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

Opening: A quorum being present, the quarterly meeting of the IIA, Inc. Board of Directors was called to order at 5:01pm on November 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, Peg Gilmore, Glenn Barbee, Joe Ward, Steve Crowdus and Ken Bolton. George Bush was absent.

Others present: Vann Goodloe, Kip Tinker, and Dick Monish

Approval of Minutes: After correction of a typographical, Glenn moved to approve the minutes of the previous meeting with Ken seconding. Motion passed unanimously.

Committee Reports

ACC – Report attached.

Glenn moved and Joe seconded that Ray write a letter requesting an explanation from Mr. Pauling, 5523 N. Shore Road, regarding why the trees were cut before receiving ACC approval and how the large cypresses were removed after having been cut down.

Nominations Committee – Ken reported that Crystall Gainey is a definite nominee for the Board at our annual meeting. Since we have three vacancies to fill, we need two more. Mike Grey is tentative.

The Nominations Committee for next year was constituted with Ken being Chairperson and James Buttram and Dick Monish being members. To comply with our Bylaws, this committee will serve from the Annual Meeting in 2011 until the Annual Meeting in 2012.

Gate Committee – No report from Joe.

James advised that per Ray Etheridge we have a revised quote from All Tech to fix the gate. The first bid was for $838.75 but after closer inspection, they realized that the gate had to be replaced, not repaired, for a quote of $3285. The Board agreed to proceed on the basis of the revised quote.

Joe moved and Peg seconded to replace gate lights with energy efficient ones. Motion carried unanimously.

Glenn advised that he felt a camera is needed on the Gate. Joe will talk to Mike Jones for recommendations. Glenn moved and Steve seconded to approve budget line item of $5000 to buy and install camera system at gate. Motion carried with five for and with Peg abstaining.

Beautification Committee: Report attached.

Roads Committee: Report attached.

James asked about flat curbs at intersections. Van said they were very expensive. He will check on price.

He further stated that scraping asphalt would increase costs by 35% but would extend road life by double.

James asked how much is saved in staging cost when we combine two years of resurfacing, to which Vann replied "$1000."

Development Committee: James Buttram reported for John Fennell. Upon checking with the Escambia County Development Review Committee, there have not been any applications filed for new developments on Innerarity Island.

Joe advised that Fayette Dennison will be clearing property and develop the last phase on the island (Seascape area). He intends to remove the large pine trees. Since he is developing the lots, Joe expects some of our neighbors to ask questions, especially regarding the 5" rule. This will be clearing of the large pines by professional timber company which will allow Gulf Power to do their thing.

Treasurer Report – Report attached.

Glenn presented the proposed budget for next year for presentation at the Annual Meeting. Glenn moved and Steve seconded that it be approved as presented. Motion passed unanimously.

OTHER BUSINESS:

1 & 2. BOD actions without meetings on August 5, 2011 and September 8, 2011: Report attached.

3. Unapproved outbuilding and fence at 16262 North Shore Drive: James reported that Ray told him our attorney filed a lawsuit last week to force removal.

4. Escambia Country Districts 1 & 2 Town Hall Meeting, 8-30-2011: James, Joe and Vann attended. New businesses on Bauer will include sports complex, fast food restaurants and hotel.

Other items noted were: plans to make Bauer four lanes, sewer work to begin in December on Perdido Key, plans to make Perdido Key Drive four lanes with bike path, county looking at buying land for beach access, WCI to build hotel and convention center, Perdido Key Association wants no development, YMCA going in at Baars Field as soon as $6 million has been raised, new fire station is $10 million project to include Chamber of Commerce, meeting rooms and heliport on roof.

5. Proposed new Security Committee: James suggested that an Advisory Committee on Security be constituted due to the recent break-ins.

6. Reactivate website committee: James suggested that a website committee be activated to enhance the website with History, Picture, Covenants, etc.

NEW BUSINESS:

James presented the 2011 Letter to Members for review and approval by the Board.

Ken asked that we consider a speed bump between Egret Circle and Blue Heron Circle to combat the continuing speeding. Joe will have his wife appeal to the most egregious offender.

James reminded BOD members completing their term of service to pass their handbooks to their BOD replacements.

James encouraged BOD members to attend the 2012 BOD organizational meeting.

ADJOURNMENT:

There being no other business, Peg moved and Joe seconded that the meeting be adjourned. Motion carried unanimously and meeting was adjourned at 7:05pm.

Submitted by: Peg Gilmore