Minutes from Board Meeting

held November 7, 2007

BOARD MEETING

INNERARITY ISLAND ASSOCIATION

November 7, 2007 - 6:00 p.m.

Innerarity Firehouse

President Ray Moody called the special meeting to order at 6:00 p.m. All members of the Board were present. In addition to the President members Glenn Barbee, Tom Bender, Martha Desposito, Saundra Drummer, Clif Milstead, Dick Monish, Rod Powell, and Kip Tinker were in attendance. Lucretia Fiasco of Etheridge Property Management was a visitor at the meeting.

Because of Lucretia's attendance Ray suggested that we discuss the annual meeting agenda first so that she could leave after that item if she wished. The time for the annual membership meeting will be December 11, 2007 at 7:00 p.m. at the Perdido Bay Community Center. The Board considered whether to include several topics on the agenda. Much of the discussion centered on finances for the Association. A motion by Martha Desposito, seconded by Ray Moody that the Board recommend a 12.5% assessment increase on improved property only, with separate votes on improved and unimproved property failed by the vote of 4 to 5 (YEA: Moody , Deposito, Monish, Tinker; NAY: Powell, Barbee, Milstead, Bender, Drummer) Other assessment options were considered; Rod Powell offered a motion, seconded by Dick Monish, that the Board recommend to the membership an assessment increase of 10% on improved and 5% on unimproved property. After discussion the motion failed 4 - 5 with Moody, Desposito, Monish, and Powell in favor and Barbee, Bender, Milstead, Tinker and Drummer opposed.

After additional discussion a motion (Drummer, Moody) that the Board recommend to the membership a 12.5% assessment increase for all properties, both improved and unimproved, with a single vote by the membership passed by a vote of 6 to 3 (YEA: Drummer, Moody, Tinker, Bender, Barbee, Desposito; NAY: Monish, Powell, Milstead).

A discussion of moving the gate due to the MSBU passing and the County taking over the roadway where the present gate is located followed. Different designs were considered. A motion (Monish, Milstead) that the relocated gate be the cantilever design at a cost of about $16000 from All-Tech generated a lengthy discussion of the merits of different types of gates. Rod Powell offered a substitute motion, seconded by Ray Moody, that Dick Monish price the three options discussed and provide the information to the Board at its next meeting. It passed unanimously.

Treasurer Glenn Barbee provided a financial report, explaining line items and suggesting revisions to the budget that will be presented to the membership. This led to a discussion of greenways and drainage ways and their maintenance. A motion (Bender, Desposito) to approve the minutes of the September 30, 2007 meeting passed unanimously.

Rod Powell gave a report on the MSBU. He had talked to the engineers and the County was requesting letters of interest for the project. The pre-construction study may take as few as 6 months or as long as 24 months before work can begin. Martha Desposito gave a report of the nominating committee whose recommendations will be presented at the annual membership meeting.

A motion (Desposito, Moody) to name Sybil Bender and Peg Gilmore to the nominating committee passed unanimously. Kip Tinker gave a report on the Community Picnic to be held Sunday, November 11 from 1:00 to 5:00 p.m. Rod Powell agreed to contact Commissioner Gene Valentino to invite him to the picnic, and the Board asked Secretary Clif Milstead to write a letter inviting members of the Innerarity Point Fire Department as well.

A motion (Bender, Powell, 9 - 0) adjourned the meeting at 8:20 p.m.