

Draft

Innerarity Island HOA Meeting

September 24, 2024 @ 5pm
Southwest Branch Library
12248 Gulf Beach Hwy
Pensacola, FL 32507

In Attendance: Kelly Gontarski, Rich Dewey, Will York, Brady Barton and Donna Governor.
Quorum met.

1. Call to Order, .5:00pm.
2. Approval of July, moved and seconded. Approved by Board.
3. Open Forum:
 - a. Skip restated his belief that Board Members should all be living on the island. "Remote Board Members" have less involvement and visibility. Board stated this restriction would require a change in the by-laws. The Board does not have the desire to pursue this change, believing it to be unnecessary.
4. Financials: Presented by Rich and attached. Less than 20 properties owe dues totaling \$9700.00.
5. Committee Updates:
 - a. Gate: Three recent incidents including fence damage. All will be paid/repaid. Requested and approved money to purchase 2 replacement arms for the gate.
 - b. Seascape: Conservation Florida is moving slowly. However, a closing date is near at hand, we received a call during the Board meeting. Also, four trees, southeast corner of North Shore Road and North Shore Way in the conservation area need removal. Discussion of if this will be paid from new Foundation or from our funds.
 - c. Community Park:
 - i. Pier near completion. Requires rails at end and some lighting.
 - ii. Playground (industrial strength) must be completed this year.
 - iii. Irrigation may be handed to contractor, dependent upon volunteer support.
 - d. ACC: Three meetings since last Board Meeting. Five homes under construction with five more scheduled next year. Report attached.
 - e. Welcome Committee: No formal report.
 - f. Appeals Committee: Nothing to report.

6. New Business: Statement that short-term rentals on island require entire property be rented out, not just a portion thereof.
7. Motion made, seconded and passed to adjourn at 5:53p.m.