Minutes from Board Meeting

held April 1, 2007

INNERARITY ISLAND ASSOCIATION

Board of Directors Meeting

April 1, 2007

The meeting was called to order at 5:00 p.m. by President Ray Moody. Members present in addition to the president included Glenn Barbee, Tom Bender, Martha Desposito, Clif Milstead, Dick Monish, and Rod Powell. Visitors included Adam Cowan, Gene and Barb Lauchet, A.J. Schultheis, Shane and Beverly Walker. Shane Walker addressed the Board relative to owner access to e-mails between Board members. Board members agreed to copy Etheridge Property Management on e-mails so that owners could gain access through the management company.

A motion to approve the minutes of the February 11 meeting by Tom Bender, seconded by

Rod Powell, was approved unanimously. Glenn Barbee gave the financial report, showing actual expenditures and details of areas where the Board might not need all funds budgeted and could possibly have funds available for other needed projects.

Rod Powell gave the Causeway Committee report. Rod reported a good meeting with County Commissioner Gene Valentino and gave an MSBU update. He noted that a challenge in passing the petition would be non-resident owners. Initial fees for the petition process would be $1000-1500 and current preliminary cost estimates for owners is $145 per year for 10 years. Corp of Engineers and other approvals would probably require 2-4 years. County officials have agreed to meet with the Board to work out details.

A.J. Schultheis gave the Roads Committee report for Vann Goodloe. Roads, Inc. had submitted a bid of $35969 to cut and patch the causeway, subgrade its shoulders, putting in a 4 inch rock base, and redressing the rip-rap near the beach area. Roads, Inc. had also submitted a bid of $19689 to clean, sweep, patch, level and overlay with 1 ¼ inches of asphalt the west end of North Shore Way. Glenn Barbee made a motion, seconded by Tom Bender to accept the bids of Roads, Inc. for the two projects and include up to $5000 for associated gate-moving preparation costs. Motion passed unanimously.

Dick Monish gave the Gate Committee report. Proposals on moving the gate from All-Tech were discussed as well as the need for electrical service at any new location. The possibility of cutting and moving the current center column was considered. There is no new information on insurance claims.

Tom Bender reported for Kip Tinker on mowing bids for the island. The two lowest bids were considered in detail. A motion (Moody, Bender) to accept the bid of Harry Sugg of $550 per mowing for the 2007 year was approved unanimously. Tom also reported on the security patrol issue. A motion to terminate the current patrol contract and allow Sheriff Ron McNesby to add the island to his regular patrol schedule with patrols three times per day (Moody, Barbee) passed without opposition.

Clif Milstead gave a report on the need for oversight of the Association website and suggested a committee be appointed for this purpose. President Ray Moody agreed to help Vann Goodloe along with Martha Desposito on the oversight committee. It was agreed that minutes would be posted to the website after Board approval at its subsequent meeting, and Clif volunteered to provide a brief unofficial summary of each meeting to be approved by the President and then made available for posting on the website within a few days after each meeting.

Glenn Barbee gave a report on the Speir proposal that considers development of the southeast part of the island. The Board had previously approved a resolution opposing development of the area in question. A motion (Barbee, Bender) to formally adopt the resolution passed unanimously.

Ray Moody gave a report on covenant violations, including boat trailers parked in the Red Cedar cul-de-sac. The management company will post notices on these trailers in an effort to find owners and have them removed. Ray agreed to send to Board members a copy of the revised letter to be sent out by the management company to owners believed to be in violation of our covenants.

A motion to adjourn (Barbee, Bender) passed unanimously.