DRAFT
INNERARITY ISLAND ASSOCIATION
Board of Directors Meeting
November 7, 2010

Opening:
The regular meeting of the Innerarity Island Association Board of Directors was called to order at 5:15 pm on Nov. 7 at the Innerarity Point Fire Station by President Ramsey Greene. A quorum was present.

Present:
Members: Ramsey Greene, Dick Wetzel, AJ Schultheis, George Bush, Peg Gilmore and James Buttram.
Committee Chairs and Guests: Kip Tinker, Tom Bender.

Opening Remarks:
President Ramsey Greene said it has been a pleasure serving on the board and gave his thanks to everyone.
Dick Wetzel inquired about the minutes of the single agenda item meeting held on May 17, 2010. Ramsey responded saying that they should be on our website, of which Lauren is the Webmaster.

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

Committee Reports:

MSBU Report:
Tom Bender provided copies of the BOD minutes for 2007, 2008 and 2009 for anyone who wanted them.
Tom reported that the MSBU work is complete and closes out at the end of this year. The landscaping is still up in the air. Maybe the county will redo the dead grass. The county will be painting more striping around the speed barrier in the center of the road near the Townhomes to make it easier to see in the rain and darkness. The county has already rewrapped the poles. The NO PARKING signs belong to the county and are necessary to enforce no parking on the causeway. Research vehicles are exempt. The county will block off the old turnaround.
Dick Wetzel asked if there will be an option to pay the MSBU assessment in total the first year rather than over an interest-loaded ten years. Tom did not know if that is possible or not.

ACC Report:
George Bush reported the following issues were addressed in the 3rd quarter of 2010:

1. Resolved Issues
   a. None
2. Completed Projects
   a. None
3. Approved Request
   a. None
4. New Business –Tree Removal without authorization on Blue Heron Circle.

After much discussion the Board decided reluctantly to impose the $500 penalty against the Nelson's because of the precedent not doing so would set.

Gate Report:
No report was given due to Dale Boyd's absence. There was some discussion about the pole relocation.

Beautification Report:
Kip Tinker reported that the picnic turnout was disappointing though the timing and weather were ideal. Only 35 residents signed in. Discussion ensued about more advance notice being given and perhaps trying a fish fry.
Kip announced he will be leaving the committee but will stay until the gate is complete. This will be done by Thanksgiving.
Vann will talk to Mr. Dennison regarding if we pay for the meter will he waive the tap fee.
Kip will continue to do the picnic.
Right of way overgrowth removal bid is pending and will include trimming, removing debris and labor.
No trees have been planted around the lift station at this time.
The seawall repairs are complete and the safety hazard has been removed.
Dick Wetzel brought up the abandoned house on North Shore Drive that has a tree encroaching on the neighbor's property. The Board will generate, through Etheridge Property Management, a response to the property owner declining association involvement since the offending tree is on private property.

Road Committee:
Ramsey Greene reported that the Board should advise of modified road plans prior to the general meeting. Amajor modification was paving Seascape Drive this year rather than 2011 to save the Association $2500. There will be no more paving until 2013 when Red Cedar Street will be done. Future bids will include widening.

Nominations Committee:
AJ Schultheis reported that the nominations for the Board are Joe Ward, Jamie Knowles, Elizabeth Bolton, Vann Goodloe, Liza Crowdus or Steve Crowdus, Tomas Ondra and Peg Gilmore.
The finalized slate will be sent to Etheridge.

Treasurer Report:
AJ Schultheis reported that the bill for the road and dock was paid. We received $5700 from Russell Bayou. The current balance of $14,000 (in addition to $40,000 in reserves) should get us through the end of the year. The President's Forum (now Resident's Forum) may reimburse us $1500.

Other Business:
Ramsey Greene said the annual meeting is on Monday, December 6, at 7:00 pm in the big room at the Methodist Church Community Center.

There was a discussion on the consideration of shrinking the size of the Board. The burden/work of the Board will ease now that the causeway is complete. Nine (9) members is 10% of year round residents of whom there are approximately 95, making it very difficult to maintain a 9 member board. Someone needs to present a motion to reduce the board to seven (7). This would also give more of a choice if we could have more nominees than positions open.

Ramsey said recognition should be given to those who have made extraordinary efforts on behalf of the community.

There was discussion of the lack of development of the new web site. It was reported that the new Webmaster had been on maternity leave.

James Buttram made a motion to present Certificates of Appreciation. Dick Wetzel seconded the motion. The vote was unanimous.
Peg Gilmore made a motion to give the Innerarity Point Fire Station $200. Ramsey Greene seconded the motion. The vote was unanimous.
Ramsey Greene thought the Liaison should be the only contact point with the Webmaster and with Etheridge Property Management. The Webmaster Liaison should be the Secretary. The Etheridge Liaison should be the President and ACC Chairman.

Ramsey Greene made a motion to adjourn the meeting at 6:53 pm. James Buttram seconded the motion. The vote was unanimous.

Minutes submitted by: Leigh Dawkins