

Innerarity Island Association, Inc.
Board of Directors Meeting Minutes
June 24, 2018

Meeting called to order at 5:05 pm

Current Board Members Present: Terry Bergstrom (TB), Annette Thompson (AT), Gregg Slawson (GS), Geoff Fournier (GF), Dennis Geary (DG), (Quorum met). Plus: Cheryl Kelly (EPM), Melissa Geary (MG)

Others Present: Jennifer Fournier (JF), Melina Williams, Paige Perri, Walt Brown, Becky Brown, Donna Slawson, Gerri Dewey, Rod Powell (RP), John and Karen Stenicka (JS), Kevin and Lori Wilband, Jan Parsons Pickens. 13 homeowners present.

Amended minutes from last meeting approved. Motion GF second DG. Motion passed.

--Officer and Committee Reports

Financials (DG): As expected. Only surprise was an unbudgeted \$400 approved to cut down tree—EPM approved \$50 to grind stump.

ACC Report (MG): Three new homes approved 16630 IPR Flynn home, Another Flynn one at 5771 Red Cedar, and Thomas Homes at 5455 NSR. New fence approval at 16405 NSC.

Gate Committee (DG): Art asked to move duties of camera. Kevin **Wilband** volunteered to take over duties.

TB: Gate siren option. Police don't use function, but if we have that functionality and it doesn't work, we are leaving ourselves open to a lawsuit. About \$700. Motion to repair gate (TB), second DG. Motion passed.

Greenspaces (GF): Cutting right of ways this weekend and finishing next week. Discussed replacing wooden gate at entrance. Suggestion to move it so it doesn't happen again. Will get with Terry and Mike followed by an online vote.

Picnic (JF): Sunday October 21 will have the tent up.

--New Business

Seascape (TB): I did order three signs. The new language: "Private Property, Motorized vehicles, camping, fires, dumping or other restricted activities prohibited." Will be posted on trees. Discussed purchasing three gates for \$800, which doesn't include mounting hardware or locks. Sheriffs recommend combination locks and have the same combination on all three. Metal 2" tubing with mesh background. Safer than a chain. Motion TB to purchase gate. Second GF. Motion passed.

Short Term Rentals (TB): We've had a request on our policy. Our covenants and bylaws do not address it specifically. It's fundamental allow the board to implement policy.

John Stenicka (JS) made a presentation in favor for short term (less than 6 months). My proposal is to look at Vacasa who manages 8,000 properties around the world and licensed in Florida. We would like to put both of our properties in the program.

EPM: Attorney reminds us to remember these are single family residences. Neighborhood may not be used for business revenue. Attorney recommended board spell this out in the covenants and restrictions.

Speed Control (TB): We put in a smaller speed bump that doesn't appear to slow residents down, but it does slow down trucks pulling trailers. Some respects a win-win. Traffic and speed has slowed down since schools closed.

GF: Motion in the third week of August we request sheriff presence visit that we pay for. 6:30-9:30 am and 3:30-6 pm random days. 3 visits for \$90 each, one morning, one afternoon. AT seconded. Motion passed.

Other Business:

RP: Seascape—As soon as you get the gates up, we will need more signs at the front of each greenway. Five or six that state: "Seascape Conservation Area: No motorized vehicles." #2. Will probably need additional posts that allows walkers but not vehicles. Six or eight. Agreed to get a bid and board will vote online.

JF: Suggests individual posts no longer require approval of administrators. Agreed and changed.

GF: We need something in writing from the county with election coming up with Doug Underhill. Motion: Rod Powell speak with Underhill and Alan to get something in writing that this conservation area is going to happen and bring in improving the causeway. DG second. Motion passed.

Meeting declared adjourned at 6:42