DRAFT

INNERARITY ISLAND ASSOCIATION
Board of Directors Meeting
April 11, 2010

Opening:
The regular meeting of the Innerarity Island Association Board of Directors was called to order at 5:02 pm on April 11 at the Innerarity Point Fire Station by President Ramsey Greene. A quorum was present.

Present:
Members: Ramsey Greene, Dick Wetzel, AJ Schultheis, Peg Gilmore, George Bush, James Buttram, Dale Boyd , Leigh Dawkins
Committee Chairs and Guests: Kip Tinker, Tom Conrad, Steve Crowdus

President Ramsey Greene welcomed everyone. Ramsey requested that all Members and Committee Chairs submit all written reports directly to the Secretary.
Ramsey has received names of additional volunteers for the Beautification Committee and they will be contacting Kip Tinker directly.

Approval of Minutes:
AJ Schultheis made a motion to approve the minutes of the January 17, 2010 meeting. Dick Wetzel seconded the motion. The vote was unanimous.

Committee Reports:

Architectural Control Committee (ACC):
Dick Wetzel reported that for the 1st quarter of 2010, the ACC has addressed the following:

1. Resolved Issues
   a. Approved landscaping plans/tree removals for 5576 N. Shore Way. Plans for driveway resurfacing/repair to be submitted when actual scope of work/contractor decided
2. Completed Projects
   a. None
3. Approved Requests
   a. None
4. New Business – Requests
   a. 16360 Innerarity Point Rd.; submitted plans for fence – planter box construction, driveway repairs and general landscaping/maintenance
   b. Tree removals in and/or near 16360 Innerarity Point Rd.-request to determine ownership/responsibility for removal
5. Continuing
   a. 16771 Innerarity Point Rd. construction. Update from Peg Gilmore (Project Manager): work has been delayed/suspended due to various reasons
6. Action Items
   a. 16771 Innerarity Point Rd. ;request for impact fee refund due to an indefinite delay in construction (requires BOD action).

Dick Wetzel made a motion to authorize Kip Tinker to negotiate with Abe's Tree Service company to remove the two dead trees near 16360 Innerarity Point Road for up to $600. AJ Schultheis seconded the motion. The vote was unanimous.

Dick Wetzel made a motion to refund the $3000 Impact Fee to the owners of the 16771 Innerarity Point Road property contigent upon removal of the batten boards and that they agree to resubmit for approval by the ACC if they decide to build in the future. James Buttram seconded the motion. The vote was unanimous.

Treasurer Report:
AJ Schultheis reported that through March Innerarity Island Association maintains $132,003 in total assests. We are dedicating $55,000 to the road resurfacing project. Collections of $10,300 are 60 days old and collections of $3400 over 90 days old.

Gate Report:
Dale Boyd reported that he will need twelve remotes. The gate is currently working fine. Dale said he goes directly to All Tech with any problems with the gate. Dale said that members can call him directly when you notice a problem with the gate.

Beautification Committee:
Kip Tinker submitted the mowing contract issued by Harry Suggs for the 2010 season. The price is $850 per mowing plus $175 per mowing to bush hog the cul-de-sacs. Mowing will begin the end of May once a month through October. This will be for six mowings. The Board agreed that it is important to maintain a nice appearance for all areas.

Peg Gilmore made a motion to authorize the mowing contract with Harry Suggs, at Kip Tinkers' discretion, of up to $1025 per mowing. Dale Boyd seconded the motion. The vote was unanimous.

Kip reported that the beautification of the gate area will be planned and reviewed by his committee members in the near future. No plans have been finalized due to the pending road project.
Dale Boyd agreed to look into having the power pole next to the gate removed.

Road Committee:
Ramsey Greene reported for Vann Goodloe that Roads Inc. should start the MSBU project by the end of the month.

Development Committee:
Ramsey Greene reported that John Fennell is willing to serve on the committee but will not chair the committee. The Development Committee will be handled by Ad Hoc Committee.
Dick Wetzel commented that the President's Forum is now called the Resident's Forum. The Resident's Forum meets on the last Thursday of every month.

Other Business:

Community Lot:
Ramsey Greene reported that the Community Lot Bulkhead needs immediate attention and repairs.

Kip Tinker submitted a proposal from Florida Dock Builders, Inc. to repair existing wall cap and remove steps attached to the existing pier.

AJ Schultheis made a motion to remove the stairs and repair the cap, rebuild and secure with a rail at the Community Lot Bulkhead up to $1800. Dick Wetzel seconded the motion. The vote was unanimous.

Website:
Ramsey Greene reported that the website that has been maintained by Webmaster Tom Conrad is not owned by the Innerarity Island Association. Ramsey believes it will be in the best interest of our members to own an official website for the IIA with an eye towards increased features in the future.

Ramsey Greene made a motion to:
1. Authorize Etheridge Property Management to acquire and maintain a domain for the official website of Innerarity Island Association at a cost of $111.94 for 2010 and with a recurring annual hosting cost of $119.40 starting in 2011.
2. Authorize an agent of Etheridge Property Management to maintain, develop, and update the website at a cost of $200 annually.
Dick Wetzel seconded the motion.
The vote carried.

The Board would like to thank Tom Conrad for his years of service and dedication in providing the website to our members. And we would also like to thank Tom for an outstanding job on the 2009 IIA Homeowners Directory. His tireless efforts have provided a foundation from which the website will continue to grow with our association in the coming years.

Dick Wetzel made a motion to adjourn. AJ Schultheis seconded the motion. The vote was unanimous.

The next board meeting will be held July 11, 2010 at 5:00 pm.

Minutes submitted by: Leigh Dawkins