

Innerarity Island Association, Inc.
Board of Directors Meeting Agenda
September 27, 2015

- I. Call to Order
 - A. Board members present
 - B. Visitors present

- II. Water Update – Doug Underhill **[Max time allocation 30 minutes]**

- III. Approval of Minutes
 - A. June 14, 2015 Board of Directors meeting
 - B. September 20, 2015 Special Board meeting

- IV. Treasurer/Financial Report

- V. Committee Reports
 - A. ACC
 - B. Gate Committee
 - C. Community Lot and Gate Beautification Committee
 - D. Gate Camera Maintenance Committee
 - E. Roads Committee Chair
 - F. ROW, Greenways and Community Park Lawn Maintenance Committee
 - G. Finance Committee
 - H. History Committee
 - I. Picnic Committee

- VI. Old Business
 - A. Gate status – no recent outages; can we have the maintenance company come out to look at shocking from keypad; any updates from Jackie re: Russel Bayou paying into gate replacement costs
 - B. Front gate mowing, treatment and up-keep contracts - new vendor in place
 - C. Innerarity Shores Covenants – approved for preservation at 9/20/2015 Special Board Meeting; Ray Moody to send to lawyer for filing
 - D. ACC infractions – County code enforcement first call in most cases
 - E. Neighborhood handbook – discussion around property guidelines handbook
 - F. Fall meet and greet date – 10/31/2015; need to set time and plan
 - G. Bulkhead – Larry Bellamy was called out to fix the washout after his work. Job was completed.
 - H. Fines -

- VII. New Business
 - A. Voting Rights at Annual Meeting
 - B. Dues increase scenarios
 - C. Signs on Red Cedar cul-de-sac due to non-resident traffic
 - D. Agenda for annual meeting: December 7, 2015; has room been booked?
 - E. Next Meeting: November 15, 2015 4PM; 5740 Red Cedar St

- VIII. Adjourn