Innerarity Island Association, Inc.
Board of Directors Meeting Minutes
June 23, 2013 - FINAL

I. Call to Order – 4:01 at 5950 Red Cedar Street. Quorum was met.

II. Attendance:

A. Board Members:
   i. Present: Virginia Moody, Diana Schaefer, Charlene Schultheis, Peggy Gilmore, Janet Rustchak, Brooke Agers
   ii. Absent: Joe Ward

B. Others Present: Leigh Dawkins, Donna Tinker, Vann Goodloe, Dennis

III. Agenda

a. Guests Requesting to Speak

Donna Tinker and Leigh Dawkins – planting, edging, sprinkler system, ready for sod, After the sod is purchased, we will be right at budget. Sod to be delivered 6/28 pending weather.

Camera will be installed after the gate work is completed.

b. Approval of Minutes: Motion by Diana – motion approved, all passed

c. Committee Reports

Roads – Vann - All roads patched 2 quotes from Roads, Inc. on drainage – recommendation is entire drain replacement on North Shore Dr. - $16,000, additional $4,000 for clean-out on Innerarity Point Road. Next year roads need to spend at least $43,000 to repave North Shore Rd from Red Cedar to Community Park.
Will a special assessment be needed to cover roads, Seascape plus all cul-de-sac = $70,000. North Shore Drive has septic – what is impact to them with ECUA takes over?
Speed Bumps –County engineers selected current bump locations. Need to also have speed bump on North Shore Road. 2 signs would be less than $100. $1,000 each for the speed bump. Russell Bayou will likely cover the cost of 1 new speed bump on Innerarity Point Road. Board to determine if painted on road or (16320 Innerarity Point Rd) a sign will be put up. The Board would need to approve. Suggestion to have front sign read: Please Slow Down, Children at Play when other message not posted. Russell Bayou to review at board meeting and come back with proposal.

Architectural – refunds were authorized, letters being mailed. $500 letters sent – 3 paid the $3,000 and will get $2,500 refund.
Buildings on Red Cedar and Innerarity Point Road have had no activity and no communication
Innerarity Point Road is all approved, trees taped, but no communication
Email from Skip Purty at 16314 North Shore Dr. requesting to build house on waterfront lot, June 4 emailed requirements. Trees taped but has not been approved
Right of Way – Innerarity Point Road at fence backs to Russell Bayou; land is owned by IIA it is not easement, Residents cannot remove trees. Virginia will send letter to Russell Bayou board detailing what owners can do. They will be directed to contact the IIA Architectural Committee for approval of any greenery removal (Peg will be point person). (Motion to approve Janet, Second Virginia – 6 approval)

Amber – Sent letter to the house at Red Cedar (Sylvia Jarvis) because the out building on property. Diana to call Amber because the letter sent was incorrect. Issue TABLED - Diana to determine if outbuilding on Red Cedar was grandfathered in.

Packet - Diana created form for submitting (Attachment) – form to website along with governing documents – when people call to send people to website or print-out and mail. (Diana Motion, Brooke second – 6 favor) Denied discussion of allowing to modify.
Need new chair for ACC – (Diana motion 4 favor) Diana will follow-up with replacement

Beautification –
Community lot – post sign, wedding on 29th
Picnic Nov 9 – BBQ – island website to be updated (Lauren Dilmore – Brooke to contact)
Gate Committee – will we be charged for Etheridge handling the remotes? Currently showing $96 for each time we request.

Treasurer Report –
2013 May YTD Drainage Greenways – Peg Gilmore discussion around going to general homeowners for an assessment
Janet – need plan of action for island infrastructure
Diana – question around Russell Bayou amount, Etheridge late fees – is he tracking?
Special Assessment process - VA motion to accept, Charlene – second – 6 favor

New business –
VA requesting message for 60th anniversary for Metzlers

Financial Situation - If IIA goes bankrupt – state takes over the association and will hire lawyers to come in and run the island – talk via email re: how to handle

Special meeting – Aug 15-5:30 – 6:30 to be posted on website as well as on sign

Adjourn 6:09

Virginia Moody, President

Signature: _____

Minutes submitted by: Brooke Agers, Secretary

Signature: _____

Minutes approved by Board of Directors on 10/6/2013