Innerarity Island Homeowners Association
Board of Directors Meeting
February 6, 2011

Opening: A quorum being present, the quarterly meeting of the IIA, Inc. Board of Directors was called to order at 1:30pm on February 6, 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, George Bush, Peg Gilmore, Glenn Barbee, Steve Crowdus, Joe Ward and Ken Bolton.

Approval of Minutes: Peg moved to approve the minutes of the previous meeting, with George Bush seconding. Motion passed unanimously.

Election of Officers:

A motion by Peg to elect James Buttram President, with a second by Steve Crowdus, carried unanimously.

The following Board members were elected by acclamation to offices as follows:

Secretary	Peg Gilmore
Treasurer	Glenn Barbee
Vice President	Joe Ward.

A motion by Joe Ward with a second by George Bush to leave the Sgt at Arms position vacant carried unanimously.

Election of Mandated Committee Chairs:

Peg Gilmore was elected to the Chair of the ACC by acclamation.

Ken Bolton was elected to the Chair of the Nominations Committee by acclamation. James Buttram volunteered to serve on the committee.

Election of Ad Hoc Committees of the BOD:

Gate Committee – A motion by Peg Gilmore and seconded by Steve Crowdus that choosing a Gate Committee Chair be delayed until Dale Boyd can be consulted carried unanimously.

Beautification Committee – A motion by Glenn Barbee and seconded by Peg Gilmore that Kip be retained as Chair carried unanimously.

Roads Committee – A motion by Glenn Barbee and seconded by Ken Bolton to retain Vann Goodloe as Chair carried unanimously.

Development Committee – John Fennel will be contacted to verify that he wishes to continue as Chair.

Dates for 2011:

BOD meetings -	April 17	Sunday	5pm	Fire Station
	July 10	Sunday	5pm	Fire Station
	Nov 6	Sunday	5 pm	Fire Station

Annual Association Meeting - December 5th at the Innerarity Point Methodist Church

Community Picnic – November 6

Committee Reports

ACC – Peg Gilmore reported that an unapproved structure had been erected at 16262 North Shore Drive. Rick and Kinsey Armstrong presented plans to the Board explaining that they were unaware of the Restrictive Covenants when they began building. The Committee will respond in three days.

Treasurer Report – Glenn Barbee presented the attached report. A motion by Peg Gilmore and seconded by George Bush to accept the report passed unanimously.

A motion by Joe Ward and seconded by Ken Bolton to approve the cost of manuals for any current Board member in need of such passed unanimously.

Dick Wetzel stated that an electronic copy done by Sandra Drummond exists somewhere.

Gate Committee: Glenn Barbee moved with a second by George Bush that the gate be repaired.

Peg Gilmore noted comments suggesting the Board consider replacing the gate with a new one rather than repair the existing. She said that she had reviewed the cost of the gate for the last four years and that it averages about $6.15 per lot per year.

Other points made during the discussion were:

- Joe Ward stated that he was involved in the original gate installation.

- The gate is now protected by a Gulf Power surge protector.

- The gate cost $10,000 to $12,000 in 2001.

-There is no space for a sliding gate on our property and an arm-type gate is unsightly and easily broken.

- The motor, chain and fail safe battery are susceptible to rust even with a new gate.

- A new gate would cost $20,000+.

- James noted that with the foreclosure situation in the current real estate market we could expect our income to be negatively impacted.

- There is no current maintenance agreement on the gate.

There being no further discussion, the motion passed unanimously.

A motion by Glenn Barbee with a second by Joe Ward to accept the All Tech System bid and donation from the Ondras carried unanimously.

Beautification Committee: Kip Tinker reported that:

- the mowing and the tree trimming has been completed.

- he will move the Community Bulletin Board as he has had complaints that it blocks the view and that he has a new header for it which he will install.

- we can tie in on the left to water for $600 and run a pipe under the road to the other side. He will proceed with getting this accomplished.

- cost was for last picnic was $231.41 net. Since the picnic attendance was low, he will post the notice earlier for future picnics.

- the split rail fence was completed at a cost of 214.03

- he has concern about getting expenditures approved that come up between Board meetings. It was explained that such expenses can be handled via email if there is unanimous consent by all Board members.

-he will be soliciting mowing bids for the 2011 growing season.

Roads Committee: Glenn Barbee reporting for Vann Goodloe said that N. Shore Court was in exceedingly bad shape and could not wait until its scheduled resurfacing in 2015. He has a bid of $9950 to resurface and restore the road to its original 18- foot width. A donation of $1000 from the Ondras will reduce the cost to $8950.

A motion by Glenn Barbee with a second by Steve Crowdus to repair the road carried unanimously.

A motion by Glenn Barbee with a second by Ken Bolton that we accept the bid and donation carried unanimously.

Development Committee: Dick Wetzel will contact John Fennell. He reported that there were two concerns of the Development Committee:

- The intent of joining the Presidents Forum was to have positive support of our interests.

- The Russell Bayou Project (another set of town homes across from the existing one) went to the county two years ago and would require 11 or 12 variances to get approval. He doesn't know where we are in this process.

- President Forum. We joined in 2008 for $1500. John and Dick asked for a refund since the Forum's activities were not as represented to

us when we joined. The Forum agreed to the refund; however, we have not received it. Two days ago we were told we will be reimbursed even if a personal check has to be written to us. If this does not happen, BOD should get a legal opinion.

Joe Ward said he is a member of the Westside Committee of 7 (advises the County Commission) and will put forth anything we need. Kip said Gene Valentino has been active in our concerns.

Joe Ward agree to be a member of the Development Committee and will report on Dennison's activity since his wife is Fayette's secretary.

OTHER BUSINESS:

James Buttram reported an attempted break in at 5670 Red Cedar Street and that a car was burglarized at 5766 Red Cedar Street within the past week.

Dick said there was a tree removed without approval at 16461 Innerarity Point Road and that Ray has been called. The tree, a large pine, may not even be on the owner's property.

Regarding the 16262 North Shore Drive structure, the Board wants to rewind the clock and go through the proper procedure process and directed Peg Gilmore to contact the Armstrongs.

There being no other business, Joe Ward moved and Peg Gilmore seconded that the meeting be adjourned. Motion carried unanimously and meeting was adjourned at 3:20.

Submitted by: Peg Gilmore