Innerarity Island Homeowners Association
Board of Directors Meeting
JULY 31, 2011

Opening: A quorum being present, the quarterly meeting of the IIA, Inc. Board of Directors was called to order at 5:00pm on July 31, 2011, at the Innerarity Point Fire Station by James Buttram. The required notice was posted on the Community Bulletin Board with more than a 48-hour notice.

Board members present: James Buttram, Peg Gilmore, Glenn Barbee, Joe Ward, Steve Crowdus and Ken Bolton.

Others present: Vann Goodloe, Kip Tinker, Tom Bender and John Fennell.

Approval of Minutes: Joe moved to approve the minutes of the previous meeting, with Glenn seconding. Motion passed unanimously.

Committee Reports

ACC – Report attached.

Regarding the unapproved alterations at 16278 N. Shore Drive/Richards – John Fennell stated that he had seen a front end loader on the property. Joe moved to assess the $500 impact fee with Glenn seconding. Motion passed unanimously.

Regarding 16262 N. Shore Drive/Armstrong – A second letter from Etheridge will be sent including the fence as part of that which must be removed at August 29. If the structures have not been removed by that time, Etheridge will begin his process to have them removed.

Regarding 16461 IPR/Lipscomb - He paid the $500 assessment.

Nominations Committee – Ken reported that he had two commitments and is continuing his search for the third.

Gate Committee –

1. Signage – The proposals from Dale were unacceptable so Kip took over. The new sign should include "Private Property" and "No Solicitors."

Both signs are to coordinate with the message board, the gate signs and the license plates. The $3,800 paid to Dale was to include design, construction and installation.

2. Maintenance contract – Ray is still waiting for quote from Al Tech. Joe will follow up.

3. Daily closure schedule - Steve moved to close the gate on weekends with Ken seconding. The vote carried by a four to two margin with Peg and Joe voting no.

4. Remote controllers new price – The price has increased to $45. There are ten currently on hand and are available from Dale Boyd.

Beautification Committee: Report attached.

Glenn moved to increase the approved amount by $600 for running the line under the road. Joe seconded. Motion carried unanimously.

Causeway Report - Tom Bender report that the county engineer for the causeway had agreed to plant grass and did so, but the grass died. He now declines to replace it. He had also agreed to plant shrubs and they are not off the table but there is currently no money to do so.

Our roads are too narrow for 25+ speed limit. The Sheriff's Department will enforce No Parking on causeway. If we call 436-9620 or 436-9630 the offending vehicles will be ticketed or towed.

Additional riprap to with three feet of roadway would stop parking but it is not necessary for erosion. James will talk to county engineer.

Roads Committee: John Fennell reported as of July 29, 2011, there have not been any development plans filed with the Escambia Development Services Department for any projects on Innerarity Island.

Joe moved to put all roads on the master plan with Peg seconding. Motion carried unanimously.

Development Committee: Report attached.

Treasurer Report – Report attached.

OTHER BUSINESS:

Street light # 76684 - James called Gulf Power who promptly repaired the light.

Neighborhood watch – This group is dormant. James will include this in his semi-annual letter to homeowners.

Reporting suspicious persons to Sheriff - Call 436-9620 or 436-9630.

Fire hydrant testing – FL Statue 633 requires Dennison to test the system which was completed by the end of April.

Index IIA meeting minutes – James provided an index to all previous minutes to all board members.

ADJOURNMENT:

There being no other business, Joe moved and Steve seconded that the meeting be adjourned. Motion carried unanimously and meeting was adjourned at 6:55pm.

Submitted by Peg Gilmore