

# INNERARITY ISLAND HOMEOWNER'S ASSOCIATION

## 2022 JULY HOMEOWNERS MEETING

Tuesday, July 26, 2022

Southwest Branch Library

12248 Gulf Beach Highway

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Board Members in attendance: Gary Carmack, Rich Dewey (Zoom), Kelly Gontarski, Brian Kershaw, Chad Linkous (Zoom), Ryan Rollins, Brady Barton, Skip Hull, Will York

### **Meeting Called to Order at 5:10 pm**

**Approval of Last Month's Minutes:** Skip made motion, 2nd by Brian, motion passed.

**Financials:** Rich went over financials, stayed that we are still good. \$8500.00 are still outstanding in dues.

**Drainage:** Discussion about drainage in front of Flynn house on Rd Cedar. Grass needs to be pulled up and dig small ditch between the two driveways. Brian went over issue of ditch by SteveMims house, there are trees in the ditch that may have to be removed.

Gary informed board, that he and Brian will champion the mowing on the Island.

**Gate:** Rich stated that he will have the bids for the replacements of the gates for next month. Chad stated that we need to go to the people's insurance company that hit the gate for reimbursement, in addition to filing charges with the Sheriff's office.

Rich said that we need to add the signs back to the Entrance. Kelly and Ryan will come up with a design of where and how to post signs. Rich will re-position of cameras.

Chad brought up that some people want to donate trees in memory of lost ones. Kelly thought that the gate may be too small of an area and maybe the Park would be a better place.

Kelly stated that the team of volunteers will be planting landscaping Saturday. Brian and Kelly will work on a list of trees that could be donated.

**SeaScape:** Chad informed board that the 501-C3 had been filed and updated to the state of Florida. Innerarity Island Preservation Foundation Inc. is the entity. Gary will set up a bank account (Treasurer) as some paper work is sent to us with federal number. Chad stated that we have a meeting with Conservation Florida at 12:30 Friday to walk through and discuss everything that needs to be in plan. Timeline is the next few weeks getting everything in county's hands.

Gary made motion to place Brian Kershaw on the Seascape committee, Skip 2nd and motion passed.

**Emergency Plan:** Brian stated that everything is good.

**Roads:** Ryan stated that he needed more discussion before he took this over. Gary stated that the board needs to come up with a 10 to 12 year plan for roads. At current price it would take up to 25 to 28 years to fund road projects.

**Island Beautification:** Kelly stated that we would need Bamboo for 380 feet to cover easement down North Shore Dr. in front of condos.

**Community Park:** Will stated that the new swings are purchased (2) and one more sail is needed to completely cover Pavillon at the Park. Ryan suggested a stainless steel barbecue pit for park.

**ACC:** Will stated that he is informing contractors to not mound up foundations but to block up to prevent water draining on neighbors property. Will provided board with a list of new projects (new houses, additions, pools and request to trim trees or remove).

**CC&R:** Chad discussed the meeting with the attorney, Kelly and Gary. The attorney will make some minor changes and additions and we need to provide information on Seascape to her. Town Hall meetings will be scheduled in September for morning and evening.

**Welcoming Committee:** Brian excused himself from any discussion on this matter. Kelly wanted to just do a mail package for the rest of this year and start all over next year. Skip suggested that more structure, the facebook page, web page, covenants, gate stickers, trash pick-up dates, hurricane flyer, board phone numbers Island activity and point peons need to be in package.

Jami Farber read a statement about her removal from committee. Board answered her questions and had discussion.

Gary made motion for Kelly to develop a Welcoming package, Skip 2nd, motion passed.

**Meeting Adjourned:** Gary made motion, 2nd by Kelly, passed 6:50pm