

Innerarity Island HOA
Meeting Agenda
02/26/2019

- 1) Call meeting to order
- 2) Decorum notice from President (Roberts Rules of Order, Cell phones muted)
- 3) Approval of 29/Jan/2019 meeting minutes
- 4) Committee Reports
 - a. Treasurer's Report (Terry Bergstrom)
 - b. ACC (Melissa Geary)
 - c. Beautification Committee (Jayne Ward tendered her resignation)
 - d. Covenants Rewrite Committee (Gary Wraalstad) (new business)
 - e. Drainage Committee (Possibly Mike Davis, discussing)
 - f. Gate Committee (Kevin Wilband) (nothing to report)
 - g. Lawn Committee (Geoff Fournier)
 - h. New Management Search Committee (Terry Bergstrom, Dennis Geary, Annette Thompson)
 - i. Picnic Committee (Jennifer Fournier tendering her resignation) (new business)
 - j. Roads Committee (Vann Goodloe) (nothing to report)
 - k. Seascape Committee (Rod Powell)
- 5) Old Business
 - a. Proposed tree removal policy
 - b. Lawn maintenance contract renewal
- 6) New Business
 - a. Sewer Meeting 02/28/2019
- 7) Comments of Island Members (home/property owners)