

# Draft Minutes

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## Minutes of 3/18/20 Innerarity Island HOA special board meeting

--Meeting commenced at 5:03 p.m. at the Innerarity community lot.

--All board members were in attendance, with Goeff Fournier attending remotely. Fifty-one community members were also in attendance.

--First order of business; requesting Escambia County for a sewer system replacement 15-year MSBU term. Proposed by Kevin Wilband, seconded by Goeff Fournier. The proposal was adopted unanimously.

--Second order of business; sale of county owned lots. Joe Ward moved that county lots be sold at "market value." The motion was seconded by Sam Mcknight. The motion was approved, conditioned on legal advice, with Terry Bergstrom dissenting.

-- Third order of business; approval, in principal, of resolution requesting financial assistance for the sewer replacement project. Proposed by Kevin Wilband, the motion was seconded by

Sam Mcknight. The resolution's language was subsequently approved unanimously.

--Last order of business; approval of letter to the Escambia County Commission requesting clarification of a number of questions relating to the water/sewer replacement project. With amendment to the sewer oversight letter stating that the island must sign off on the project before the contractor is paid in full, the letter was approved unanimously. The motion was proposed by Kevin Wilband and seconded by Sam Mcknight.

-- Open discussion; a number of residents expressed strong displeasure with the costs and implementation of the sewer replacement project. A spirited discussion followed raising the possibility of hiring an outside attorney to represent island resident interests. The recommendations were tabled for future discussion.

--Terry Bergstrom motioned for the meeting to be adjourned, Walter Brown seconded. The meeting adjourned at 6:42 p.m.

## Subsequent board meetings

The board met in remote, closed sessions with the Ethridge Property Management attorney on April 9th and April 30, 2020, pursuant to Florida Statute 720.303.