

INNERARITY ISLAND HOA MEETING

Tuesday, February, 2024 @ 5pm

Southwest Branch Library

12248 Gulf Beach Hwy

Pensacola, FL 32507

Change of venue due to scheduling conflict; meeting held at The Original Point restaurant.

In Attendance: Kelly Gontarski, Julie Sparks, Rich Dewey, Donna Governor, Will York, Brady Barton

1. Call to Order, 5:12.
2. Approval of January Meeting Minutes: Rich moved to approve, Will seconded – pass
3. Financials
Rich has submitted reports. FY move to January vice October is not 100% complete. To date we have received in assessments, 62% of due collectibles. Will informed the group that many checks have yet to be cashed by Etheridge. Cheryl stated they should be caught up over next two weeks.
4. Committee Updates:
 - a. Gate – Rich stated a camera required replacement for \$130.00 and a light for the sign has been repaired. \$600.00 worth of gate damage from recent “crash” will not be pursued/recovered. Individual responsible is being prosecuted or criminal mischief.
 - b. Seascape – Brian Sullivan reports ongoing mowing and cleaning. Cost is going up but has been accounted for in current budget. Dennis reported meeting with UWF @ Seascape and follow-up meeting in 2 weeks to discuss more detailed plans. Using sea breaks or breakwaters is being suggested for causeway. We will require a UWF board member for the Innerarity Island Preservation Forum. Finally, we are authorized use of green space areas without being trespassed as we are residents.
 - c. Island Beautification – Researching plants for along North Shore Drive along the townhouse fencing.
 - d. Community Park
 - i. Irrigation Update – meter still requires hookup.
 - ii. Playground – equipment research ongoing.
 - iii. Pier - approval received, work to start soon on expansion.

e. Architectural Control Committee – See report submitted
Unkempt lots (debris) responsibility of island residents (HOA) and not a county concern.

f. Appeals Committee –

Vote to Appoint Volunteers

Samantha Trout
Jordan Robertson
Sharon Sullivan
Dyan Paolina
Jimmy Sherhouse
Amanda Kidd
Steve Hjelmstrom

Discussed purpose of the appeals committee and voted all in. Written purpose and procedures to follow. To mediate issues for covenants (overall) and for Innerarity Shores build. Rich moved to approve all members, seconded by Will.

g. Welcome Committee – No report.

5. Covenant Amendments – Must have our annual meeting in December. However, will pursue a special meeting in April (30th?) to revisit previously proposed amendments. The rental amendment will need editing and discussion of “HOA being a party on the lease.”

6. Procedures and Policies

a. Meeting Protocols and Procedures – Donna discussed the proposed Policy and Procedures for meetings, noting only members/residents of the island are allowed to speak at the meetings. Of course, others may attend meeting at Board’s discretion/invitation. During voting periods, proxies in attendance for members/residents are present for voting only. The presented Procedures and Policies were voted on and approved by the board.

b. Board Duties and Confidentiality – Request to be tabled. Moved by Will and seconded by Brady.

7. New Business –

Discuss Nuisance Issues – Kelly advised of legal steps regarding nuisance identified at 5460 North Shore Road. The board voted to engage our attorney to present a Demand Letter.

8. Attendees were afforded an opportunity to speak. None took advantage of the offer.

Meeting was adjourned at 6:17.