NOTE: THESE ARE UNAPPROVED MINUTES ONLY. THEY WILL BE REVIEWED, POSSIBLY AMENDED AND APPROVED AT THE NEXT BOARD MEETING.

Minutes
Innerarity Island Association, Inc.
Board of Directors Meeting
January 11, 2014

Call to Order: A quorum being present, the quarterly meeting of the IIA, Inc. Board of Directors was called to order at 10:05 on January 11, 2014 at the West Florida Library by Virginia Moody, the outgoing President. The required notice was posted on the Community Bulletin Board with more than a 48-hour notice.

Previous Board members present: Virginia Moody

Current Board members present: Joe Ward, Glenn Barbee, Peg Gilmore, Donna Tinker, Leigh Dawkins, Brook Agers and Ray Moody

Current Board members absent: None

Others Present: Paul Becht and Martha Desposito

Approval of Minutes: Joe Ward moved to approve the minutes of the November 24, 2013, meeting, with Ray Moody seconding. Motion passed unanimously.

Election of Officers:

Peg Gilmore moved and Donna Tinker seconded the nomination of Brook Agers as President. Motion passed unanimously.

Peg Gilmore moved and Leigh Dawkins seconded the nomination of Donna Tinker as Vice President. Motion passed unanimously.

Keight Dawkins moved and ray Moody seconded the nomination of Peg Gilmore as Secretary. Motion passed unanimously.

Peg Gilmore moved and Donna Tinker seconded the nomination of Ray Moody as Treasurer. Motion passed unanimously.

Election of Mandated Committee Chairs:

Glenn Baree and Joe Ward seconded the nomination of Peg Gilmore as ACC Chair.. Motion passed unanimously.

Ray Moody moved and Donna Tinker seconded the nomination of Glenn Barbee as Nominating Committee Chair. Motion passed unanimously.

Election of Chairs for Ad Hoc Committees of the BOD:

Glenn Barbee moved and Ray Moody seconded the nomination of Joe Ward as Gate Committee Chair. Motion passed unanimously.

Leigh Dawkins was elected Chair of Community Lot and Gate Beautification Committee Chair by acclamation.

Glenn Barbee was elected Chair of Gate Camera Maintenance Committee Chair by acclamation.

Joe Ward moved and Glenn Barbee seconded the nomination of Vann Goodloe as Roads Committee Chair.. Motion passed unanimously.

Donna Tinker moved and Joe Ward seconded the nomination of Paul Brecht as Chair of ROW, Greenways and Community Park Lawn Maintenance Committee.. Motion passed unanimously.

Ray Moody was elected Chair of the Finance Committee Chair by acclamation.

Peg Gilmore was elected Chair of the History Committee Chair by acclamation.

Election of Picnic Committee Chair was deferred until after discussion in New Business

Dates for year:

BOD meetings will be held at Brook Agers' house at 4p on the following dates:

Sunday, April 6
Sunday, June 22
Sunday October 19

It will be the President's responsibility to post announcements on community Bulletin Board.

Annual Association Meeting will be held at the PBUMCC at 6p on Monday, December 1. Meeting room to be scheduled by Secretary.

Community Picnic date deferred until after discussion in New Business.

Reports:

The following officers have binders: Brook Agers, Donna Tinker, Ray Moody, and Joe Ward. Leigh Dawkins will get binder from Charlene Schulteis.

Officer's:

President Report - None

Treasurer Report -

Ray Moody reported there was little financial activity for the two months ended December 31, 2013. The highlights are as follows:

- **Reimbursement of $1819 was received from Russell Bayou for their share of gate expenses**

for the fiscal year ended 1/31/2013.

- **$440 was deposited from the sale of gate remotes by Dale Boyd.**
- **Paid legal expenses of $1382.**
- **Paid gate repair expenses of $1332.**
- **Expenses exceeded receipts by $2846.**
- **Cash balance is $58,950 at December 31, 2013**
- **Annual dues statements were just mailed.**

Discussion: All invoices must be approved by Treasurer prior to payment by EPM. Ray Moody will coordinate with EPM to set up procedure.

Secretary Report - None

Committee-

1. ACC Committee - See attached.

2. Gate Committee – No report.

3. Gate Beautification/Garden Club:

Leigh Dawkins presented two items:

1. **Recommendation of sign exchange between the entrance sign and the community park sign.**
2. **Protection of sod to prevent use as vehicle turning around area.**

Discussion: After discussion of rocks vs. split rail fence, Ray Moody moved and Glenn Barbee seconded approval of expenditure of up to $1500 for split rail fence.

4. Gate Camera Maintenance:

Glenn Barbee reported no activity, hence no report.

5. Roads Committee Given by Brook Agers for Vann Goodloe:

The asphalt road repair has been completed on North Shore Court following the water line repair and is satisfactory. I have met with Roads, Inc. and am in the process of obtaining a quote for the resurfacing project on North Shore Road, which has been approved for 2014. If it is the pleasure of the Board, I will continue on the Road Committee for 2014.

6. ROW, Greenways & Community Park Lawn Maintenance Committee - No Report

7. Picnic Committee - deferred until New Business Discussion

8. Finance Committee - See Treasurer's report.

9. History Committee - No report

10. Nominations Committee - No Report

Old Business:

Peg Gilmore follow up on Identifying committees, brief descriptions and missing charters: Peg Gilmore distributed List of Committees Spread Sheet. She will update for next meeting.

Joe Ward update on fire hydrants: Joe Ward advised that inspection is a county responsibility carried out by the fire department and that inspection has occurred for 2013.

New Business:

1. Responsibility for overseeing military volunteers was assigned to the ROW, Greenways Committee.

2. After discussion as to various types of activities, the topic of Picnic was tabled until next meeting.

3. Ray Moody moved and Joe Ward seconded the establishment of a Covenants Revitalization Committee. Motion passed unanimously. Ray Moody moved and Donna Tinker seconded Martha Desposito as Chair. Motion passed unanimously. Peg Gilmore moved and Joe Ward seconded Ray Moody as Co-Chair. Motion passed unanimously.

Ray set out the plan:

1. **Draft of combined covenants to be emailed to BOD members for review**
2. **Schedule meeting with attorney**
3. **Ballots mailed to membership.**
4. **Work then begins to collect required # of signatures.**

Discussion as to advisability of combining existing covenants and amendments. All in favor except Peg Gilmore opposed.

Ray Moody introduced the idea of amending the covenants as to assessment approval at annual meetings as part of the Revitalization effort. Peg Gilmore pointed out that revitalization requires 51% vote of membership whereas change of Covenants requires 2/3 vote of membership. Since there was a difference of opinion on this matter, this question will be presented to our attorney at the upcoming meeting.

4. Glenn Barbee seconded and Leigh Dawkins seconded that Glenn Barbee explore the possibility of a claim against BP for disruption of use of Community Park. Motion carried unanimously.

Adjournment: There being no other business, Joe Ward moved and Leigh Dawkins seconded that the meeting be adjourned. Motion carried unanimously and meeting was adjourned at 11:31 am..

Submitted by: **Approved by: President**
Peg Gilmore
Secretary

ACC Report to
Board of Directors
Innerarity Island Association, Inc.
January 11, 2014

Committee Members: Leigh Dawkins, Ramsey Greene; Dave Rigdon; Gary Wraalstad

Under Construction:

1. **Stoyer - 5768 Red Cedar Street - Addition**

2. **Allen - 16340 IP Road - New house**

Requests in Approval Process:

1. **Pudsey - 16314 North Shore Drive - New home construction**

Pending contact from property owner:

1. **Windham - 5701 Red Cedar Street - New home construction**

2. **Lami - 5446 North Shore Road - Repaint house with color change**

Peg Gilmore, Chair