Innerarity Island Association, Inc.
Board of Directors Meeting Minutes
October 7, 2012

I. **Call to Order** – 5:10 p.m. at the Moody residence located at 5950 Red Cedar. Quorum was met.

II. **Attendance:**

A. Board Members: Virginia Moody, Ken Bolton, Glenn Barbee, and Diana Schaefer.
B. Others Present: Dick Monish, Vann Goodloe, Ann Hamilton, Mark Konz, and Gina Konz.

III. **Guests requesting to speak:** None.

IV. **Approval of Minutes**: June 10, 2012 Meeting Minutes and July 30, 2012 Record of Action Taken Without a Meeting were approved unanimously as motioned by Glenn Barbee and seconded by Ken Bolton.

V. **Committee Reports:**

Architectural Control Committee: Diana Schaefer reported as follows.

A. Rigdon – North Shore Drive – Project is complete as the final inspection by the ACC was performed and deemed adequate.
B. Jones – 16286 North Shore Drive – Project is complete as the final inspection by the ACC was performed and deemed adequate.
C. Buttram – 5711 Red Cedar Street – Removal of two trees was requested and approved. The project is complete as the final inspection by the ACC was performed and deemed adequate.
D. Carstens/Pindel – 16620 Seascape Street – Application for the construction of a new home and pool was received and approved by the ACC. The $3,000 Primary Road Impact Fee was collected.
E. Fant – 5421 North Shore Road – Application for the addition of a screened patio to the residence was received and reviewed by the ACC near completion of the project. During the September 28, 2012 meeting of the ACC, the plans for the structure were deemed compliant with the requirements of the Covenants. Following Board discussions, it was determined that a letter would be issued to the home owners indicating the ACC had no objections to the design of the structure but that the owner should ensure county permits and inspections were obtained as required.
F. The ACC is in the process of revisiting the regulations, current documentation, and committee procedures to improve the clarity and transparency of the ACC approval process. Any changes deemed necessary will be brought to the Board at the next scheduled meeting.

Gate Committee: No report was presented.

Gate and Beautification Committee: No report was presented.

Roads Committee: Vann Goodloe reported as follows:

A. The two bids presented and accepted during the June 10, 2012 Board of Directors meeting were executed to completion by Roads, Inc. The first was to repair the Community Lot, filling behind the seawall and seeding the area, and installing rip rap on the southwest end of the seawall; the price paid was $2,900. The second was to fill and widen the shoulder on a 240 feet stretch of Innerarity Point Road; the price paid was $2,360.

B. Due to rain and Hurricane Isaac and other rain events, some of the fill added behind the Community Park bulkheads eroded. Additionally, some potholes now exist, including but not limited to one on Egret Circle and one on Seascape Drive. Glenn Barbee made a motion to authorize himself and Vann Goodloe up to $300 to purchase materials to repair the asphalt issues and make repairs to the Community Lot. Ken Bolton seconded the motion and it passed by a unanimous vote in favor.

C. The August 2012 Revision to the Master Road Plan was submitted for Board consideration (See **Attachment II**). It included rescheduling the repaving of North Shore Road (south) from 2016 to 2014 at an estimated cost of $43,000. Consequently, repaving of Egret Circle, Blue Heron Circle, and North Shore Way (east) was rescheduled from 2014 to 2016. Adjustments were also made to the estimate cost of the future projects based on cost trends. Glenn Barbee made a motion to approve the revised Master Road Plan. Ken Bolton seconded the motion and it passed by a unanimous vote in favor.

Rights of Way, Greenways, and Community Park Lawn Maintenance Committee: Ken Bolton reported an additional mowing would be necessary prior to the Community Picnic. Ken Bolton motioned to approve one more mowing of the Island rights of way and the Community Park to occur in October 2012. Glenn Barbee seconded the motion and it passed by a unanimous vote in favor.

Development Committee: No report was presented.

VI. Treasurer Report: Glenn Barbee presented the report as attached (See **Attachment I**). Diana Schaefer made a motion to accept the report. Virginia Moody seconded the motion and it passed by a unanimous vote in favor.

VII. Other Business: The fourth quarter meeting date was changed to November 26, 2012 at 6:30 p.m.

VIII. Old Business:

A. Status of 16270 Innerarity Point Road Foreclosure (White Residence) – in progress as the owner is making periodic payments in accordance with the agreed upon payment plan.

B. Status of Gate Surveillance system proposals – No additional bids were received relative to a gate surveillance system. Additional research will be conducted and a vendor was suggested by guest Dick Monish.

C. Island Directory – Virginia Moody drafted a letter to deliver to Island residents requesting their contact information. The letter is planned for delivery on or about October 9, 2012.

D. Low shoulder on Innerarity Point Road – see Road Committee Report. No further Board consideration required.

E. Erosion behind the bulkheads in the Community Park – See Road Committee Report. No further Board consideration required.

F. Maintenance of Roads - Right of Ways Maintenance Committee ensured application of roundup to kill overgrown vegetation on the roads of the undeveloped cul du sacs.

G. Rights of Way Vegetation – A bid was solicited from Mako Forestry to remove vegetation and reclaim the appropriate clearance on the rights of way. Diana Schaefer agreed to solicit a bid from the NATTC Air Department Chiefs mess to perform the work as well. Not addressed - the status of Joe Ward's request for Gulf Power to remove foliage around power lines.

H. Greenway Maintenance – Etheridge Property Management obtained three bids for clearing and mowing the positive flow drainage greenways. The Board approved the bid by Mako Forestry on July 30, 2012 and the work is currently in progress (See **Attachment III**). The previously proposed identification of a co-chair for the Rights of Way, Greenways, and Community Park Lawn Maintenance Committee to focus on greenway maintenance activities was not addressed.

IX. New Business:

A. Greenways – Not all drainage greenways were included in the July 30, 2012 approved bid as per the Boards direction in the previous meeting. Diana Schaefer made a motion to authorize Virginia Moody to identify the remaining drainage greenways and direct Etheridge Property Management to solicit bids to clear them. Glenn Barbee seconded the motion and it passed by a unanimous vote in favor..

B. Road Impact Fees – Diana Schaefer raised concern related to the Secondary Road Impact Fee. Following discussions by the Board, Glenn Barbee motioned to discontinue the $500 Secondary Road Impact Fee for improvements to existing properties. Diana Schaefer seconded the motion and it passed by a unanimous vote in favor.

X. Adjourn: There being no other business, Diana Schaefer moved and Ken Bolton seconded that the meeting be adjourned. Motion carried unanimously and meeting was adjourned at 6:52 p.m.