As approved at October 19, 2014 BOD Meeeting

Innerarity Island Association, Inc.
Board of Directors Meeting
June 22, 2014

Call to Order: A quorum being present, the quarterly meeting of the IIA, Inc. Board of Directors was called to order at 4 pm on June 22, 2014, at the 5830 Red Cedar Street by Brooke Ager, President. The required notice was posted on the Community Bulletin Board with more than a 48-hour notice.

Board members present: Glen Barbee, Peg Gilmore, Leigh Dawkins, Donna Tinker, Brooke Agers, Joe Ward and Ray Moody

Board members absent: None

Others Present: Norma Huck, Nancy Monish, Neil Myers, Rod Powell and Martha Desposito

Approval of Minutes: Glenn Barbee moved to approve the minutes of the April 6, 2014, meeting with Joe Ward seconding. Motion passed unanimously.

Visitor's Comments:

Causeway Improvement Presentation by Rod Powell: Rod Powell reviewed the turnover of the causeway to the MSBU. County, State or Federal property can avail itself of FEMA benefits. Flooding presents health and safety issues in that emergency vehicles, including helicopters cannot access the island. The solution is the make changes (culvert, bulkhead or Bailey bridge) to the causeway that would preclude flooding. Peg Gilmore moved and Donna Tinker seconded a motion to authorize the President to pursue this matter. Motion carried unanimously. President Brooke Agers will review Mr. Powell's input and send a letter to each county commissioner soliciting their support in this effort.

Nancy Monish addressed the subject of trees and shrubs encroaching on North Shore Way to the extent that traffic is affected.

Officer's –

President Report - None
Treasurer Report - See Attached
Secretary Report - None

Committee:

Revitalization Committee:

Martha Desposito reported that Joinders have been received as follows:

124	Properly signed
14	Returned for proper signature
6	Missing initial
10	Have problems that need to be resolved.

She further reported that Innerarity Island Development has indicated that they will return theirs in about a week.

She distributed names of local owners who have not responded to various board members so that their vote can be solicited.

ACC Committee – See attached.

Discussion –

As to ACC's request for input regarding criteria for pine tree removal, the Board unanimously felt that there should be no distinction between types of trees.

As to the Miller situation, the Board decided by acclamation to have EPM send a letter informing the Millers of the violation. Brooke Agers will draft letter and contact EPM.

Gate Committee - Joe Ward reported that the gate is now working after circuit board repair which was not caused by the flood.

Visitor Norma Huck addressed the matter of closing the gate during the day. It was explained that this would be a matter for the membership to handle at the annual meeting.

Roads Committee – There was no report from the Chairman but President Brooke Agers noted that arrows have been painted on the North Shore Drive speed bump and that the red poles at our entry have been repainted white.

Gate Camera Maintenance – Glenn Barbee reported that the problem with one of the cameras has been fixed.

Gate Beautification/Garden Club – See attached report.

Discussion: Improvements to Community lot was tabled until after Revitalization is complete so we will know the cost of revitalization before expending any monies.

The Board did agree to additional mowing of the community lot.

ROW, Greenways & Community Park Lawn Maintenance Committee – No report.

Discussion: Ken Bolton, Chair, will be contacted concerning asking Steve Grey to mow the Community Lot more frequently.

Nominations: No report

Picnic Committee – Leigh Dawkins agreed to handle the annual picnic and will contact BOD members by email with plans.

Finance Committee – See Treasurer's Report

History Committee – No report

Old Business:

1. Front gate sign – Donna Tinker will have a strip for letters affixed to the sign. The previous sign is not repairable. She will add our website address to the sign as a permanent display.
2. BP/New Horizons claim for community lot - Glenn reported that waterfront owners who have filed claims have been successful. He has been contacted by James Dorgan, Atty, who will handle our claim on a 15% contingency basis. A motion by Glenn Barbee and seconded by Peg Gilmore to pursue our claim suing Mr. Dorgan carried unanimously.
3. IIDC Water – No one has yet received a bill from Gulf Breeze.
4. Greenway Committee Chair – Ken Bolton has agreed to continue as Greenway Committee Chair.
5. Directory – no action pending revitalization effort so that new documents can be included.

New Business:

1. Impact fee request made to EPM – Ray Moody has reviewed the situation and determined that the requests for refund are not from previously unidentified owners, but rather from owners who had not yet received a refund.
2. King Yard/ Yard Maintenance Standards – Peg Gilmore recommended that lawn maintenance standards be established. Glenn Barbee said that the County has standards and rather than reinvent the wheel we should research these standards. Brooke Agers will pursue this matter, will ask EPM to look at King's yard and will check with Country as to their standards. Ray Moody indicated that Rod Powell may have some knowledge in this area.
3. Fees for violations – Brooke Agers will talk to Heron Forest to see how they handle violations. This matter was tabled until after Revitalization is complete.
4. 16330 N. Shore Drive culvert and drainage collapse during floor – We have received a letter from the owners requesting that damage be repaired. Per Glenn Barbee, the culvert is ours and is rusted and defective and the grate presents a

potential safety hazard. Glenn will contact Vann Goodloe and together they will investigate solutions and report back to the BOD.

5. Island Security - Request by some residents to investigate private security patrol was tabled until after Revitalization is complete due to financial concerns.
6. Causeway flooding – See Visitor's Comments.
7. Flood Mitigation Report from company in Wyoming. - Ray Moody will review.
8. Perdido Bay Water Quality Pilot Project – See attached report.

Adjournment: There being no other business, Glenn Barbee moved and Peg Gilmore seconded that the meeting be adjourned. Motion carried unanimously and meeting was adjourned at 6:09pm.

Submitted by: Secretary Approved by: President

ACC Report to
Board of Directors
Innerarity Island Association, Inc.
June 22, 2014

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

Approved:

Singleton – 16511 Innerarity Point Road. Request to remove three trees:

1. Approved removal of one tree that was within ten feet of house.
2. Approved removal of one tree that was between two larger trees and met criterion for thinning.
3. Approved removal of one tree whose bulk overhung neighbor's yard and met criterion for thinning.

Trowt – 16521 Innerarity Point Road. Request to remove one tree:

Approved removal of one tree that was within ten feet of house.

Desposito – 5460 North Shore Road. Request to remove one tree:

Approved removal of one tree that was within ten feet of house.

Disapproved:

Gyorkos – 16531 Innerarity Point Road. Request to remove one tree:

Owners stated the following reasons for removal:

1. Tree has grown too large
2. It keeps the neighbors awake because of constant tree droppings.
3. It requires too much upkeep to roof and gutters.
4. Trimming the tree has become expensive and uncostworthy.

Disapproved because the tree did not meet any criteria for removal.

Keller – 16541 Innerarity Point Road. Removal of one large pine tree.

Owner stated the following reasons for removal:

1. Sways in wind.
2. Ground area at the tree base can be very wet
3. While the pine is healthy, It is near an oak that recently fell, is reportedly termite infested and caused damage to neighbor's property.
4. Preemptive measure to protect the Gyorkos property, power pole and power line and to avoid having it fall due to high wind, termite infestation and/or weak root system due to ground wetness.

This request was disapproved because the reasons for removal did not meet any established criteria.

Under Construction:

Miller – 5830 Red Cedar Street. The Request for Approval process was never completed by the homeowner. Repeated attempts to resolve this situation have been unsuccessful.

Completed:

None

Pending contact from property owner:

None

Other:

Pine tree removal guidelines need to be established with input from the Board.

Miller situation needs to be resolved.

Peg Gilmore, Chair

A REPORT

June5, 2014

Perdido Bay/Escambia and Innerarity Island

Innerarity Island Homeowners

An off agenda item "Perdido Bay Waterways" was added openly into the meeting – introduced by Frank Berko, recent homeowner from California, concerned about the quality and cleanliness of the Bay.

Like others who move here – Berko was attracted by the network of waterways, and the water itself in Perdido Bay. Berko used the Casablanca movie and Humphrey Bogart's answer to why he moved to Casablanca analogy – Rick Rick's answer was he moved to Casablanca "for the water"… Claude Rains Officer said, "We are in a desert!" – And Rick's responded with "I guess I was misled!" Berko, also feels misled in his move to Pensacola…

The Berko's bought a bay waterfront home, and sees very little fish, substance of every type floating in the water – the water is brown in color – and the Bay is losing sea grass to produce fish growth. For years Jackie Lane who authors "Friends of Perdido Bay" and her husband who was a Microbiologist - have tracked the water quality problem in the Bay. Jackie and her husband has focused on International Paper feeding paper processing effluent directly into the Bay. She is highly concerned about continued pollution from IP.

Gene Valentino, Commissioner, asked to bring this item up for further discussion in

other forums, and invited Berko into the effort.

Perdido Bay Project

The Perdido Bay waterways project effort continued with meetings at Triggers where several of us met for coffee with Gene Valentino. Concerned citizens for the Bay attending included Frank Berko, Dave Rigdon, Bucky Lindsey, and Jackie Lane.

The project advanced by invitation from Gene Valentino to meet at the Perdido Key Chamber offices on Perdido Key. The meeting expanded with technical input from Chips Kirchenfeld, and support from Sava Varazo – both recognized as highly qualified and renowned EPA Microbiologists.

Gene Valentino took charge of the project. Gene sees the Perdido Bay waterways fitting into the Escambia county driven efforts/project in Innerarity Island and has earmarked the effort as "Innerarity Island pilot" where all the issues of drinking water/sewage system – floodwater runoff and spillover all fit into the umbrella of Perdido Bay waters.

The project –

- Stormwater committee is being proposed assembled by Gene Valentino for Escambia Bay
- Dry ground Escambia County Waterways fecal bacteria Screening and Source Elimination Project testing sites 50+ locations
- International Paper retesting program to identify and verify their treatment system – and effluents entry into Perdido Bay. Specific IP test points and water quality criteria to be added by the EPA into the testing
- Follow up by EPA into the mix of water storm overflow, and development projects which displace natural water purification through the soil displaced by properties and with building/development footprint replacing natural purification through the soil.

Innerarity Island will be in the forefront of this effort. Gene Valentino said a 1-hout Blab TV broadcast is planned on his efforts highlighting Innerarity Island and the Escambia county efforts on contract utilities, county effort and Perdido Bay waterways.

The next update is scheduled following the testing and when the results are obtained/analyzed. The next input/update is expected in 90-120days but the testing may be extended delaying the next report.

Finance Report June 22, 2014

Cash balance @ May 31, 2014 $41,858

Assessments:

Budgeted Assessments for 2014	55,000
Collected through May	51,770
Unpaid assessments @ May 31, 2014	$9246

Legal fees:

Coastal Law	10/13/2013	712	Meeting with Brooke,Peg, Virginia and Ray also draft letter to owners						
Coastal Law	11/25/2013	650	MRTA issues and board notice						
Coastal Law	12/23/2013	1000	Prepare for and attend annual meeting						
Coastal Law	1/27/2014	1700	Work on MRTA project						
Coastal Law	2/26/2014	4484	Work on MRTA project						
Coastal Law	3/25/2014	1325	Work on MRTA project						
Coastal Law	4/25/2014	2475	Work on MRTA project						
Coastal Law	6/20/2014	5000	Copy and mailing cost						
Coastal Law	6/18/2014	1670	Work on MRTA project			Unpaid			
		19016							

Impact fee refunds:

Total to be refunded	$13,500
Refunds to date	12,500

Gate and Community Lot Beautification Committee Report

The Gate Beautification committee would like to purchase a concrete bench to place under the oak tree to sit on when we work at the gate. The cost would be approximately $70 for the bench, liquid nails and blocks to place it on.

The Community Lot Beautification committee would like to request funds to improve our lot.

1. Split rail fence approximately 150 feet across the lot. $1500
2. Concrete walkway to the pier. $2000
3. One picnic table to match the existing two. $ 400
4. Bench seat installed on pier. $ 200
5. A long range plan to pave the parking area in front of the split rail fence.

Before we have scheduled road work performed by Roads Inc., in 2016, I propose that we obtain an estimate to pave the parking area along the front of our community lot. The paving could be accomplished at the same time and would be cost effective. This is a long range plan and the price is not included in the estimate for our lot improvement. I hope to accomplish this within two years.

We are very fortunate to have an anonymous donor that will contribute $1000 towards the purchase of a split rail fence.

So I ask the board may we spend $4100 towards these improvements. With the assistance of our donor all of these improvements will cost us $3100.