

NOTE: Approved at April 19, 2015 Board Meeting

Minutes
Innerarity Island Association, Inc.
Board of Directors Meeting
January 18, 2015

Call to Order: A quorum being present, the quarterly meeting of the IIA, Inc. Board of Directors was called to order at 4:02 pm on January 18, 2015, at 5740 Red Cedar by Brooke Agers, the outgoing President. The required notice was posted on the community Bulletin Board with more than a 48-hour notice.

Previous Board members present: Brooke Agers, Ray Moody, Glenn Barbee, Peg Gilmore, Donna Tinker and Leigh Dawkins

Current Board members present: Brooke Agers, Ray Moody, Glenn Barbee, Peg Gilmore, Donna Tinker, Neil Myers and Leigh Dawkins

Current Board members absent: None

Others Present: Vann Goodloe, Dick Monish and Cheryl Kelley, EPM.

Approval of Minutes: Glenn Barbee moved to approve the minutes of the October 19, 2014, BOD meeting, with Ray Moody seconding. Motion passed unanimously.

Election of Officers: Glenn Barbee moved and Ray Moody seconded the election of Brooke Agers as President, Peg Gilmore as Secretary, Ray Moody as Treasurer and Donna Tinker as Vice President. Motion passed unanimously.

Roads Committee Report: Vann Goodloe reported that there is no paving scheduled for this year and asked for \$500 for repair of shoulders and potholes and additional camera for front gate.

Discussion: Glenn Barbee moved and Peg Gilmore seconded the approval of \$500 as requested. Motion carried unanimously.

Glenn Barbee will call Larry's Masonry for culvert repair estimate.

Revitalization Committee Report: Ray Moody reported that we have heard nothing from the State.

Visitor Presentation: Dick Monish spoke about the water and sewer situation and presented sample letters for sending to county and ECUA officials.

Brooke Agers will prepare a letter for EPM to send to all property owners.

Election of Committee Chairs: Glenn Barbee moved to combine the Gate Committee and the Gate Camera Maintenance Committee. The motion received no second.

Peg Gilmore moved and Ray Moody seconded the re-election of existing Committee Chairs with the exception of Gate Committee Chair Joe Ward who will be replaced by Glenn Barbee. Motion carried unanimously. Committee Chairs for 2015 are as follows:

Nominating – Glenn Barbee

ACC – Peg Gilmore

Gate Committee – Glenn Barbee

Gate and Community Lot Beautification Committee – Leigh Dawkins

Gate Camera Maintenance – Glenn Barbee

Roads Committee – Vann Goodloe

ROW, Greenways & Community Park Lawn Maintenance Committee – Ken Bolton

Picnic Committee - None

Finance Committee – Ray Moody

History Committee – Peg Gilmore

Dates for year:

BOD meetings:

April 12

June 14

Sept 27

Nov 15

Annual Association Meeting: December 7

Community Picnic - No date set

Officer's Reports:

President Report - None

Treasurer Report - Ray Moody presented the Income Statement as follows:

Innerarity Island Association, Inc. Income Statement Compared with Budget For the One Two Months Ending December 31, 2014

	December	Year toDate	
Revenues			
Assessments	923	1,203	
Late Fees	258	258	
Interest Income	0	1	
Miscellaneous Income	0	0	
Reimbursements - Russell Bayou	1,779	1,779	
Total Revenues	2,960	3,241	
Expenses			
Bank Service Charge	0	1	
Gate Insurance	0	0	
Insurance	0	0	
Taxes - State Registration	0	87	
Meeting Expense	162	162	
Legal Expense	1,509	1,509	Revitalization
Miscellaneous Expense	0	173	
Postage	(6)	94	
Collections & Accounting	700	1,400	
Island Social Events	0	0	
Right of Way	0	1,850	One @\$850 and one @ \$1000
Mowing			
Misc/General Maintenance	0	29	
Gate - Landscaping	61	61	
Gate - Telephone Expense	127	254	
Gate - Repairs	0\$	0	
Gate - Electrical Expense	120	239	
Total Expenses	2,672	5,875	
Net Operating Income	288	(2,635)	
Other Expenses			
Community Park & Greenway Imp.	0	0	
Drainage Repairs	0	0	
Net Income	288\$	(2,635)	
Beginning cash		31,194	
Ending cash		28,560	

Secretary Report - Peg Gilmore reported as follows:

The minutes are not getting posted to the Website in a prompt and efficient manner.

All Committee Reports must be sent to me by email. If the report is very short, a typed copy given to me at the meeting is okay.

Vice President Report – None

Committee Reports:

Gate Camera Committee – Glenn Barbee reported a break in at 5448 North Shore Road on January 10, 2015, and reiterated the need for the additional camera to capture license plates, money for which was approved as part of the Roads Committee report.

Gate and Community Lot Beautification/Garden Club - Leigh Dawkins presented the following report.

The committee would like to proceed with improvements to the community lot. Some pine trees are not in good condition and may need to be removed with ACC approval.

A split rail fence, to match the fence at the gate, will be installed with an opening to allow lawn mower access.

A concrete walkway will be installed.

The existing picnic tables will be refurbished and two new tables may be added at a later date.

An L shaped bench will be built on one side of the pier.

The total cost is \$3500.

The cost estimate does not include the tree work. Most of the work will be accomplished by volunteers.

Discussion: Leigh moved and Donna Tinker seconded approval of \$3500 for community lot improvement. Motion carried by a 4-3 vote, with Neil Myers, Peg Gilmore and Glenn Barbee voting against.

ACC Committee – Peg Gilmore presented the following report:

Committee Members: Leigh Dawkins and Gary Wraalstad

Approved:

Gramlich – 16325 North Shore Road.

1. Removal of two trees in front yard (one rotted at the base of the trunk and the

- other encroaching upon the driveway) in the front yard
2. Pool in back yard requiring removal of trees
 3. Move exterior stair way.

Richards – 16278 North Shore Drive.

Remodel exterior in keeping with existing design, materials and colors.

Desposito – 5460 North Shore Road.

Remove one small non-native tree < 6 inches in diameter nonnative in front yard within four feet of drive and within ten feet of two native pines.

Completed:

Miller – 5830 Red Cedar Street. Approval problems were mainly solved. Project is complete with nothing objectionable to ACC.

She requested that a notice be posted on the community bulletin board requesting volunteers for the ACC Committee.

Discussion: Neil Myers expressed his interest in being a member of the ACC.

History - Peg Gilmore reported that the History had been updated as of 6-22-2014 and copies were distributed.

Gate Camera Maintenance – No Report

ROW, Greenways & Community Park Lawn Maintenance Committee – No report

Picnic Committee – No report

Finance Committee – See Treasurer's Report

Old Business:

Covenant Revitalization: See above.

16330 North Shore Road culvert repair – See above

Gate Status, updates on Russell Bayou Gate research - Cheryl Kelley advised that Russell Bayou had not made a decision as to the gate as yet.

BP Claim - Glenn Barbee said his efforts to find an attorney to represent us have been unfruitful because the lot is tax free and therefore has a zero multiplier which is the basis for claims.

History – See above

Entry Sign strips – The strips have been acquired and are currently in use. The website will be posted as a permanent display.

New Business:

Water system updates from Dick Monish – See above.

Annual dues invoices with errors – EPM is correcting an error in which a lot owner was charged \$200 per year for the last eight years.

Road funding to patch holes – See above.

Adjournment: There being no other business, Donna Tinker moved and Peg Gilmore seconded that the meeting be adjourned. Motion carried unanimously and meeting was adjourned at 6:04pm.

Submitted by: Secretary

Approved by: President