

AGENDA
I'ON ASSEMBLY BOARD OF TRUSTEES MEETING
September 27, 2012 6:00 PM
Executive Session for Board of Trustees starts at 5:30 PM

I) Call to Order

II) Homeowner Forum

- 46 Fernandina Appeal

III) Reading and Vote to Approve Previous Meeting Minutes

- a) August 16, 2012 Minutes

IV) Communications Report

V) Landscape/ Infrastructure; Vice President's Report

- Ionsborough Alley Speed Bumps

VI) Treasurer and AMCS Report

Activity Summary as of 8/31/12

Operating Account	\$384,287.23
<u>Reserve Account</u>	<u>\$1,049,828.45</u>
Total	\$1,434,115.68

Regime Fee Income

Actual-August 2012	\$3,321.72
Actual Year-to-Date	\$631,388.50

Transfer Fee Income

Actual-August 2012	\$7,166.25
Actual Year-to-Date	\$49,520.84

Total Budget Year-to-Date \$46,773.84 (Under Budget)

Delinquent Money Collected	\$35,068.00
Net of Uncollected Regime Fees	\$44,580.00

**Based on invoices received/paid as of August 31, 2012

- Aged Owner Balances
- Work Orders
- Violations/Compliance

VII) IDC Committee Comments

VIII) I'On Trust

IX) Amenities and Trust Liaison Report

- I'On Club/Suarez Soccer Club Usage of Athletic/Soccer Field

X) External Relations Comments

XI) Parliamentarian and Governance Report

XII) Compliance Report

- Conflict of Interest Policy
- Violation Letter
- Violation Appeals
 - 109 Ponsbury-Boat in Driveway

XIII) President's Report

XVI) Adjournment

NEXT BOARD MEETING
Thursday, October 25, 2012
Board Room

I'On Trust Report for the I'On Assembly HOA Board Meeting September 27, 2012

Fall Activities

- **Home Concert, Thursday, October 4th, Chamber Music Charleston**
The concert will be at the home of Regina Condry and Harris Myers, 161 North Shelmore Blvd. The program begins at 7 p.m. Tickets are \$35. All proceeds go to CMC.
- **Screen on the Green, Friday, October 26th**
The Trust will present "Poltergeist" at the Amphitheater. The movie will begin about 6:30 p.m. and popcorn will be provided. This event is free and open to I'On residents, I'On Club members and guests.
- **Halloween in the 'Hood, Saturday, October 27th**
Our favorite neighborhood fall festival will present activities galore on Maybank Green, including a hot dog cookout provided by Publix, jump castles, face-painting, the return of the Monster Mobile Video Truck, music, costume contests, games with the Witches, and more. The fun will happen between 4 and 6:30 p.m.
- **Giving Lights of I'On, Sunday, December 2**
2012 is the sixth year that the I'On Trust has been responsible for coordinating the luminary project in the neighborhood. This year's proceeds will go to East Cooper Habitat for Humanity. Two of our neighbors are very involved with this charity – Bob Hervey is the Executive Director and Cathy Remington is the Vice President of the Board of Directors. A number of other neighbors are volunteers with the organization. Sweet Olive has agreed to sponsor the event, which means that more of the contributions from neighbors will go to the charity since much of the cost of the kit supplies will be underwritten. Amy Olson is the Coordinator of Giving Lights for the second year. Our goal is to raise at least \$10,000 for ECHH.

Transitions

The Trust is in the process of recruiting new board members. Three of the current members will rotate off at the end of 2012 (Joe Gaddy, Don Higgins, Dave Niemann) after a combined 15 years of dedicated service. The board looks forward to welcoming new neighbors who want to help keep the work of the Trust in "bringing neighbors together" happening in interesting and successful ways. The board also has appreciated the involvement of LaVon McNaughton this year and hopes that she or another Assembly board member will continue in the HOA liaison role.

At the end of 2012, Anne Register and Becky Van Wie, who have served as the Executive Director team for the Trust since May of 2005, will retire from their staff role. The board has contracted with Margaret Summers, who has worked as the Events Coordinator for the Trust for the last two years, to assume the ED responsibilities beginning in January. Margaret is well experienced with what the Trust is about and looks forward to expanding her involvement. Anne and Becky will continue to be volunteers for the organization.

Financial Matters

The Trust continues to appreciate the generous support of the I'On Assembly. The request for the third quarter's payment of \$5,000 has been submitted. In addition, a letter has been sent to Deborah Bedell to request that the Trust be included again in next year's Assembly budget. The total amount requested to support programming in 2013 is \$20,000.

COMPLIANCE REPORT SEPTEMBER 2012

VIOLATIONS LETTER

Approval is needed for the draft of our new letter regarding violations. In particular there needs to be a discussion regarding the amount and timing of fines.

BOATS/BOAT TRAILERS

This is an ongoing problem that seems to be getting worse. Violation letters will go out as soon as the text is agreed upon. We now have at least two boats and three trailers parked on undeveloped lots.

PORTABLE BASKETBALL HOOPS

Also an ongoing problem.

PROPERTY MAINTENANCE

There are a few empty lots that are overgrown with weeds i.e. not in "clean and attractive condition" as mandated under the CC&Rs.

APPEALS

1. 46 Fernandina (screen porch)
2. 109 Ponsbury (boat)