

Innerarity Island Association, Inc.
Board of Directors Meeting Minutes
April 8, 2018

Meeting called to order at 5:03 pm

Current Board Members Present: Terry Bergstrom (T), Annette Thompson (AT), Gregg Slawson (GS), Geoff Fournier (GF), Mike Pittinger (MP), Leise Deitsch (LS), Dennis Geary (DG), Melissa Geary (MG), Cheryl Kelly (EPM) (Quorum met)

Others Present: Avis and John Shettters, Kip Tinker, Tom Lange, Gene and Barbara Lackie sp?, Jan Pickens, Walt Brown, Martin Hochberg

Motion to approve minutes to both meetings MP second GF. Unanimously approved

--Officer and Committee Reports

Financials (DG):

Tracking fine across the board. Hasn't been other unexpected expenses. We are close to budget.

CK recommends moving money to the overage account to accrue interest. DG makes motion, MP second. Unanimously approved.

CK: Anyone not paid this year received a notice of intent. A lot of people have still not paid for some reason. If your check hasn't cleared, call.

ACC Report (MG):

16 projects under construction, majority completed May, June, July. No new ones in last two months. All Adams homes are sold. Two Flynn homes for sale. We've received requests on Innerarity Circle about limiting the size of trucks on their street. It's the narrowest street on island. Last week a long flatbed truck got stuck. Adams will try to comply and remind all vendors and suppliers of that. With utility work and sewers starting, large trucks will need to get back there.

Picnic Committee (GF):

6 May, will post on entrance gate sign a couple of weeks in advance.

Gate Committee (DG):

We need to decide upon the repair of the siren sensor.

MP: It's not used, so we may not want to have \$750 towards it.

TB: Sheriffs out this weekend. I spoke with sheriffs and they said they don't use siren activation, want stealth, and recommend we don't have that. I think it's an unnecessary expense. Seascape should have a lock with code so both fire and sheriff will have that access.

CK: When they are entering, they are using a different system. I will talk to Mike Johnson (at gate control company) about it. If there is a different driver who cannot get in, they can ram the gate.

TB: I am concerned about price. You can buy the sensor on Amazon \$250.

DG: The cost is for warranty for work.

Roads Committee (GF):

Greenspaces—I've gotten contact with Shawn's Lawncare for what I spoke about last meeting. Keep price the same with additional line item for problems caused by sewer requiring weed wacking instead of mowing. Same services as last year. Only addition is right of way with sewer system, and that costs us \$50/month. **Motion to have Terry sign lawn care contract (GF), seconded by DG. Unanimously passed.**

Gate open for Community Yard Sale Weekend and Parade of Homes (TB)

2018 spring yard sale dates: May 5 & 6, gates open 7 am-5 pm. This is same weekend as Parade of Homes.

Fall yard sale dates: September 14th and 15th Friday-Saturday 7-5.

Seascape (TB)

We've had one meeting so far. We've formulated a three-tiered process to close off to motorized vehicles and camping.

First stage is to place signs so not easily vandalized.

Second stage is to add gates and inform residents.

Third stage is to lock gates.

Cost estimates on cattle guard gates is about \$660 we need three of them.

MP move to approve the signage. Seconded by DG.

TB: I'll get somebody out here from Underhill's office to explain ramifications about owning the property in terms of tax and liability.

--Old business

Speed Control:

TB: Last meeting we talked about approving an additional speed bump to slow traffic. We want to put one just west of Russell Bayou gate before you come to the curb.

DG: I move we purchase one and see the quality. AT second. Unanimously approved.

Sign and flag relocation

TB: The people who bought the house at the entrance agreed to leave sign where it is

TB: The condo association outside our gates is going ahead with plans to build more units. They want a gate on North Shore Drive for access only by fire department. I met with their HOA, and I told them our residents weren't happy with that. CK: That came up before, and our lawyer said no.

GF: I propose the board block any attempt from condo association to build roads into their development from our land. DG: Second it. Vote: unanimous

--New Business

UWF access

TB: UWF has requested access to island for bird counts for a limited duration. CK getting a gate code for their access.

Summer Gate closure beginning 5/24/18

TB: School ends 5/23. Plan to close gate beginning on the 24th. Reopen when students go back August 13.

New business

GF: City of Gulf Breeze sending out water bills for last week in February. City says they are charging water access fee for one week. They are not prorating.

--Tom Lambert has said to go to him with issues, not to other Gulf Breeze employees.

--Meanwhile Gulf Breeze bills us for sewer, and ECUA for water.

Meeting declared adjourned at 6:04.