

Approved 4/9/2017

Innerarity Island Association, Inc.
Board of Directors Meeting
January 15, 2017

Call to Order: A quorum being present, the quarterly meeting of the IIA, Inc. Board of Directors was called to order at 5pm on January 15, 2017, at the Innerarity Point Firehouse meeting room by Tom Lange, the outgoing President. The required notice was posted on the Community Bulletin Board with more than a 48-hour notice.

Current Board members present: Brooke Agers, Glenn Barbee, Mike Pittenger, Geoff Fournier, Terry Bergstrom, and Tom Lange.

Current Board members absent: Monica Willis

Others Present: Avis Shelters, John Shelters, John Sass, Jason Bortz, Angela Bortz, Michael Danson, Karen Beach, Jennifer Fournier, Kip Tinker, Donna Tinker, Ann Hamilton, Martin Hochberg

Approval of Minutes: Glenn Barbee moved to approve the minutes of the December 6, 2016 Annual Meeting, with Brooke Agers seconding. Motion passed unanimously.

Election of Officers: The following officers were elected unanimously:

President - Tom Lange	Vice President - Terry Bergstrom
Secretary - Brooke Agers	Treasurer - Glenn Barbee

Election of Mandated Committee Chairs: The following committee chairs were elected unanimously:

ACC - Brooke Agers as acting BOD Member; Martha Desposito as action Chair
Nominating - Brooke Agers

Election of Chairs for Ad Hoc Committees: The following committee chairs were elected unanimously:

Gate Committee - Glenn Barbee
Gate Beautification Committee/Garden Club - Geoff Fournier
Gate Camera Maintenance - Glenn Barbee
Roads Committee - Vann Goodloe
ROW, Greenways & Community Park Lawn Maintenance Committee - Ken Bolton
Picnic Committee - Jennifer Fournier
Finance Committee - Glenn Barbee
History Committee - Removed

Dates for year:

BOD meetings: April 9
June 25
October 15
November 19

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All meeting to be held at 5pm on the date of the meeting. Location is pending approval from Firehouse. Firehouse is being transition to fully staffed and may no longer allow access.

Annual Association Meeting – December 4, 2017 at PBUMC; Brooke Agers to book room.

Officers Reports:

President – None

Vice President – None

Secretary – None

Treasurer – Dec 2016 Budget Review

Line Number	Innerarity Island Association-Financial Statement & Budget	2017 Budget	YTD Dec ACT	Bal of Bud	Percent Remaining
					0.83%
1	Operating Account	20,645	20,645	20,645	
2	Reserve Account	37,000	37,000	37,000	
3	Beginning Cash Balances:	57,645	57,645	57,645	
4	Dues	72,000	2,680	69,320	96.28%
5	Reimbursements- Russell Bayou	4,577	4,577	0	0.00%
6	Road Impact Fee	3,000	500	2,500	83.33%
7	Misc. Income	700	520	180	25.71%
8	Total Receipts	80,277	65,922	14,355	17.88%
9	Insurance	900	-58	958	106.44%
10	Taxes	200	163	37	18.50%
11	Meeting Expense	200	237	-37	-18.50%
12	Legal Expense	4,000	920	3,080	77.00%
13	Miscellaneous Expense	1,000	75	925	92.50%
14	Postage	1,000	386	614	61.40%
15	Management Fees	8,400	1,400	7,000	83.33%
16	Island Social Events	500	66	434	86.80%
17	Right of Way/Greenway Mowing	8,000		8,000	100.00%
18	Misc./General Maintenance	2,500		2,500	100.00%
19	Gate-Landscaping	2,700	758	1,942	71.93%
20	Gate-Telephone	1,900	317	1,583	83.32%
21	Gate- Maintenance Contract	1,500	376	1,124	74.93%
22	Gate-Repairs & Maintenance	1,500	898	602	40.13%
23	Gate-Electrical	1,500	236	1,264	84.27%
24	Gate Insurance	900		900	100.00%
25	Total Operating Disbursements	36,700	5,774	30,926	84.27%
26	Other Disbursements:			0	
27	Community Park & Greenway	5,000	1254	3,746	74.92%
28	Road Resurfacing(Deferred \$31,500)	0		0	

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Line	Innerarity Island Association-Financial Statement & Budget				Percent
Number		2017 Budget	YTD Dec ACT	Bal of Bud	Remaining
29	Gate Operators Replacement	0		0	
30	Right-of-Way Clearing	0		0	
31	Total Disbursements:	41,700	7,028	34,672	83.15%
32	Net Income (Loss)	38,577	58,894		
33	Operating Account	20,172	48411		
34	Reserve Account	76,000	10558		
35	Ending Cash Balances:	96,222	58969	75	

Motion was made by Terry Bergstrom to approve and accept the budget. Seconded by Geoff Fournier; motion passed unanimously

Committee Reports:

- ACC Committee: No report
- Gate Committee - Glenn Barbee reported that a flag has been placed at the entry. It was placed near the sign because there were layers of brick at the front gate.
- Gate Beautification/Garden Club – No report
- Gate Camera Maintenance – Glenn Barbee reported that the DVR was replaced and the system is back in working order.
- Roads Committee – No report
- ROW, Greenways & Community Park Lawn Maintenance Committee – No activity from Shawn's Lawn Service until Spring mowing begins in March
- Picnic Committee – No report
- Finance Committee – See Treasurer's report.

Old Business:

- A. EPM Report – Cheryl Kelly reported that work hours are established by county ordinance. Cheryl to check hours and get back to BOD. Question was asked about the dimensions of the greenway (specifically the one between Innerarity Point Road and Innerarity Circle). Tom Lange will check and report to BOD via email.
- B. IIDC/County – Brooke Agers reported that the county has not closed on the IIDC property. A motion was made by Brooke Agers to form a special committee to make recommendations to the county on how to dispose of the lots. Motion was seconded by Mike Pittenger. Motion passed unanimously. Committee will meet Sunday, Feb 12 at 5pm. Location TBD based on firehouse availability.

New Business:

- A. Seascape Barricades – Glenn Barbee reported that reflectors have been replaced and white paint applied for visibility.

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- B. Russel Bayou Gate – Cheryl Kelly provided an overview from the RB discussion. Gate will remain closed 24x7. Residents expressed concern of traffic flow. Will keep on agenda for next BOD meeting.
- C. Neighborhood Speed Control – a speedbump has been requested before or around the RB entrance. Glenn Barbee provided history that the county engineer said placement of a speed bump before the curve would likely result in accidents. Gate closure may help, will keep concern for discussion in April.
- D. Gate – Discussion by residents and board around gate closure times, pros and cons of closing gate at times. Motion was made by Mike Pittenger to close the gate from Friday at 6pm to Monday at 6am (Weekends). Motion was seconded by Geoff Fournier. Motion passed unanimously. Closures will begin Feb 3. Cheryl Kelly to organize with US mail, FedEx, and UPS to use same codes as issued to Russel Bayou gate for ease. BOD to draft a letter to be sent to all residents.

Adjournment: There being no other business, Mike Pittenger moved and Geoff Fournier seconded that the meeting be adjourned. Motion carried unanimously and meeting was adjourned at 6:35 pm.

Submitted by: Brooke Agers

Approved by: Tom Lange