Innerarity Island April HOA Meeting

Tuesday, April 30, 2024 @ 6pm Perdido Bay United Methodist Church 13660 Innerarity Point Road Pensacola, FL 32507

In Attendance: Kelly Gontarski, Rich Dewey, Donna Governor, Chad Linkous, Will York, Brady Barton

- 1. Call to Order, 6:07.
- 2. Acknowledged Proof of Notice, Certified Proxies.
- 3. Called role and verified quorum present.
- 4. Approval of Meeting February Minutes: Rich moved to approve, Will seconded pass
- 5. Presentation of Proposed Amendments.
 - Kelly presented explanation of 3 proposed amendments prior to vote. Shed amendment discussion was only questioned on "how we arrived at square footage". Impact fee only generated an explanation of what would impact fee cover. Rental limits amendment changed from last vote; dropping the "HOA as a party" on the contract.
- 6. Vote occurred as needed at location. Proxies/mail-in ballots will be accepted thru the 15th of May.
- 7. Financials: Rich presented financial statements covering 14 months to account for our Fiscal Year change approved at last members meeting.

8. Committees:

- a. Gate: Gate crasher January 26h was arrested February 11^{th.} Arraignment scheduled for May 28th. Expect probation to be rendered.
- b. Seascape: Bergosh has often voiced support and assistance. We are requesting a different Project Manager for the proposal to move things along
- c. Drainage/Greenway: Ongoing project going well.
- d. Emergency Planning: Deferring to County for guidance. FEMA letter allowing access to the island is due and in the works.
- e. Roads: No report at this time.
- f. Island Beautification: Continue to maintain front gate, considering additional plants between North Shore Drive (East) and Condominiums.

- g. Community Park: Pilings in place for deck extension. Will request volunteers as needed. Playground still in research phase. Sprinkler system awaiting meter install, then volunteers to install system.
 - h. Architectural Control: See attached report.

9. General Discussion:

- a. Discussion of possibility of Police patrols on island, even is required additional monies. No big push to pursue.
- b. Revisited plants between North Shore Drive and Condominiums. Bottle brush plants suggested.
- 10. Adjournment at 6:44.