

Meeting commenced at 5:33pm via Zoom

All Board members were present (Walt Brown, Sam McKnight, Rich Dewey, Brooke Agers, Brian Kershaw, Skip Hull, Lee McCreery, Mike Floyd)with exception of Chad Linkous --Had a Quorum

Approved minutes of April 20, 2021 -- Motion to Approve --BA- 2nd SM--Approved by ALL

Approved minutes correction of March 1, 2021 -- Motion to Approve --BA--2nd RD-- Approved by ALL

Financials--MF Working toward 2022 budgets for ALL areas, WB advised Project Leads need budget plans for 2022 by October 2021 meeting - Need to look hard at budgets to cover emergency situations
Aged Receivables Sheet shared with Late Resident HOA Dues - 3 Residents 2 years or more late; 11 Residents 1 year late -- SH stated with only a \$300 HOA fee this many residents are that delinquent is hard to understand --Cheryl stated overall this is the best it has been in years.

Seascape--Dennis Geary--Advised signs have been posted at each end of Seascape Road showing upcoming meetings, locations, dates and times with County Commissioners and Committees concerning land conservation for Seascape. Messages with information to encourage residents to attend the meetings will be shared on Entrance Gate and Island Webpage
MF advised there could be "significant" lawyer fees for the Seascape Project- a lot more than this 2021 -- BA shared, look at the 2013-14 attorney fees to possibly give a "ballpark" average

Emergency Contingency Plan--BK--Emergency Plan flyers have been distributed to all island residents--Website is Updated with Emergency Plan Information-- Approved budget of \$100 for handout materials--BK shared without FEMA assistance after Hurricane Sally Island cleanup could have approximately been between \$90K-- \$120K -- MF advised there HOA has a \$10K contingency Fund--BK advise United Rentals has given a good price for clean-up equipment if the need arises BK also shared he is conversing with a company concerning the ditches and Environmental Elevations - they are 90 days out -- Nicholas & Lamar did the original survey

Greenways--SM advised due to personal reasons he is turning the Greenways-Ditches Lead over to BK. BK advice he is in contact with company that services Russel Bayou Ditches. BK advised may need Cheryl's assistance to see if County owns / is responsible for any of the ditches on the island.

Road Work--WB shared adding curbing to where there is a drop off on IPR would cost app \$6K -- Start date for road repair has been moved to end of August 2021 due to rain and back log of work for the company doing the repaving. Roadwork plan for 2021 is on

the Island Website - WB also advised Van will be retired as the Lead on Roads at end of year so if anyone would like to take on the project please advice.

Island Beautification--AT shared a Front Gate cleanup day was held on 6 June AT also shared an ECUA water connection to the Front Gate would cost \$1380.00 A plumber and irrigation system would cost approximately \$2100-\$2200. An additional cost would be needed to do the same at the Park Motion to approve \$2200 for water system RD will be working on new Entrance Sign

Community Park--Will and Robyn York have taken over the Leads for the Park/ Dock Repair and Enhancement. Will is looking into cost - materials repairing and/or re-enforcing the existing picnic tables - same with the landing and dock

ACC--Lots of home building going on - (2) more Flynn homes have been submitted for approval but will not approve until outside work on (2) existing homes by Flynn are completed. Another issue is picking up and cleanliness of Flynn Lots under construction - dumpster on lots but workers not putting trash in dumpster and a lot of it is blowing on current resident lots. Several Fences, concrete pad, and a Sunroom has been approved

Gate--RD--New Pedestal for gate has been completed but no shipping date as of yet - will update on Website New sign being prepared for front gate to show liability-specific verbiage for anyone breaking through the gate

Welcome Committee--Jamie-- 6 new families have moved onto the island

Talcon/Sewer Issues--Final MSBU still not in --County Commissioner Meeting on August 5th will hopefully provide the final numbers

New Business

Debris left by Residents on Sides of Roads - SH sent Pics and address of large tree limbs piled up by IPR roadside to Cheryl - She advised will drive by and /or have some drive by and sent letter to resident to have removed

Tree Trimming for School Bus-- Driver complaining about low hanging limbs - SM will contact to request location of alleged low hanging limbs -- SH advised he cut numerous low hanging limbs down from trees around curve on IPR toward Russell Bayou entrance. Now stated in 7-8 small piles. SH made a request for not more than \$100 to have John pick up and dispose piles. BA made motion - 2nd SM - All Approved

I contacted a series of people in the county to try to get a better understanding of the status of 5890 and 5990 Red Cedar. My main contacts have been Andrew Holmer, (Planning and zoning, 850 554-2795) and Tara Kennan (Property Appraisal office, 850 595-4996)

The county has moved substantially forward in preparing for the sale of 5980 and 5990 Red Cedar lots at the next auction. The lots were previously established to be non-buildable, since meeting the setback requirements would not leave adequate room for construction of a dwelling. The two lots have recently been joined to become a single parcel as 5990 Red Cedar and declared "buildable". The county records have been updated accordingly.

This is where it becomes a little vague for activity prior to the auction. An "armored shoreline permit" from a Florida Department Program has been requested to allow placement of rocks etc. to secure the existing shoreline. The new parcel will be offered at auction as the lot plus an active permit.

The property appraisal office has been alerted and has recently requested 3 outside organizations to quote on an appraisal to establish an offering price. One quote has been received with a 20+ day turnaround, one quote was a non-bid, and Tara is waiting for the 3rd quote before she proceeds. Once she receives the appraisal the parcel will be offered at auction. Her department does not decide when that date will be.

I asked if we could be informed of the appraisal before the actual auction and was met with a long silent pause on phone. I finally said I would call to check on the status in 2 weeks.

Gene Lachut

Respectfully Submitted,
Martin Hochberg Lot 2, Block 1
5625 Innerarity Circle

This note requests consideration of the following topics at the upcoming quarterly meeting in July. If I understand the process correctly by raising the issues now they can be considered new business at the upcoming quarterly meeting and then formally added to the agenda for the December meeting.

PLANNING:

Produce an Innerarity Island Plan including deliverables, schedule, and progress/status. This should be the responsibility of the HOA board. Circulate draft at next quarterly meeting and update quarterly thereafter.

COMMUNICATIONS:

Communications have been little advanced in spite of repeated assurances that improvements were being considered and would be implemented.

PRESERVATION OF ISLANDS NATURAL STATE:

Preservation of the islands natural state seems to be a lower priority than in the past, e.g., why is document "Property Rights Tree Removal CSHB 1159" cited in library of ACC documents? Why the nearly clear cutting of lots is seem to be the norm?

Motion for Meeting to be Adjourned by SM-- 2nd - SH 7:49pm