

Innerarity Island Association, Inc.  
Board of Directors Meeting Minutes  
January 14, 2018

Meeting called to order at 5:03 pm

**Current Board Members Present:** Terry Bergstrom (T), Annette Thompson (AT), Gregg Slawson (GS), Geoff Fournier (GF), Leisa Deutsch (LS), plus Dennis Geary (DG) and Melissa Geary (MG) via telephone conference call (Quorum met)

**Current Board members absent:** Cheryl Kelly (EPM)

**Others Present:** John and Avis Shetters

**Officer and Committee Reports:**

**Financials (DG):** Total revenues, expenses a bit higher than forecasted included gate repairs that weren't forecasted. Overall \$4,423 on negative income for forecasted year. Overview: \$129,541 in Operating account, \$10559.98 in reserve account. \$140,091.14 assets.

**ACC Report (MG):** Since our November meeting, we've approved one new built with Flynn on North Shore Court. Three new ones at end of January meeting, including North Shore Court (next to one under construction), and Adams on Red Cedar and Innerarity Point Road. Both sold already.

**Gate Committee (DG):** Nothing new to report except a bit of additional feedback that still shocking. We have no reason to believe an electrical short. See FB for more updates. No additional issued raised since then.

**Roads Committee (GF):** We are keeping the money in account until after sewer is done.

**Landscaping (GF):** We have contract proposal from mowers. 3 things: Greenway 2x year @ \$1,000. Same fee. Front entrance and community lot: every other week cut, and edging, includes feeding grass, \$181.75 each month. Cost more if pine cones on the ground, \$25. Do request a \$50 right of way cutting due to work on water and sewers. Takes more edging and weed wacking with material the contractors leave on right of way. Upped feed for \$950 to \$1,000 month—annual increase of \$350. I would prefer they add a surcharge, so when water and sewer is gone it goes back to \$950. That makes it easier. Another question: Ken signed contract last year between board ad company that cuts. It should be someone on the Board. I'm asking them to rewrite the contract with the fee as an increase and submit it either to Dennis or Terry. Terry: I'm required to sign contracts.

MG: Greenways need to be dredged out again. It's been a couple of years since that was done. I don't know who does it.

TB: Most in decent shape with homeowners not wanting it dredged. Particularly the house on NS Road going in just north of North Shore Court. As far as I know that's the only badly in need. It's tangent to what we want to do with Seascape.

### **New Business:**

#### **Seascape:**

TB: Note that the county has agreed to not sell Seascape lots. A few people have expressed interested in the committee. Should probably have members from general populous. Put it on Facebook. Brought 2017 FL Statutes on Conservation easements, what can and cannot be done with properties. We'll do some outreach and get extra volunteers.

#### **Speed Control:**

TB: Speeding is an issue around the island. I've personally researched speed bumps. Don't like them, but they control speeding—let's do after roads redone. Belleview Road have speed tables—allow 15-20 mph. Ultimately that may be what we want to do. I'd like to add one now with a notice about adding more. Let's start just west of entrance of Russell Bayou gate. Put between the two driveways of house for sale (Megan's house). People pick up speed after first speed bump. That seems to be worst spot for speeding on island. Get them to slow down before they hit the curve. Put a temporary speed bump in and see if that works. Ultimately come up with something more permanent. They are more expensive but slows traffic down and eliminates some complaints. Wouldn't need many. But best solution in my opinion.

We could create a speed bump committee, (GF: Use road committee). We haven't been sued yet. Not a big issue for school buses and public safety equipment.

We are looking at adding one on North Shore by community lot, another near IPR. Ultimately add 1 to 5 more

GF: The cost of having them do one may be more expensive than if we add 3 or 4. If we are thinking of 5, go for it.

TB: We can install temporary ones ourselves and do just one for now.

DG: Why don't we try it out.

GS: Do we want to ask the sheriff to come out and run a speed/radar gun.

TB: No, they've been on IPR. My understanding is that they wrote a couple of warnings, and it wasn't effective.

TB: Motion to buy temporary speed bump.

GF: Second  
Unanimous decision.

### **Garage Sale dates:**

AT to contact Brooke for dates on Heron's Forest.

DG: we need two weeks for gate company to keep gate open.

**Picnic Committee:**

May 6, with Cinco de Mayo theme. Margarita contest. Terry will spray the lot again beforehand.

GF: Proposes May 6, Cinco de Mayo theme.

Second by TB

Unanimous decision

Declared adjourned at 5:43. Seconded by GF.