Minutes from Board Meeting

held February 11, 2007

INNERARITY ISLAND ASSOCIATION

Board of Directors Meeting

February 11, 2007

5:00 p.m.

President Ray Moody called the meeting to order at 5:00 p.m. with members Glenn Barbee, Tom Bender, Martha Desposito, Saundra Drummer, Clif Milstead, Dick Monish, Rod Powell, and Kip Tinker present. Visitors at the meeting included Paul Becht, Tom Conrad, John Fennell, Peg Gilmore, Bob Mesler, Marilynn Milstead, Beverly Walker and Shane Walker, as well as Lucretia Fiasco of Etheridge Property Management.

A motion (Barbee, Desposito) to approve minutes of the January 14, 2007 meeting with the President's comment removed passed without opposition. The Board then heard a report from Lucretia Fiasco on weekly inspection rides through the community and Board expectations. A discussion of covenant requirements for fence height ensued. A motion (Milstead, Bender) that Lucretia revise the letters to owners to soften the tone and submit it to the president and vice president for approval within the next two weeks passed unanimously. Lucretia also agreed to get answers to questions from Dick relative to insurance renewal and submission of a claim on the last damage to the gate.

A motion (Monish, Milstead) that the Board of Directors enforce the covenants forward from February 15, 2006 generated a lengthy discussion. The motion passed with 5 in favor (Barbee, Milstead, Monish, Moody, Powell) and 4 against (Bender, Desposito, Drummer, Tinker).

Rod Powell gave his report on the causeway. He provided information on the MSBU for the causeway, a letter to Sundance relative to rip-rap, and the desire of County Commissioner Gene Valentino to meet with the Board. Rod also related that Mike Wolf of Wolf-Riddle Engineering was willing to come back and provide a new estimate on the causeway upgrade. He then gave a summary of his meeting with Ray, Suzanne Blankenship, and Fayette Dennison concerning causeway ownership issues.

Tom Bender gave a report on current covenant violations. The main concerns include 5 inch and larger trees being cut, street repair after new home construction, and how to handle lots being cleared without approval. Tom also related problems with red clay use and fences being constructed without approval.

Dick Monish gave the Gate Committee report. He reported problems with the gate staying open, townhouse resident access, and insurance claim denial. He will request that All-Tech resubmit the gate claim. Consideration of a camera for the gate will wait until the anticipated moving of the gate.

A discussion of the island security patrol followed with some Board members reporting seeing the patrol car recently. Tom reported that the deputy retired from the force but still maintained auxiliary status and had the use of the patrol car.

Approval of committees was the next item discussed. The need for volunteers was noted as well as a need for interior lot residents to be represented on the Board and it's committees. A motion (Powell, Moody) to approve the committees passed without opposition.

Kip Tinker presented the report on the committee on the community lot and beautification. Kip noted that he is looking for a new name for the committee. He also asked questions of the Board about the mowing contract and the need for insurance, and he said that work on the new sign for announcements is progressing.

Tom Conrad reported on the website. There are 120 pages of information available and 78 of these have been visited. He is working on a homeowner directory and is using contractor listings to pay website costs.

Glenn Barbee passed out copies of the financial report and gave a summary.

The meeting was adjourned at 7:35 p.m. (Barbee, Bender, 9-0)

Respectfully submitted by Clif Milstead, IIA Secretary. Minutes approved by Board action April 1, 2007.