INNERARITY ISLAND HOMEOWNER'S ASSOCIATION

2022 AUGUST HOMEOWNERS MEETING Tuesday, August 23, 2022 Southwest Branch Library 12248 Gulf Beach Highway

Board Members in attendance: Gary Carmack, Kelly Gontarski, Brian Kershaw, Chad Linkous, Skip Hull, and Cheryl (Management Company). Absent: Brady Barton, Rich Dewey, Ryan Rollins, Will York

Zoom was not available

Meeting Called to Order at 5:09 pm

- Approval of Last Month's Minutes: Kelly made motion, 2nd by Skip, motion passed.
- **Financials:** Cheryl went over financials, \$7544.50 are still outstanding in dues. Sending out late notices. Monthly expenditures are \$29,650, most of that is the Front Entrance which was \$20,7458. Drain repairs were #3,750 for the month. Operating Account is \$79,728.20

Questions were asked by several Board members concerning budget numbers.

SeaScape: Chad stated that he, Gary, Brian, Dennis and Representative from Conservation Florida walked the Island. Conservation Florida is on board and are willing to sign the easement. We are waiting on the County to schedule a meeting to sign off on everything. Not sure of the price of donation that we would have to make to Conservation Florida. Total acres are 102 acres.

Chad informed board that Gary (Treasurer for IIPF) will set-up a bank account for Innerarity Island Preservation Foundation.

Drainage: Brian stated that we will dig a drainage ditch along Greenway behind house on N. Shore Cove and drain into ditch in SeaScape. Discussed the house that Flynn built too close to ditch in SeaScape and is eroding the land next to their driveway.

Brian gave update on grass cutting stating that Bert is doing a good job.

- **Emergency Planning:** Brian stated that everything is in place and we are good.
- **Roads:** Chad said that Ryan didn't appear to have time to oversee this project, so Chad will reach out to Roads Inc
- **Island Beautification:** Kelly stated that she was getting bids for Bamboo for frontage of Condos on N Shore Dr. she will also get bid for the irrigation for the Bamboo.

Ryan has ordered additional signs for Front Entrance

Community Park: Will has received 2 new swings for the park.

- ACC: New Proposed Projects; 16411 IPR waiting start date 16660 IPR Pool and Lanai approved, starts next wk 16783IPR foundation staked out 5306 N. Shore Rd, tree removal and pool requested 5900 Red Cedar new construction 3 story, ACC requested an exterior finish change 5596 or 5600 Innerarity Circle purchased 5850 Red Cedar new garage with breezeway 16509 N. Shore Lane Flynn requested brick approval 5302, 5307 and 5309 N Shore Rd all three projects starting this month
- **CC&R:** Waiting on attorney for corrections, should receive this week.

New Business: Kelly will work on new Island Logo

Motion to Adjourn: made by Gary, 2nd by Skip