Minutes from Board Meeting

held August 5, 2007

Board of Directors Meeting

Innerarity Island Association

August 5, 2007 – 5:00 p.m.

Innerarity Firehouse

The Innerarity Island Association Board of Directors met in regular session on August 5, 2007. President Ray Moody called the meeting to order at 5:00 p.m. Present were Glenn Barbee, Tom Bender, Martha Desposito, Saundra Drummer, Clif Milstead, and Kip Tinker in addition to the president. A motion (Barbee, Bender) to approve the minutes of the July 8, 2007 special board meeting was approved unanimously.

The first item considered was an update on progress on the MSBU project. After a brief tally the Board concluded that about 88 per cent of the needed approvals had been received to date. The consensus of the group was that the letter sent out to owners had been effective as evidenced by the increased numbers of approval signatures. The Board then looked at the list of island residents who had approved and agreed on who would contact residents who had not yet signed. Then the list of non-resident owners was considered, and members who knew those on the list agreed to contact them. The Board agreed to continue its effort to try to complete the process by Labor Day.

Vann Goodloe gave the Roads Committee report. He noted that one more load of rip-rap was needed for the causeway, and that the invoice would be held until the work was completed. Repairs on Innerarity Circle due to utility company damage had not yet been done. The committee is seeking bids on resurfacing North Shore Court with costs to be paid by a homeowner.

Glenn Barbee gave the financial report, including a review of payments made and the reasons for those payments. Some items were not clear as to the services rendered, so Glenn and Ray agreed to visit Etheridge Property Management for clarification. Glenn had also projected expenses to the end of the fiscal year to give Board members an estimated end of year balance.

Martha Desposito gave the report of the Website Committee. The Board generally agreed for the secretary to send a draft of minutes out to Board members within about a week after a meeting, and if no corrections are noted within a few days to allow them to be posted to the website as a draft, subject to needed corrections by the Board at its next meeting. Other

committees were encouraged to send news or minutes for posting on the website. Clif agreed to contact the school district's transportation department about rumors concerning school bus pick-up on the island.

The Board reviewed the gate and continuing attempts to keep it working. It had been hit recently, but as of August 5 was working thanks to troubleshooting by residents.

Glenn gave the Greenway Committee report and advised that the tree removal approved at the last meeting had been done. The committee had investigated complaints relative to possible greenway encroachment near 16300 Innerarity Point Road, but concluded no action was needed. The committee believes that drainage ways need mowing to facilitate proper draining and a motion (Barbee, Bender) to authorize this in an amount not to exceed $1000 passed unanimously. Kip Tinker will get a price quote on the mowing.

Glenn suggested the Board might need to start looking at nominations for the 2008 Board. Members suggested some names and a motion (Moody, Bender) to name Martha Desposito to chair the Nominating Committee passed without opposition. Members agreed to send suggestions for the remainder of the committee, as well as names of possible Board members, to Ray or Martha.

A motion to adjourn (Milstead, Desposito, 7-0) ended the meeting at 6:50 p.m.