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

Minutes Annual Meeting
Innerarity Island Association, Inc.
Annual Meeting
December 1, 2014

I. Call to Order:

Pursuant to notice addressed to the owner of each lot of the Innerarity Island Association, Inc, the annual meeting was called to order at 6pm on December 1, 2014, at the Perdido Bay Community Center. Brooke Agers, President of the Association, presided over the meeting.

II. Attendance:

A quorum was present with 66 owners attending.

Board Members Present: Brooke Agers, President
Ray Moody, Treasurer
Glenn Barbee
Joe Ward
Donna Tinker, Vice President
Peg Gilmore, Secretary
Leigh Dawkins

Board Members Absent: None

III. Approval of Minutes:

Vann Goodloe moved to approve the minutes of the December 9, 2013, meeting, with Alton Dawkins seconding. Motion passed (unanimously).

IV: Committee Reports:

a. Covenants Revitalization by Martha Desposito - Martha reported that the Revitalization project required 240 votes. We received 263 with the developer not participating. Seven to ten of the votes had some technical errors but were submitted anyway. The project has been turned over to our attorney who will file it with the State. The State will have sixty days to process so hopefully Revitalization will be accomplished by the end of January.

b. Nominating Committee by Glenn Barbee - Glenn presented a slate of seven members: Brooke Agers, Glen Barbee, Leigh Dawkins, Peg Gilmore, Ray Moody, Neil Myers and Donna Tinker. There were no nominations from the floor. Glenn's motion with a second by Martha Desposito passed unanimously.

Virginia Moody nominated Glenn for Chair of the 2015 Nominating Committee. There were no other nominations so the nomination passed by acclamation.

c. Architectural Control Committee by Peg Gilmore: Peg reported that activity this past year has been low. There were six requests for tree removal, one request for new home construction which was withdrawn, one request for major remodeling and one request for a pool. Peg closed her report by expressing appreciation for the cooperation and support that the Committee has received from the community this year.

d. Gate Beautification Committee: No report.

Brooke's Agers, President took this opportunity to express the community's appreciation for the work done at the front gate.

e. Gate Committee Report by Joe Ward – Joe reported that it would cost $15,000 to $18,000 to replace the gate's operating equipment. Thefts , crime and the need to secure homes was commented upon.

Discussion: Brooke Agers commented on the fact that Russell Bayou is researching the possibility of a gate guard and is interested in cooperating with us in that regard.

Rod Powell advised that we might consider an arm-type gate, which is less expensive.

f. Camera Committee by Glenn Barbee – Glenn reported that the cameras are working flawlessly. The cameras did capture images of the thieves who stole fishing equipment from a residence.

g. Mowing Committee: No report.

Brooke Ages advised that Mike Grey does our mowing, with one more mowing to be done this year and that costs will rise slightly next year.

h. Roads Committee: No report.

The Master Plan was included in the packet sent to all owners, with the next work to be done in 2016.

V. Finance Report

Ray Moody presented the Budget for 2015. Glenn Barbee moved with a second by Donna Tinker that the Budget be approved as presented. The motion carried unanimously.

VI: Other Business:

Mr. Bill Johnson, Director of Engineering, ECUA, accompanied by Mr. John Seymour, Manager, Engineering Projects, reported that the County and ECUA were working on an agreement whereby ECUA would assume responsibility for the water and sewer system.

VII: Old Business: None

VIII: New Business:

Multiple residents commented that Gulf Power needs to trim trees that encroach on power lines. Residents were advised to continue calling GP for action.

Brooke Agers advised that the auction for the property next to the gate received no bids. She added that there is no access from North Shore Drive because the county deemed it not wide enough for the increased traffic flow.

IX: Adjournment:

There being no other business, Kathy Goldsborough moved and Tom Stanmore seconded adjournment of the meeting. Motion carried unanimously and meeting was adjourned at 7:20pm.

Submitted by: Secretary Approved By: President