

Innerarity Island HOA
Meeting Agenda
04/30/2019

- 1) Call meeting to order
- 2) Decorum reminder from President (Roberts Rules of Order, Cell phones muted)
- 3) Approval of 02/26/2019 meeting minutes
- 4) Committee Reports
 - a. Treasurer's Report (Terry Bergstrom)
 - b. ACC (Melissa Geary)
 - c. Beautification Committee (vacant)
 - d. Covenants Rewrite Committee (Gary Wraalstad)
 - e. Drainage Committee (Mike Davis)
 - f. Gate Committee (Kevin Wilband)
 - g. Lawn Committee (Geoff Fournier)
 - h. New Management Search Committee (Terry Bergstrom, Dennis Geary, Annette Thompson)
 - i. Picnic Committee (vacant)
 - j. Roads Committee (Vann Goodloe)
 - k. Seascape Committee (Rod Powell)
- 5) Old Business
 - a. Landscaping rocks for Seascape Conservation Area
 - b. Proposed tree removal policy – see PowerPoint submitted by Sam McKnight
 - c. Entrance flag and marquee
 - d. Establishment of an enforcement committee
- 6) New Business
 - a. Point of Order – Conducting Official Communication from the Board of Directors
 - b. HOA insurance
 - c. County Auction of property
- 7) Comments of Island Members (home/property owners)