennifer Fournier, Harris Smith, Linda Smith, Robert Padlini, Dyann Padlini, John Shecters, Tom Lange, Gary, Wraalstad (GW), Andrea Wraalstad, Martin Hochberg, Patti Bergstrom, Melissa Geary (MG), Dennis Geary, John Stenicka, Holly McKnight

Call meeting to order 5:03.

Approval of minutes of November 18, 2018 meeting. **Motion to approve** by GF, Second by GS. Unanimous. Motion carries.

--Reports of committees

Finance: TB—Went over income statement for end of 2018.

AT: **Motion to escalate the collections** on those still outstanding more than 90 days on our fees. Seconded by KW. Unanimous. Motion carries.

Seascape: RP—All signs deployed, printed, posted. Gates all locked, and code given to ECUA and Gulf Breeze to the sewage pump. It is 100% effective for stopping cars and trucks. Next proposal: Purchase landscaping boulders for less than \$500 to prevent ATVs/golf carts getting into area and causing issues in greenways. Stage Three: About 5 entrances where greenways connect with North Shore Road we will need to block those as well. GF: **Motion to provide up to \$500 for barriers.** Seconded by AT. Unanimous. Motion carries.

Architectural Control Committee: MG—Currently six new homes under construction, three almost complete. Discussion on whether impact fees are reasonable. **KW: Motion to create a Grievance Committee, second by GF.** Volunteers: Andrea Wralstaad. **AT: Move to table motion.** Seconded by GF. Unanimous. Motion carries

Landscape: GF—Looking at bids for maintaining grass around island. New ones to come. Discussion about sprinkler system working at gate as well as working to repair gate at entrance.

Covenant and Bylaw Revision Committee: GW—The verbiage needs to be cleaned up to make sure “developer” and Homeowners are same. Covenants says our responsibility that new buyers receive a copy of the covenants. Etheridge needs to distribute. CK: We cite the website

where those documents are available. GW: Need a way to solicit changes to existing covenants. Dependent on being able to contact all homeowners.

Entertainment Committee: Twice yearly yard sale dates spring and fall. AT will propose dates at next meeting.

Gate: KW—Complete and works great. Still a piggybacking issue both residents and non-residents, and people coming in the out gate. Dealing with issues. In the process of disabling fobs as we speak.

--Old Business

Website report: AT Will start at end of February creating the HOA's website.

Tree Control: SM—Motion to change ACC rules to eliminate pine trees an option for builder/owner. GS: Second. GF: Article 2 Paragraph 7 in Covenants. So to change this, it requires the entire HOA to vote. Suggests the ACC allow arborist report to come down and work that way. CK: Board doesn't have the authority to accept this motion it should be looked at in the covenant changes. Discussion tabled.

--New Business

none.

--Meeting adjourned at 6:34.