

HOA Quarterly Agenda for October 19, 2021

1. Note to follow Robert's Rules of Order, good manners, and hold public discussion until the HOA Board business is over.
2. Approve previous meeting minutes
July 20, 2021
3. Mike Floyd to review financials
4. Committee updates and votes on related issues

Seascape

Lead: Dennis Geary

Coordinate with government officials for land conservation
Develop long term vision proposal with costs for island vote
Provide FY 2022 budget recommendations by Oct 19

Emergency Contingency Plan

Lead: Brian Kershaw

Provide FY 2022 budget recommendation by Oct 19

Drainage

Lead: Brian Kershaw

Identify storm drains and greenways that need cleaning, repair, or improvement
Obtain plat showing elevations on greenways for stormwater drainage planning and cleaning.

Obtain engineer's assessments and recommendations for optimizing drainage

Obtain cost estimates

Prioritize identified items

Vote on Innerarity Island Drainage Plan

Stage 1: \$22,500

Stage 2 (Repair interior drainage): \$25,000

Stage 3 (Maintenance): ?

Present FY 2022 budget recommendation by Oct 19

Road Work

Lead: Vann Goodloe

Contract for this year's roadwork has been signed. Awaiting work to be done by Roads Inc

Oversee work

Provide updated FY 2022 road plan and budget recommendations by Oct 19

Island Beautification

Lead: Open

New sign status - Rich Dewey

Develop short term proposal for entry gate and road signs within current budget

Vote on current entry gate options:

#435: Irrigation (\$1,275) plus Landscaping & pavers (\$6,300)

#436: Landscape lighting (\$1,675)

Develop long term vision proposal with costs for island vote

Provide FY 2022 budget recommendations by Oct 19

Community Park

Lead: Open

Short term: repair existing park, sea wall and dock

Develop long term park plans
Develop short and long term vision proposal with costs for island vote. Provide FY 2022 budget recommendations by Oct 19

ACC

Lead: Maurene Linkous

Review and approve construction requests
Monitor houses being built to ensure lots are appropriately cleared, fees collected, lots maintain a proper state of cleanliness, and road damage repaired
Provide FY 2022 budget recommendations by Oct 19

Gate

Lead: Rich Dewey

Manage issue of gate codes and passes
Coordinate repairs
Provide documentation for gate damage incidents based on system data and videos. Serve as primary information contact for Management Company, insurance company, Russel Bayou and Sheriff's Office
Provide FY 2022 budget recommendations by Oct 19

Welcome Committee

Lead: Jami Farber

Welcome new residents to the island
Coordinate special activities
Provide FY 2022 plan and budget requirements by Oct 19

Old Business

5. Cheryl: Has an insurance claim been filed for the theft of our entry sign?

New Business

6. Establish objectives for 2022
7. Skip Hull recommends raising HOA fees to \$500/year
8. How are our funds being managed?
9. What are our options for dealing with contractors tearing up yards they park in?
10. Options for slowing traffic on Innerarity Point Road and North Shore Road