DRAFT
INNERARITY ISLAND ASSOCIATION
Board of Directors Meeting
July 11, 2010

Opening:
The regular meeting of the Innerarity Island Association Board of Directors was called to order at 5:07 pm on July 11 at the Innerarity Point Fire Station by President Ramsey Greene. A quorum was present.

Present:
Members: Ramsey Greene, Dick Wetzel, AJ Schultheis, Dale Boyd, Leigh Dawkins
Committee Chair and Guest: Kip Tinker, John Fennell

President Ramsey Greene welcomed everyone.

Approval of Minutes:
Dick Wetzel made a motion to approve the minutes of the April 11, 2010 Board of Directors Meeting. AJ Schultheis seconded the motion. The vote was unanimous.

Dick Wetzel made a motion to approve the minutes of the May 17, 2010 special meeting of the Board of Directors. Dale Boyd seconded the motion. The vote was unanimous.

Committee Reports:
Development Committee:
John Fennell reported that there is nothing new to report on the PUD. The five acre parcel that was listed for sale, on the corner of N. Shore Drive and IPR, next to our gate has apparently been taken off the real estate market.
John said he and Dick Wetzel are very disappointed with the President's Forum (now the Resident's Forum). Several of the scheduled meetings have been cancelled. The main focus of the Resident's Forum at this time is opposing the proposed Bingo operation on the Key.

Road Committee:
Ramsey Greene reported for Tom Bender that the MSBU project is nearing completion. Ramsey reported for Vann Goodloe that the Innerarity Point Road and Seascape Drive repaving will be completed soon.

Architectural Control Committee:
Ramsey Greene presented a tree removal form as an example of what we could utilize on our website. Dick Wetzel reported that he has composed a template of a form that will be used for tree removal approval in the near future.
The following issues were addressed in the 2nd quarter of 2010:

1. Resolved Issues
    a. May 16th, 2010, 5576 North Shore Way; the committee met and gave approval to replace the concrete drive with asphalt.
    b. June 17, 2010, 5450 North Shore Rd.; the committee gave approval to remove the trees immediately around the house in order to mitigate possible damage during any storms.
    c. July 1, 2010, 16209 North Shore Dr.; the committee gave approval for the installation of sidewalks.

d. July 5, 2010, 5577 North Shore Way; the committee have approval to remove one tree Immediately next to his home and to trim the trees that were further away.

2. Completed Projects
   e. None
3. Approved Request
   e. As noted above
4. New Business - None

Treasurer Report:
AJ Schultheis reported that the Innerarity Island Association has $126,228 in total assets.

Gate Committee:
Dale Boyd reported that a new keypad was installed and the hinge was repaired on the gate. The gate is working properly at this time. Dale is obtaining bids to move the pole to the left of the gate back several feet. There are ten gate remotes available for purchase for $40 each. Dale reported he is researching the options available to purchase and perhaps replace the existing gate. Ramsey Greene asked Dale about the possibility of closing the gate on the weekends. Dale will be contacting All-Tech regarding closing the gate on the weekend. Dale presented pictures of signs designed by the company that he recommends to create a beautiful new sign for Innerarity Island which will be erected near the gate.

Beautification Committee:
Kip Tinker reported that he has spent a great deal of time researching avenues for the gate landscaping project. Kip presented a proposed cost estimate and detailed plan for the project. He suggested we wait until it cools off (mid September) to begin the landscaping to give the plants a better chance to survive planting. Kip is going to contact Mr. Dennison regarding perhaps tapping into the water system to provide water to the planted area. He suggested a split rail type of fence for the backdrop of the planted area with several different types of trees, shrubs, ground cover and vines to complete a beautiful entrance to our community. Kip feels an annual flower bed for seasonal plantings and color interest that change with the seasons would be very nice. Kip estimated the cost at $976.75 without any masonry construction involved. The estimated cost for the annual plantings would be approximately $125 and would be included in the Beautification Committee annual budget. The work would be completed by Kip and volunteers on the Beautification Committee.

AJ Schultheis made a motion to authorize up to $1500 for the gate landscaping project. Dale Boyd seconded the motion. The vote was unanimous.

Kip Tinker reported that two dead trees on Innerarity Point Road were removed.
The community lot seawall repair and existing wall cap was repaired and the stairs removed.
The job was well done.
Trash dumping in the center of the island along the cul-de- sacs continues to be a problem.

Dick Wetzel made a motion to authorize up to $3800 to repaint the gate, design and create a new sign and logo for the gate entrance, and to design and create a sign to be placed in the middle of the brick structure at the gate entrance. Ramsey Greene seconded the motion. The vote was unanimous.

New Business:
Ramsey Greene reported there will be five board members leaving the board this year. The board members leaving are Ramsey Greene, Dick Wetzel, AJ Schultheis, Dale Boyd and Leigh Dawkins.

Ramsey Greene made a motion that AJ Schultheis be in charge of the nominating committee. Dick Wetzel seconded the motion. The vote was unanimous.

Ramsey reported that Lisa Crowdus said that she would be willing to serve on the nominating committee.
Due to the difficulty in recruiting members willing to serve on the board Ramsey stated it may be necessary to shrink the size of the Board of Directors.
Ramsey commented that he would like to present more than the required slate of five (5) candidates at the members meeting in December.

Website:
Ramsey feels it is important to establish a format to record reports and minutes to be utilized by current and future boards. All reports will go through the Secretary and if not available through the Vice President and President respectively. With the exception of the ACC reports , the Nominating Committee reports and the Treasurer reports which will be sent directly to Etheridge Property Management. The Secretary will send the Board of Directors minutes directly to all Board Members and wait 7 days for changes and response from the board before submitting the minutes to EPM.

A review of the property located at 16286 N. Shore Drive was discussed and the board was in agreement that a fallen tree should be removed from the front of the property.

Dick Wetzel made a motion to authorize Etheridge Property Management to send a certified letter to the owners of 16286 N. Shore Drive to remove the fallen tree from the said property within 14 days.
AJ Schultheis seconded the motion. The vote was unanimous.

Dick Wetzel made a motion to adjourn. Ramsey Greene seconded the motion. The vote was unanimous.

The next board meeting will be held November 7, 2010 at 5:00 pm.

Minutes submitted by: Leigh Dawkins