I'On Assembly
Board of Trustees Meeting
Thursday, September 26, 2013
6:00 P.M.
Executive Session 5:30 P.M.
Conference Room
159 Civitas Street, Second Floor
Mt. Pleasant, SC

AGENDA

I. Call to Order
II. Approval of Minutes
   - August Board Meeting Minutes
III. I'On Trust – No Report
IV. Landscape/Infrastructure Report
   - Phase 7, 9, and 10 Handover
V. Treasurer Report
VI. IDC Committee Report – No Report
VII. Amenities Report – No Report
   - Boat Dock Committee Minutes
   - Athletic Field Usage
VIII. Communications Report
IX. Secretary Report
X. Compliance – No Report
   - Parking Enforcement
   - Compliance Policy in General
XI. President's Report
   - Upcoming Election and Candidate Recruitment
   - Appointment of Neighborhood Design Coordinator; IDC Turnover
XII. Community Manager
XIII. Adjournment

I'ON
Board of Trustees Meeting Minutes & Homeowner Forum
August 15, 2013

Members Present: Deborah Bedell, Tony Woody, Martin Hansen, and Jay Thompson (by Phone)

Members Absent: Martha Morgan, Frederik Winther, and David Countryman

SCS: Trisha Elrod, Courtney Yannitelli

Guests: John Bigler, Dave Rosengren, Ed Clem, Chad Besenfelder, and Kim Dye

Homeowner Forum:
John Bigler expressed his concern with the proposed speed tables. It is his opinion that stop signs at the proposed intersections would sufficiently serve the traffic needs of the area. He argues that the proposed speed tables will be more expensive, cause unnecessary road construction, and less effective at slowing traffic.

The question of large vehicle parking was brought to the attention of the board. It appears some vehicles are too large for their driveway and are therefore hanging out onto the sidewalk or street. Chad Besenfelder, with the IDC, explained that every lot must submit a Parking Plan to the IDC for approval that is in compliance with the I'On Code. The issue is that the large vehicles are continuing to park in space that is too small, therefore, it is a compliance issue. The obstruction of sidewalk is a parking violation through the Town of Mount Pleasant. Tony Woody suggested issuing notice of potential fines to deter this behavior.

Call to Order: 6:32

Previous meeting minutes approved:
Motion to approve July minutes as stated. All in favor. Motion carried.

I'On Trust: No I'On Trust Report

Landscape/Infrastructure Report:
Landscape: No Landscape report.

Infrastructure: Chad Besenfelder came to discuss the Phase 7, 9, and 10 Turnover with the Board. Tony Woody requested specific documentation of notes and procedures to create a narrative of the turnover with a schedule. Chad also gave Trisha Elrod a Disc with all the plat information, parks, vendor contracts, and surveys.

There was more conversation about the neighborhood crosswalks. Tony Woody explained that these cross walks are eight foot wide slightly sloped speed tables. They are there purely to slow traffic. The material needs to be chosen for the crosswalks.

Deborah Bedell would like images of both the pavers and stamped asphalt material for the Board to come to a decision.

The Infrastructure is currently in the process of receiving bids to replace the 9/11 Memorial flagpole.

The Marsh Paths and Bulletin Posts have been completed.

Treasurer Report:
The Board reviewed the Financial Report with Ed Clem from the Finance Committee.

Jay Thompson was disconnected. Quorum lost.

The Dock Insurance needs to be renewed but the money is already in the Yearly Budget, therefore, it does not need to be approved with the Board.

President's Report:
The Assembly discussed Strategic Planning going forward. There is $5,000 dollars in the budget for consulting and it needs to be decided what the focus of the Strategic Planning should be. It is important for the Board to give good service to its constituents and more proactive and less reactive.

I'On Design Committee: There is no IDC Report.

Amenities Report: There is no Amenities Report.

Communications Report:
The I'On 2104 Directories are currently over budget. There is $2500 set aside for the Directories. Deborah Bedell suggested selling advertisements to the local businesses in order to offset costs.

Secretary Report:
<u>Fire Pit Policy</u>: This policy will go to an email confirmed vote.

<u>Athletic Field Issue:</u> In the absence of David Countryman and lack of quorum, this issue was postponed. The issue concerning the Athletic Field expressed by Steve and Gayle Woodward will be revisited at the next meeting when more Board members are available.

<u>Parking Enforcement Policy:</u> This policy has been pushed to the September Agenda.

<u>Soccer Field Parking Issue:</u> There was discussion of possibly putting money towards the Infrastructure Budget to create an angled parking lot next year. Deborah Bedell postponed further discussion of this until more Board members are available.

Compliance Report: There is no Compliance Report.

Community Manager:
Trisha Elrod introduced her new Assistant, Courtney Yannitelli.

Meeting Adjourned at 8:23 P.M.

Landscape Committee Report – September 2013

2013 Budget Update: For 2013 the Landscape Committee is projecting spending of $282,000 versus a budget of $285,860. SCS budget code 6854 (Plant/Tree Replacement/Removal) will be overspent by $4,000, however code 6850 (Landscape Enhancements) will be underspent by $5,100 as an off set.

Perseverance Park Sycamores: The Sycamore trees in Perseverance Park were planted with the wire root ball baskets intact, which is not in compliance with the ISA (International Society of Arboriculture) standards. As a result 2 of the 32 trees have died and 3 or 4 others are in severe stress. The Landscape Committee is recommending a project to be included in the 2014 budget at a total cost of $9,000 in order to improve the health of these trees. Approximately one third of this expense is to remove the wire baskets from the 26 remaining trees. Since the trees were planted incorrectly the Landscape Committee (LC) has requested the I'On Company bear the cost of removing the baskets. The remaining two thirds would be borne by the Assembly. If included in the 2014 budget, the LC will seek funding approval in January.

Infrastructure Committee Report

Committee Members:
Tony Woody, John Powers, Trisha Elrod

S e p t e m b e r 2 6 , 2 0 1 3

Items to be Completed;

1. **On-street Parking** – The Infrastructure Committee met with the Town of Mount Pleasant (TOMP) to review the areas to receive painted on-street parking spaces, and the complaints / suggestions made by various neighbors over the last few months. The areas scheduled for installation of on-street parking spaces are Jane Jacobs Road, Duany Road and Robert Mills Circle. The Town has stated that the work will be accomplished as they have time and manpower, but there is no date certain. We will continue to monitor the situation. If there are any comments or concerns after the installation those can be forwarded to Trisha and me for review. *No change*
2. **West Lake Stormwater** Outfall Structures – Town recommends that we remove the wooded dock from the top of each structure. During a very large storm event the top of structure is designed to accept runoff from the lakes to prevent flooding of the adjacent properties. The Committee is investigating the removal of the wooded docks, and will report its findings. *No change*
3. **Hydro Mixer** – The Committee met with The Greenery that was hired to manage the lakes. After reviewing the canals they believe the each will maintain itself without the use of the hydro mixer with one exception. The area on the northern canal nearest East Lake expands at the bend and the additional area appears stagnant. The one working hydro mixer will be moved to the stagnant area. There is no research that we know of so this is a trial and error process. We will keep the Board informed of the progress. *There was an electrical issue that was repaired. We received a proposal for $2,497.52 from the Greenery to move the one good diffuser to the bend in the northern canal. The work involves extending the current power source 350'. This project would help ensure that algae does not collect in the area. We have received several complaints about this item from the residents immediately adjacent to the area. This expenditure of funds is not in the current budget.*
4. **Handover of Amenities** – Plans are still in place for a handover of the amenities in phases 7, 9, and 10 from The I'On Company before July 31, 2013 when the I'On Company completes their repairs to the areas identified in the previous walk through. On June 18th we completed a second walk through for a portion of the area and noted some discrepancies. A follow up walk through was scheduled, but the I'On Company cancelled and to date it has not been rescheduled. I am concerned that the final turnover will be delayed. Additionally the I'On Company informed us that the turnover will not include the park on Robert Mills as it has not been constructed. No date for completion of the park or for its turnover has been provided. We will keep the Board informed of the progress. *I received an e-mail from Chad Besenfelder on September 24th stating the I'On Company was working on the final items, but as of this writing we have not received the deeds to real estate.*
5. **Neighborhood Crosswalks** - original plans for replacement to be done in phases with Phase I being the crosswalk in front of the Church at Sowell and N. Shelmore, Phase II being the Crosswalk at Sowell & Ponsbury and the Crosswalk at Sowell & East Lake, and Phase III being the Crosswalk at the neighborhood entrance. In addition, the Committee has been in discussion with the Square Association regarding sidewalk modifications and a pedestrian crosswalk at the Civitas and Shelmore intersections. No plans or cost are finalized. To date we have had casual discussions that the Square Association and the Assembly would share the cost. We received comments and support at the Mid Year

meeting for a speed table at North Shellmore and Sowell and the crosswalk to North Shellmore and Civitas to aid in traffic calming for this section of North Shellmore. We will keep the Board informed of the progress. _The bids were not complete, and we are discussing the best way to proceed._

6. **Flag Pole** – The existing flag pole has severe rot, and will need to be repaired and or replaced. The Committee is considering several options with sensitivity towards the historic nature of the existing pole. We hope to have a recommendation and pricing for the repair and or replacement at the September Board meeting. LOG provided us several estimates for different types of flagpoles. The estimates range from $2,200 to $4,200. The Committee is not yet ready to make a recommendation. _I received some information from Jack Hamilton and Vince Graham regarding the history of the flag pole. In short "the pole was installed, with the Ginko tree to the SW of 10 Resolute Lane as a community 9-11 memorial in Nov. 2001. There was a ceremony with music at the time of the installation." We will put money in the budget for 2014 to replace the wooden pole and add a historical marker to commemorate the significance of the flag pole and Ginko tree._
7. **East Lake Boat House** – Requested proposal to Pressure wash entire facility and paint handrails. Deck will need replacement soon. _Received proposal and gave approval for the work._
8. **West Lake Bridges** – Requested proposal to pressure wash and paint. _Received proposal for pressure washing and gave approval. The need to paint will be re-visited after pressure washing complete._
9. **West Lake Amphitheater Building** – Requested proposal to pressure wash and paint. _Received proposal for pressure washing and gave approval. The need to paint will be re-visited after pressure washing complete._
10. **Ramble Fence** – Requested proposal to pressure wash fence. _Received proposal and gave approval for the work._
11. **Lakes** – Lakes were stocked with tilapia to aid in algae removal. The Committee requested that the fish population (brim and largemouth bass) be sampled in each lake. This is a no cost service provided by The Greenery. We will report the findings. _We received the Fish Report and it found that our fish populations are good relative to the productivity of the lakes. The report did recommend setting up two automatic feeding stations per lake to improve the number and size of both the brim and largemouth bass population. We will add an item to the 2014 budget for the feeding stations and the board can vote on the expenditure at the time of purchase._
12. **West Lake Path at Boat Ramp** – The path at the boat ramp is steep and regularly washes out. Committee has requested a proposal to install concrete in this area. We will bring the cost to the Board for approval. _Waiting on proposal._
13. **East Lake Path Between Bridges** – Path between bridges regularly washes out. Committee will request proposal to install concrete. This should be a minor cost. _Waiting on proposal._
14. **Street Signs** – The Committee will inventory street signs, including the brass plates in the sidewalks (Montrose plate missing at intersection with N Shellmore), and recommend replacements. We have requested that the I'On Company provide the supplier so we can closely match the existing. _John to check on brass plates in storage and we will order new ones if necessary._

Infrastructure Committee Report

Committee Members:
Tony Woody, John Powers, Trisha Elrod

September 26,2013

15. **Mailbox Labels** – We will replace all the labels on the mailboxes (not the post houses) with the same style labels. *Some of the labels ordered are wrong. We are in the process of identifying the incorrect labels and will replace as necessary.*
16. **Bollards at the Entrance of East Lake and West Lake** – Investigate why bollards were removed, and consider replacing them. Someone remembers a runner hitting one while jogging at night. *Waiting on proposal.*
17. **Perimeter Fence Along Mathis Ferry** – Inspect fence in areas that have been cleared and paint if necessary. *No change*
18. **Parking Rules** – Ask Board to consider instituting a rule that identifies a maximum time period that a vehicle can be parked in the public right-of-way without being moved. *No change.*
19. **Scramble Building** – Pressure wash building and replace light fixture. *Committee is investigating and will provide a list of improvements and or repairs.*
20. **Storm Drain Behind 119 Ionsborough** – investigate the reasons for the continued flooding. *Flooding has been a consistent issue. Committee to investigate and recommend solution.*
21. **33 East Lake** – Repair path beneath drainage outfalls. Determine if IDC approved drainage plan. *No change.*
22. **Handicap Signs at Holy Ascension** – The Church installed handicap parking signs at two on-street parking spaces. The Town reviewed the installation and determined that a handicap accessible route is not available from those spaces and thus the signs should be removed. The Town is to remove the signs.

Completed Items;

1. **Stormceptors** – The Committee met with the Town to review the existing Stormceptors and discuss cleaning. We have two (2) on Hopetown, and one (1) on Robert Mills Circle. The Stormceptors should be cleaned each year. *The Committee will determine a price for this activity and include it in each year's budget going forward.*
2. **Marsh Paths** – The Committee awarded the contract for repairs to the marsh paths to LOG. *The work will begin shortly.*
3. **Lights on Neighborhood Sign at Entrance** – SCE&G is working on their facilities on Mathis Ferry Road. That activity causes them to cut the power temporarily, which in turn stops the lights timer. *The solution is for LOG to check the timer each Friday.*
4. **West Lake Pump** – Repaired started motor.
5. **Notification Post** – The Committee awarded the contract for the installation of notification post adjacent to each post house, and mailbox station to LOG. The Committee and LOG are scheduled to review the location of each post on Friday, July 19th. Installation will begin shortly thereafter.
6. **Wooden Bollards behind 345 N Shellmore** – At the request of the home owner wooden bollards will be installed behind the home to prevent Square patrons from parking in the yard.
7. **Hospitality Pond Aerator** – not working. Investigate problem and repair. Committee authorized repair work for $528.36. The cost will be charged against the Repairs / Maintenance (6840) budget.
8. **Canal Bulkhead and Dock Inspections** - The Committee awarded the contract for the inspection of the canal bulkheads and the community docks to ADC. That work is

underway. Completed and the report received. The report found no deficiencies with the canal bulkheads, and did identify deficiencies with the community docks.

9. **Curb Radii** – There are a number of locations around the neighborhood where vehicles run off the pavement at the intersections with no curb. These areas are rutted and unsightly. The Committee will be inventorying these areas and requesting a proposal to install Belgian block to effectively increase the radius size and prevent the unsightly condition. We will bring the cost to the Board for approval. The Committee decided to repair the ruts on streets without curb by widening the radii with additional asphalt.
10. **East Lake Post Office** – Repair light and sensor. Repair bricks and frame. I did not see this as an issue. Add recycle bin to area. None of the other mailbox areas have recycle bins so I don't think we need to start that precedent. Light sensor replaced.
11. **Tetherball at Scramble** – Repair tetherball game and purchase a supply of balls. Replaced ball and have a supple available.

Finance Committee Report – September 2013

FINANCES: We ended the month of August in favor to budget by $6,550.00 ($44,407.00 actual versus a budget for the month of $50,957.00) for the year end of August we spent 443,091 versus budget of 443,101 so far $ 10.00 less than budget.

CAPITAL RESERVES/TRANSFER FEES: We have $ 73,417.00.00 in Transfer Fee collections as of End of August.

DELINQUENCIES: Delinquent accounts payments to the HOA are slowing down, we are using every legal avenue we have to collect. We still have 17 old accounts from prior years, 13 new ones from this year and another 40 account that have not paid their late fees, these account are from $ 100 and down.

Total delinquency report at 8/30/2013 = $ 72,862.00

EXPENSES: Overall Expenses are equal to budget, YTD plus $10.00. Finance committee will continue to watch the budget; any suggestions on how to lower any expense are very welcome to make sure we stay below budget for 2013 due to the larger Lawyer expenses this year.

EQUITY RESERVES:

Overall Reserve balances have increased from $1,246,539 to $1,329,856, an increase of $83,317.

Boat Dock Committee Minutes

Committee Chair:
David Countryman, Tony Woody

August 27, 2013

Attendees; Tom O'Brien, Jeff Meyer, Bob Hardie, Bill Hussey, Wim Kellet, Tony Woody

Absent; David Neirmann, Bill Raver, David Countryman

Discussion;

The following is a list of summary items;

a. Hold harmless – Ask Assembly attorney to draft language.
b. Fees – Since the availability of the docks and the ramp adds value to each home in I'On the cost of maintenance and operation should be included in the annual assessment.
c. Docking – Decals should be issued to residents that want to use the dock and ramp. Boats without decals will not be allowed to use the dock and ramp. Boats must not be in dock more than 72 hours.
d. Rafting – Check on insurance and structural limitations of the dock facility to determine the maximum number of boats. Otherwise no regulation on number of boats to be rafted together.
e. Insurance – proof of insurance to be required when obtaining a decal.
f. Access to parking area – The access to the parking area should not be restricted. The ramp should continue to be locked when not in use.
g. Dock Master – Not necessary.
h. Dock carts – Not necessary.
i. No motorized vehicles are allowed outside of parking area or on docks. Vehicles for disabled persons are exempt.
j. Garbage and trash – No receptacles.
k. Pets – Are allowed. No leash requirement other than as required by local laws.
l. Fishing – Is allowed. Do not provide a fish cleaning station.
m. Swimming – rules to include a "swim at your own risk statement". Check with insurance provider to determine if jumping from dock can be insured. If so, allow jumping and swimming. Do not provide ladder.
n. Conduct – There shall be no disorderly conduct that might injure a person, cause damage to property, disrupt the order of the marina facility, or otherwise interfere with the enjoyment of Assembly members and their guest.

o. For security and safety reasons, the use of, or access to the Marina and docks is restricted to Assembly members, and their guests.

p. Suggestions, comments or complaints are encouraged. They should be submitted to the HOA mailbox.

q. In an emergency or safety situation the Assembly has the authority to have a vessel removed from the dock or take other measures as deemed necessary at the Boat Owners expense.

r. Hurricane Season – During the threat of a hurricane no boats shall be left unattended at the dock. Threat of a hurricane will be defined at a tropical storm warning or greater.

s. Discharging marine heads, oil, bilge water, etc... is prohibited while docked.

t. Major boat repairs are prohibited at Dock.

u. The Assembly may refuse dock space to any vessel that it deems to be in an unsafe condition.

v. Prohibited vessels – jet skis, canoes and kayaks cannot be left unattended at the floating docks, but may be launched from ramp. Canoes and kayaks may also be launched from the courtesy dock next to the boat ramp. No limit on boat length.

w. Minimum age – leave silent so parents can decide.

x. Charter Boats – not allowed

Next meeting – October 8, 2013 if necessary

To: The Ion HOA

Amenities: Eastlake Field.

At the HOA feedback meeting in June, the issue of parking generally and on Eastlake Rd specifically was raised.
One of the Eastlake residents made the important point that the issue of parking at the entrance to Eastlake is not the parking per se, but the utilization of the sports field and he questioned why we allow external groups to use the field.
Examples of current use are

- Suarez Soccer Clinic – every Saturday morning for most of the school year.
- Palmetto Christian Academy Soccer team practice sessions twice to three times per week from 4 until 6pm during the school year
- More recently the use by a Lacrosse team summer camp for 4 weeks, 4 times a week from 4 – 8 pm.
- There are many other teams that use the field on a fairly regular basis during the week, often without booking.

As context:

- None of the teams contribute to the upkeep of the field or pay for the use.
- Lacrosse is a highly dangerous game and should never be allowed particularly where properties or community spaces (the Community garden for example) abut the field
- Suarez is a commercial venture. Why should we be funding a commercial venture?
- All the activities take place during peak traffic times and peak resident recreational times.

Neither the HOA nor the Ion Development Company could give a satisfactory answer and so I'd like to make the following proposal for rules for usage of the Eastlake Field.

1. Eastlake Field is a designated common area for use by residents only. (Note: the current rule, whereby 50% of the users must be residents, is unenforceable)
2. The field is not to be used as s practice or competitive facility for any team.
3. The field is not to be used for commercial ventures.
4. Residents may book the field for ad hoc games or events as they may do for any common space.
5. Booking should comply with the bookings procedure in terms of insurance, cleaning up etc.
6. The Amenities chair of the HOA will monitor usage of the field.
7. No booking shall be made during peak traffic periods Mon – Fri 7am – 8:30 am; 5 pm – 6:30 pm; or Saturday and Sunday mornings 9-11am
8. If residents do not make a formal booking the field may be used by families and small groups on a first come first served basis.
9. No hard ball games shall be allowed (baseball and lacrosse).

Yours truly,
Steven and Gayle Woodward 62 Eastlake Rd.

Communications Report
September 26, 2013

20 is plenty stickers
Are now available at the I'On Office – free to I'On residents. We'll also have them for the ambassador program, Trust events and the Annual HOA meeting.

Directory sales
With the dissolution of Biznet, the management company offered to help solicit ads to help offset the cost for the print directory. Trisha and Courtney were successful in collecting $1,600 with a simple sealed bid auction. Next year we need to start in July and consider expanding to nearby businesses. It is essential to get the Directory out by December for the upcoming year.

Homeowner Database Management
Since the SCS database doesn't track cell# or email addresses, we are continuing our separate database as it appears on the website. When we switch to the new website, our goal is to have SCS take over the management of the updates which is a weekly task for login requests and monthly for all those moving in, out and around in I'On. Time required varies depending on the time it takes to contact each new resident. It is meticulous work that requires complete accuracy. Trisha and Courtney are 1-2 months behind with work needed for the new website so are in no position to take on this responsibility yet.
Luckily Vikki Davis is willing to continue this job *for now* as long as she is the only one handling it because it is directly related to the ambassador program which she also runs.

Reaching more Residents
Email is our primary means of communicating to homeowners.
Currently the ambassadors (volunteers) are the key for collecting the majority of email and cell numbers.
The current information provided by the attorneys at settlement is extremely simple and incomplete. SCS provides an estopple letter for settlement. The committee will try to update that letter with the request for complete contact information (first names, cells and email). The challenge will be to assure that information is sent back to SCS/I'On from the title company.

New Website
We are on schedule to test the new website in mid October. The amount of changes required will determine the launch date.

Secretary Report
September 26, 2013

Rule Enforcement for Parking and Garbage

Board enforcement of the rules is needed for parking and garbage- two recurring and increasing problem areas. I'On Rule D-107 outlines the corrective actions. Time constraints and require a streamline system of (a) initial notification of the violation. Stickers could be made with blanks for the specific violation and date. Weekly neighborhood drive through could distribute stickers where needed, log the vehicle VIN # or house address. This would serve as the warning. A violations log is required to track compliance or (b) follow up written notice with first fine. Problem is no one has the time needed to research ownerships. Staffing continues to be an issue.

PARKING ENFORCEMENT POLICY

Parking of certain types of vehicles on I'On streets, and under certain circumstances, in some driveways, is prohibited by Rule D-101. Enforcement of Rule D-101, and penalties for violations, shall be handled according to the following policy:

1. All vehicles parked improperly on streets, in service alleys, or on the Commons shall receive a warning ticket for a first violation. The warning ticket shall specify the fines for subsequent violations. The ticketing agent shall record identifying information about the vehicle and retain the records in electronically accessible form.
2. The first subsequent violation shall carry a $25 fine. A second violation shall carry a $50 fine. All subsequent violations shall carry a fine of $100. Payment shall be made to the Property Management company within ten days. Landlords shall be responsible making tenants aware of parking rules.
3. All vehicles parked improperly in driveways shall receive a warning email from the Property Manager, allowing five (in the case of all vehicles other than boats and associated trailers) or fifteen days (in the case of boats and associated trailers) to remedy the violation.

   Owners who believe that they have prior IDC approval for their parking arrangements may submit documentation of the approval to the Property Manager within the cure period, and prior IDC approval shall be the only grounds for waiving the violation.

   Owners who wish to obtain IDC approval for existing or proposed storage structures or screening shall notify the Property Manager within the cure period, and shall submit IDC approval request materials in time for the next IDC meeting. Further enforcement will be held in suspension pending any submittal to be considered by the IDC. Construction or planting of new IDC-approved structures or screening must be commenced within 30 days of IDC approval, and completely as promptly as possible, and enforcement will be terminated on such approval. If the IDC does not grant approval, or if no request is timely submitted, the remedy period shall recommence at five or fifteen days, as applicable.
4. Failure to remedy a driveway parking violation within the specified remedy period shall carry a fine of $50. Continued failure to remedy the violation shall carry a fine of $150 to be assessed every fifteen days while the violation continues.
5. All fines will be added to the resident's account, and shall carry late charges and interest in the event of late or non-payment. Landlords shall be responsible for ensuring that tenants' fines are paid. Continuing non-payment shall be subject to the Board's normal collection policies.

6. A resident may appeal any fine to the Board at its next meeting by notifying the Property Manager in writing of an intent to appeal, and enforcement shall be suspended while the appeal is pending.
7. The Board may authorize its contractors, including security agents, to carry out ticketing in accordance with this policy. This policy shall not include enforcement in areas where the Mount Pleasant Police Department actually tickets violators.
8. This policy applies to Rule D-101 violations only, and to that extent supersedes Rule D-107.

PRESIDENT'S REPORT
September 2013

NEIGHBORHOOD DESIGN COORDINATOR: We have selected a new neighborhood design coordinator to take Chad's place at the I'On Design Committee, and are in the process of finalizing an engagement agreement. This person will be ready to begin work when the I'On Company turns over the IDC to the Assembly, currently scheduled for 1 October. We are waiting to hear back from the I'On Company with comments on the proposed turnover agreement. Assuming all goes well, we plan to announce the neighborhood design coordinator appointment at this week's Board meeting.

DECEMBER ELECTIONS: There will be at least three Board seats opening in December. All Board members should be thinking about individuals who might be good candidates in the election, approaching them about running, and inviting them to attend at least one or two Board meetings (September, October or November) before the election. The annual meeting will be held on December 10th; the nomination period will be announced for a timespan in November, and packets will be mailed out in late November. Any interested individuals are also very welcome to attend Board meetings or to contact any Board member with questions or to chat about Board work and responsibilities.

STRATEGIC PLANNING: It is the president's recommendation that, for budget and other limited resource reasons, we aim to produce a comprehensive strategic plan in 2014, rather than attempt a partial one in 2013. This frees up $5000 budgeted for consulting services in 2013 to help balance our budget this year in light of higher-than-expected costs in other areas.