

Innerarity Island Association, Inc.
Board of Directors Meeting Minutes
November 18, 2018

Meeting called to order at 5 pm

Current Board Members Present: Terry Bergstrom (TB), Annette Thompson (AT), Gregg Slawson (GS), Geoff Fournier (GF), Mike Pittinger (MP), Dennis Geary (DG), Cheryl Kelly (CK) (quorum met)

Others Present: Jennifer Fournier, Rod Powell, Patti Bergstrom, Donna Slawson, Paul Leardi, Martha Desposito

Call meeting to order 5:01. Approval of minutes of September 14 and October 14 meetings. **Motion to approve** by GF, Second by MP. Unanimous. Motion carries.

--Reports of committees

Finance: DG—YTD revenues variance impact fees making a positive. Still positive as gate runs. We will see the remaining money hit as a debit when final gate software is done. Kill off the ATT on old gate this week. CK agrees to cancel it completely as the new gate will run by cell. From \$188 per month with ATT to \$45-month new service company. Johnson canceled early.

ACC: No updates. Cheryl receives some calls, and she refers them to Melissa.

Seascape: Rod Powell: Back to zero on signage. Every single sign we've put up has been spray painted but removed. Suggests new signs raised up to 12' that's not as easy to access. Need to post dead end signs on posts. Suggests new 5 signs say "Seascape Conservation Area. No motorized vehicles." 3 pedestrian signs: "walkers, joggers, bikers, dogs on leash permitted." Need to put new posts up. Start with about 12, a 6-inch post to block vehicles from driving through. Need to lock gates. Suggests cutting down pine trees to drop them across the roads. Wants the board to articulate in minutes to homeowners about use of area. No POV (privately owned vehicles).

Suggests a game camera for all three access points to determine who is vandalizing our signs. Seascape Committee will monitor and manage the game camera. **GS motion to purchase 3 game cameras.** DG second. Unanimous.

Gate: DG. Gates up and functioning. New laptop purchased. Software loaded on it. Old system of passwords loaded onto new system. Directory is a mess. When people come to pick up RFID cards we will update their Directory listing. We will meet with Anchor Monday to test RFID on cars, and then update the directory, looking to have gate shut Saturday after Thanksgiving. Parity with last gate. Remotes and codes will work. Will then get people to pick up RFID. Phasing out remotes in months to come. May clarify codes at annual meeting and announce dates and times for installing RFIDs. We've ordered 300 at \$6 each. Need to help with RFID

installation. MP: Is it possible for residents to pay via Etheridge and dues for RFID? CK: Let me check with accounting tomorrow, but I feel confident it's an easy thing to do. Suggested moving the speed bump to in front of gate—split it in two, at entrance and exit.

Covenant and bylaws revision Gary isn't here, so we'll pass on it. CK: Straw Poll is at the bottom of the proxy to determine whether we want to change Bylaws whether to allow short term rentals.

Island beautification and improvement Jayne Ward via email to AT: First I need contact info for homeowners (emails) Then I will reach out to all homeowners to find out what issues are important to them for improvements to the island. Then will go from there.

2019 Board: GF: Want to have paragraphs about individuals running for the board. If we don't get 7 beforehand that letter will ask for volunteers, and GF will follow up with getting paragraphs. CK: If more than 7 people run, we must run an election.

--Old Business

Sheriff's patrol MP—I've made four calls in last week. No response. CK—I've sent emails and calls. We've been assured it will be set up. But it hasn't happened yet. I haven't seen a bill yet. I will be happy to try it again.

--New business

Flag illumination GS: Thinking about relocating the pole and replacing it. Let's move this to the Island Beautification Committee. TB: Need a survey to show property lines before placing it. New billboard: low emission, low illumination about the size of a television.

Tree control GS: The ACC works for us. If we give them the guidance to help owners take out pine trees. Martha Desposito: If you want to take down trees that our covenants protect—5"—then you have to fix the covenants to address the issue. GF: Move this to the Covenants Revision Committee. GS: Are we going to incorporate an arborist into the conservation? Patti Bergstrom: Write an appeal. We will look at it again.

--Any other business properly before the board

Website report: AT: \$750 to build in Word Press; \$300-\$400 a year for web hosting. DG: I like the idea. CK: We own the URL. DG: **Motion to add budget** about \$1500 in 2019. GS Second. Unanimous.

Sewer Machine: AT: Gulf Breeze has installed a loud sewer machine. We want to get rid of it. DG: Not only are they refusing to replace it, they have quieter machine they can install. AT: I'd like Etheridge to contact Gulf Breeze and demand they replace it with a quieter machine. TB: ECUA is saying early spring to bid the job, and midsummer to work on it.

--Meeting adjourned at 6:32.