Minutes from Board Meeting

held Jan 11, 2009

NOTE: THESE ARE UNAPPROVED MINUTES ONLY. THEY WILL BE REVIEWED, POSSIBLY AMENDED, AND APPROVED AT THE NEXT BOARD MEETING

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INNERARITY ISLAND ASSOCIATION

Board of Directors Meeting

January 11, 2009

Opening:

The regular meeting of the IIHOA Board of Directors was called to order at 5:00 pm on January 11 at the Innerarity Point Fire Station by Tom Bender. A quorum was present.

Present:

Members: Tom Bender, Ramsey Greene, *AJ Schultheis, Dick Wetzel, Kip Tinker, Ken Bass, *Peg Gilmore, *Dale Boyd, *Leigh Dawkins Guests: Tom Conrad, John Fennell, Joan & Paul Becht

*Denotes new members

Minutes:

An attempt was made to approve the November 9th 2008 minutes of the Board; however, they are not available at this time as reported by 2008 Secretary, Ramsey Greene.

Election of Officers:

The following were elected as officers for 2009:

- President- Tom Bender, nominated by Ken Bass, seconded by Dale Boyd. Tom Bender was elected unanimously.
- Vice President- Ramsey Greene, nominated by Kip Tinker, seconded by Dick Wetzel. Ramsey Greene was elected unanimously.

- Secretary- Leigh Dawkins, nominated by Peg Gilmore, seconded by Tom Bender. Leigh Dawkins was elected unanimously.
- Treasurer- AJ Schultheis, nominated by Tom Bender, seconded by Kip Tinker. AJ Schultheis was elected unanimously.

Committees:

The following people were nominated to head respective committees. The board vote was unanimous to approve all committee chairs and members.

Architectural Control Committee (ACC)

Chair-Dick Wetzel Vice Chair-Peg Gilmore
Members: Martha Desposito, Mike Gartman

Gate Committee

Chair- Ken Bass
Members: Dale Boyd, Glenn Barbee

Road Committee

Chair-Vann Goodloe

Beautification Committee

Chair-Kip Tinker
Members: Jack Mlagan, Charlene Schultheis, George & Sonia Bush, Fran Bass, Bob Mesler

Causeway Committee

Chair-Ray Moody

Website Committee

Chair-Tom Conrad
Members: Van Goodloe, Martha Desposito

Development on Innerarity Island Committee

Chair-John Fennell Vice Chair-Glenn Barbee
Members: Dick Wetzel, Ray Moody, Vann Goodloe

Report from ACC: Dick Wetzel reports that an appeal was filed by the homeowner regarding the assessment for tree removal from property without seeking or receiving prior approval of the ACC.

Ramsey Greene motioned that we reject the appeal made by the homeowner and that the assessment of $500 stands. Peg Gilmore seconded the motion. The vote was unanimous.

2009 Meeting Dates

Board meetings will be held quarterly at the Innerarity Point Fire Station on the following dates:

April 5 at 5:00 pm
July 12 at 5:00 pm
November 8 at 5:00 pm The annual picnic will also be held on this day from 1:00-3:30 pm.
The tentative date for the annual membership meeting is December 8 at 7:00 pm with a 6:30 arrival time for board members. This is to be held at the Perdido Bay Methodist Community Center.

A motion was made by Tom Bender to update signature cards for the bank account to include: Tom Bender, Glenn Barbee, AJ Schultheis & Leigh Dawkins. Seconded by Ramsey Greene. The vote was unanimous. Treasurer, AJ Schultheis will take care of changing the association signature cards.

President Tom Bender introduced the guests and welcomed them to the first board meeting of 2009. He then invited each to speak as follows:

John Fennell, Chairman, Development on Innerarity Island Committee, reports they are looking into variances & exceptions requested for the proposed Russell Bayou Townhouse Development.

Guest speaker, Joan Becht raised the issue that she believed two board positions were available, rather than one position, that she believed to be the case at the December general membership 2008 meeting. Joan Becht stated that she does not understand how the nomination process worked in the December 2007 or 2008 elections.

The board advised the December 11, 2007 annual membership minutes were corrected at the 2008 general membership meeting to show that Tom Bender, Ken Bass, Ramsey Greene and Richard Wetzel were elected to serve a 2 year term.

Joan Becht said that Kip Tinker should have been nominated for the 2009 board as his term ended in December 2008.

Kip Tinker, stood up and offered his board position to Joan Becht. Joan declined to serve on the board and she also declined to serve on a committee.

Kip Tinker said he resigned his board seat and left the meeting.

President Tom Bender stated it appears that a mistake was made in the election process and he asked the Bechts to bear with the board and allow time to review all relevant information. The board agreed to look into this issue to assure there is no confusion or mistakes made in the future.

Tom Conrad, Chair Website Committee, urged the board to submit timely minutes. The board agreed to make every effort to have unapproved, draft minutes available within 30 days but noted the time constraints for the approval process due to meetings occurring on a quarterly basis. Minutes for the annual general membership meetings cannot be approved until the following yearly meeting.

The board discussed and was unanimously in favor of President Tom Bender contacting the Association's Attorney concerning Board Member Kip Tinker's resignation and any other matters concerning board business when the board requires legal advice.

Ken Bass motioned we spend up to $3000 for a security system for the gate. Dale Boyd seconded the motion. The vote was unanimous.

Ramsey Greene motioned that we adjourn. Dick Wetzel seconded the motion. Motion passed unanimously.

The next Board Meeting will be held April 5, 2009 at 5:00 pm.

Minutes submitted by: Leigh Dawkins

Approved by: