

Innerarity Island Association, Inc.

Board of Directors Meeting Minutes

February 26, 2019

DRAFT OF MINUTES—THESE ARE NOT FINAL

Current Board Members Present: Kevin Wilband (KW), Annette Thompson (AT), Terry Bergstrom (TB), Gregg Slawson (GS), Geoff Fournier (GF), Sam McKnight (SM), Cheryl Kelly (CK) (quorum met)

Others Present: Rod Powell (RP), Lori Wilband, Holly McKnight, Melissa Geary (MG), Dennis Geary, Gerri Dewey, Rich Dewey, Gene Lachut, Walt Brown, John Shelters, Avis Shelters, Tom Lange

KW called meeting to order at 5:16 pm

KW gave a decorum notice, announcing that the board will follow Roberts Rules of Order, and requesting all cell phones put on mute.

GF made a motion to approve minutes from 1.29.19 meeting. Geoff moved to approve minutes as published; TB seconded. Passed with unanimous vote.

Treasurer's Report (TB): Financials haven't changed since last month's meeting. CK has requested January financials from Etheridge to be delivered to TB.

ACC (MG): No new submissions or approvals since last month.

Beautification Committee: Jayne Ward resigned. Position is available.

Drainage Committee: KW seeking a chairperson to spearhead the cleaning out of the greenways around the island to get our drainage system working properly.

Gate Committee: KW: nothing to report. CK reported that a resident paid for RFIDs this year. KW: Credit them for next year.

Lawn Committee (GF): Two bids received for 2019 service from Innerarity Landscaping and Home Repair and Sean's Lawn Care (last year's service).

New Management Search Committee (AT): Committee is working on RFP and compiling list of possible management companies. CK offered a new contract model recently developed by Etheridge.

Picnic Committee: Jennifer Fournier resigned.

Seascape Committee (RP): The new landscape rocks have stopped vehicles from coming in gates. Need to replace one with a larger stone as someone has moved it out of the way.

Old Business

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Proposed tree removal policy (SM): Requests all new builds bring an arborist to the lot in advance of cutting down trees. MG: Kevin asked that the ACC research guidelines/requirements to approve trees. Submitted documents to add to the website based upon Escambia County prices, including a new section to allow mitigation. GF: Motion to accept ACC's policy on tree removal with exception of specific types of trees replacing trees cut down. AT: Second. Motion passes 3 to 1 to amend. (SM recused.) TB: Move to table discussion. GS: second.

Lawn maintenance contract renewal (GF): Board received both copies of proposals. AT: Move to accept Innerarity Landscaping and Home Repair. SM: Second. Passed (GF recused).

New Business

Sewer Meeting 02/28/2019: KW noted meeting at PBMC Community Center.

Seascape: AT: Motion to have HOA Board write Commissioner Underhill a formal letter copying our attorney to move Seascape into the next step of transferring the lots under its control. GF: Second. RP: I think zoning it as a wasteland area is the best move. TB: Cannot make it a conservation area as it would have to be accessible by public. TB: Volunteer to draft letter. RP: Add a request about MSBU accounting to island and status of sales. Motion passes.

Picnic Committee and Beautification Committee: (KW) Looking for volunteers. Put notice out that we have vacant spots.

Meeting adjourned at 6:09. GF move to adjourn. SM second.