

Draft Minutes

Innerarity Island Board of Directors Meeting

Meeting of January 21, 2020

Attendance -- Board members Kevin Wilband, Mike Floyd, Terry Bergstrom, Sam McKnight, Walter Brown, Joe Ward (members absent Geoff Fournier and Steve Mims)-- a quorum. Twenty three community members were also in attendance.

Call to order-- Call to order at 5:02 p.m.; attendees notified of intent to follow Roberts Rules of Order.

Approval of minutes -- Motion by Joe Ward, Kevin Wilband 2nd, to approve minutes of meetings of 10/29 2019 and 12/9/2019. Motion approved unanimously.

Sewer upgrade update -- An 80 minute Q&A session was held with representatives of ECUA and Mastec. Topics included a rehash of original needs for the upgrade; a construction timeline update; construction litter complaints; need for certain driveway cuts; driveway and lawn repair to original condition; and the placement, operation, and warranties for county-supplied grinder pumps.

Committee reports:

Finance --Finances in good order, but road resurfacing may require Incremental Increases in annual assessments sometime in the future.

ACC -- Pool approval

Roads -- Discussion of potential need for future sign

Replacement or repair.

Lawn committee -- Motion by Joe Ward, Kevin Wilband 2nd, to

Approve lawn service contract with John

Maynes Landscaping. Motion approved

Unanimously.

Old business -- Clarification of assessments on contiguous multi lot island properties, speed bumps, auction pricing of county owned lots, and need for special meeting addressing the question of a 10 or 15 year county msbu.

New business -- Research of upgrades for a security camera system for the entrance gate.

Adjournment -- Motion to adjourn by Sam McKnight, Terry Bergstrom 2nd. Motion approved unanimously at 7:07 p.m.

