Minutes from Board Meeting

held January 14, 2007

INNERARITY ISLAND ASSOCIATION
BOARD OF DIRECTORS MEETING
Innerarity Firehouse - January 14, 2007

Clif Milstead, 2006 President called the meeting to order at 6:00 p.m. All nine members of the 2007 Board were present, including new members Tom Bender, Saundra Drummer, and Kip Tinker. Visitors at the meeting were Gene and Barb Lachut, Ramsey Green, and Shane Walker. Mr. Walker requested to speak to the Board and addressed the need for the new board to follow homeowner association law and to work with residents.

Motion by Martha Desposito, second by Ray Moody to approve the minutes of the November 29, 2006 meeting. Motion passed unanimously.

Before the floor was opened for officer election, Saundra requested that Board members share a little information regarding their backgrounds. After all members gave a brief personal history, the floor was opened for nominations for President. Dick Monish nominated Clif Milstead, but Clif declined saying it was time for another member to take on that task. Tom Bender nominated Ray Moody. Ray indicated a willingness to accept the position. Dick Monish then nominated Rod Powell, but Rod declined because of his work schedule. He did, however, express a willingness to serve after his retirement from his position with the county. There were no other nominations, and on a motion by Glenn Barbee, seconded by Martha Desposito, Ray Moody was named 2007 president by acclamation. At this point Clif turned the chair over to Ray.

Ray opened the floor for nominations for Vice-President. Kip Tinker nominated Tom Bender, and Glenn Barbee nominated Saundra Drummer. Members voted by secret ballot, and Saundra was elected by a vote of 5-4.

The floor was opened for nominations for Treasurer, and Clif nominated Glenn Barbee. There were no further nominations, and Glenn was elected by acclamation.

Ray opened the floor for nominations for secretary. Glenn nominated Clif Milstead. There being no further nominations, Clif was elected by acclamation.

After a discussion of how many meetings to have in 2007, Clif made a motion, seconded by Tom Bender to meet at 5:00 p.m. on February 11 and then the first Sunday of every other month thereafter at the Innerarity Firehouse. All voted in favor of the motion. Kip Tinker volunteered to work on a sign for community announcements, including meeting notices.

Volunteers were sought to work on Board committees. The following were willing to serve and were named to chair the committees:

Community Lot and Beautification: Kip Tinker
Architectural Control: Tom Bender with Martha Desposito member.
Gate: Dick Monish
Greenways: Glenn Barbee
Roadways: Vann Goodloe
Causeway: Rod Powell
Covenants: Saundra Drummer. All members expressed a desire to see a readable working copy of the Covenants and expressed their thanks to Saundra for accepting this responsibility.

Rod Powell gave a report on the causeway and his conversations with Fayette Dennison, developer, and Mike Warrington, engineer for Sundance town homes. It was generally agreed that Rod and Ray Moody, president, would see Suzanne Blankenship, attorney, to set up a meeting with Mr. Dennison to clarify ownership issues. A motion by Dick Monish, seconded by Tom Bender, that the Board strike a conciliatory stance to allowing Sundance access from the 2nd Phase to enter Innerarity Point Road, assuming no access to North Shore Drive, was passed unanimously.

Glenn gave an overview of capital expenditures for the fiscal year that began October 1, 2006. In thinking about the next meeting discussion centered on the management company and covenant violation letters. Ray asked that members e-mail him with agenda suggestions.

Motion was made by Clif, seconded by Tom, that the meeting be adjourned. Motion passed 9-0 and the meeting adjourned at 8:20 p.m.

Minutes respectfully submitted by Glenn Barbee, 2006 secretary and Clif Milstead, 2007 secretary.