

# INNERARITY ISLAND HOMEOWNER'S ASSOCIATION

## 2022 MAY HOMEOWNERS MEETING

Tuesday, June 28, 2022

Southwest Branch Library

12248 Gulf Beach Highway

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Board Members in attendance: Gary Carmack, Rich Dewey, Kelly Gontarski, Brian Kershaw, Chad Linkous, Ryan Rollins, Brady Barton, Skip Hull, Absent: Sam McKinght

### **Meeting Called to Order at 5:03 pm**

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

**Financials:** Rich went over Income Statement (handout). \$11,806.40 are still outstanding in dues.

**Gate:** Kelly informed that the contractor is making adjustments to fence. He is also adding some extra brick to the sign. Kelly will decide what stain that will be used to match Rich's sign. Kelly will come up with a design for the landscaping layout and will vote on which one. Brian had list of people who may wish to donate plants, as long as they could have a tag in memory of. Kelly will send out email of plan. Chad informed that we have a lot of dead trees that need to be removed behind sign. Will allow volunteers to help out with landscaping.

Chad informed that we will reposition of a camera toward sign to catch any vandalism.

Chad discussed the recent damages and cost with the current gate. Chad did a blanket trespassing for the Island. This way Police can come onto Island without us calling.

**SeaScape:** Chad talked to Dennis and we need Officers for the 501-C board. Kelly made motion to place Brian Sullivan as President,

Kelly as Secretary, Gary as Treasury, Dennis Geary at-large and Sam McKnight at-large. Brian 2nd motion, passed.

Chad informed board that everything planned must be done before Conservation is finalized. Chad also informed that the end of the Island, SeaScape, the 4 acres at the entrance, the area behind Gary and Chad's houses and the two areas on causeway are included 65 acres.

**Drainage:** Brian informed that North side of Red Cedar will be dugout 18 inches for it to drain. South side of SeaScape is being dugout. North Shore Road, just completed installing 140 feet off culvert pipe, still have a little work left to do. Crystal Creek, we have taken 3 tons of debris that was in the creek. We are now contacting the owner of the property next to Crystal Creek so we can dig the end of it out to allow it to drain into bayou.

**Emergency Plan:** Brain is still. Looking for contact volunteers.

**Community Park:** Will stated that the concrete for the Pavillon is poured and the sails should be up this week. Will will do the pricing for the pier for next year.

**ACC:** Will informed board that 16411 IPR is adding a garage, 5540 N Shore Rd is removing a tree and adding a pool. 16580 IPR adding a pool, 5468 N Shore Rd requested to remove 2 oak trees, 5785 Red Cedar St bush hogging and tree removal, 16509 N Shore Lane bush hogging and tree removal, 16660 IPR requesting pool and enclosure and removal of 2 trees, 5306 N Shore RD requesting pool and patio, 16280 IPR new home and 5302 N Shore RD lot has been cleared for new construction.

**New Business:** Sam McKnight has turned in his resignation. Gary made motion for Will York to replace Sam on the board, Brian 2nd, motion passed.

CC&R has been sent to the attorney and waiting on her.

Gary went over next years proposed projects and stated that we have about 90 days to get budgeted

**Motion made to adjourn by Skip, 2nd by Brady, motion passed.**