

Innerarity Island Association, Inc.
Board of Directors Meeting Minutes
November 19, 2017

Meeting was called to order at 5:04 pm by Terry Bergstrom.

Current Board members present: Brooke Agers, Terry Bergstrom, Mike Pittenger, Geoff Fournier, Annette Thompson, Dennis Geary (Quorum met)

Current Board members absent: Monica Willis, Cheryl Kelly (EPM)

Others Present: Patti Bergstrom, Melissa Geary, John & Avis Shelters, Tom Lange, Robert Young, John Stenicka

Geoff Fournier made a motion to accept the June 25, 2017 meeting minutes as drafted. Mike Pittenger seconded the motion.

Motion passed unanimously.

Officers' Reports:

President –

Terry reported that there was an attempt to hack the island bank account. The bank recognized it as fraud and stopped the transaction.

Treasurer –

Financials are in order as planned. Year ended Oct 31, year-end financials and 2018 budget to be presented for approval at Annual meeting.

Committee Reports:

Gate Committee – Presented by Dennis Geary.

Shocking problem was fixed, but has resurfaced. Board agreed to wait and see if more residents complain before spending additional money to replace grounding rod.

Gate Camera Maintenance – Presented by Geoff Fournier.

Gate camera is in working order and capturing 30 days' worth of video.

Gate Beautification Committee/Garden Club and ROW, Greenways & Community Park Lawn Maintenance Committee– Presented by Geoff Fournier

Gate area, right of ways, and greenways continue to be maintained by Shawn's lawn care. 2018 contracted costs presented for review.

Roads Committee – Presented by Geoff Fournier for Van Goodloe.

Still allocating money to the Roads account so roads can be paved after sewer and water work completed.

Discussion of additional speed bump on IPR and N Shore Rd to help control speeding. Terry and Mike to give a proposal for the location of new speed bumps at the Annual meeting.

ACC Committee – Presented by Melissa Geary.

15 active projects with 3 additional lots being cleared this week. Multiple complaints about work hours of crews; however, crews are working within county approved work hours. ACC working diligently to keep up with condition of active sites.

Nominations Committee – Presented by Brooke Agers.

The following active, current BOD members have agreed to be nominated for the 2018 term:

1. Terry Bergstrom
2. Geoff Fournier
3. Dennis Geary
4. Mike Pittenger
5. Gregg Slawson
6. Annette Thompson

There is one open spot to be filled on the slate of 2018 nominations.

Old Business:

Mike Pittenger has the new sign built. He will replace the sign as-is since we have approval of the new lot owners who are building on that lot.

County did not sell lots on the island and is not concerned because the loan is 0%.

A discussion will be had at the annual meeting about how much land to request the county put into conservation. Two proposals will be presented at the annual meeting – all in conservation or none in conservation. Rod Powell will present the all into conservation option and Terry Bergstrom will present no lots into conservation. Brooke will reach out to Rod to make sure he is still willing to lead the presentation.

New Business:

Board has been asked about yard sales and opening the gates. Brooke will follow-up with friends in Heron's Forest and Windward Cove as to timing of their gate-open yard sales.

Terry will follow-up with EPM to make sure new owners are sent a clean copy of the revitalized covenants. Some owners noted that they did not receive them or that they were given the old copies from the clerk's office at closing.

Terry to draft a motion to accept electronic voting for instances when BOD members miss a meeting or need to dial-in.

Adjournment:

There being no other business, Mike Pittenger made a motion to adjourn the meeting at 6:10 pm. Geoff Fournier seconded the motion.

Motion passed unanimously.