I'On Assembly Board of Trustees Meeting January 28, 2004

Members Present Vince Graham, Andy Gowder, Allen Coleman, Libby Eble,

Joe Halford, Gaye Joyner, Michael Purcell

AMCS Helen L. Postell Hutson, Cheryl L. Wilson

Managers Report

• AMCS has met with the Landscape Committee A soil sample has been taken at the entrance island

• AMCS has met with the Website Committee

- AMCS has met with Chris Anderson and Meredith Blackwell of the I'On Company about property transfers
- Bank accounts have been set up
 - 1. \$3,698.05 (Operating Account) was turned over from CCMC
 - 2. \$5,752.24 (Reserve Savings) was turned over from CCMC
 - 3. \$20,662.88 (Reserve) was turned over from CCMC

AMCS has received \$129,275 in regime fees.

AMCS has invoiced all of the homeowners for their 2004 fees.

Homeowner concerns so far:

Horns blowing in the early morning.

The door and lights at Eastlake and the mail center

Pine straw needed on the common area trees

Construction trucks driving on the grass in front of the homes.

Areas of concern from the homeowners have been the mail areas and trashcans

President's Report

Two Montisory schools, 1 public and 1 private will be in I'On. The public school will be moving in the summer of 2004. 72 max students. The private school will start building to be ready for 2005 school year.

The club is looking to build a 900 square foot building to host smaller groups. It would be a "meeting house". Parking is an issue.

I'On BizNet is looking into developing a building for the civic use.

Phase 6 has 68 lots that are starting the beginning of February

Phase 7 has 68 lots that are starting the beginning of June 1st.

Build out of infrastructure will be by the end of 2004.

Build out of the homes will be several more years.

COMMITTEE UPDATE

Finance Committee

Libby Eble stated that CCMC has not given the Assembly a December financial statement.

Landscape Committee

Joe Halford asked for the Board of Directors consensus on the Shelmore entrance. Do they want to re-sod the sides also or just the island? Vince Graham thinks the Town should do the sides. Michael Purcell asked who waters the sides? Joe Halford side part of it is on the I'On Assembly. Gave Joyner said the commercial tract might help with paying for this.

The Board of Directors decided to replace the island only. If this doesn't work they may try ground cover. (Mondo grass, Asiatic jasmine, etc.) Joe Halford likes how Lawn-O-Green is mowing so far.

Joe Halford asked if the trashcan could be removed from the one mail house that has one. Libby Eble would like it moved to the boathouse. Gave Joyner suggested a letter at the mail house saying that it will be moved.

Joe Halford gave a report on the community needs. Lights from Phase 5 can be rearranged. The Board of Directors decided to move the lights from Phase 5 in other areas where the lights are double, one will be removed.

Communications Committee

Gaye Joyner stated the web committee has met and because of the hard copy directory, the website isn't used as much so they are going to try a gardening/landscaping newsletter, and the regular newsletter once a month.

Mulch will be the first issue. Lawn-O-Green is involved with this.

The Buroughs group will meet with AMCS in February to discuss what they want to accomplish in 2004.

Governance Committee

Andy Growder stated that they haven't met in January. They will review the governing documents to see if there is anything that needs to be changed.

AD HOC Committee

Michael Purcell stated that the community building is a major issue. Biznet, the Trust and the Assembly are all looking at this. There is no news on the boathouse and this is good.

Gave Joyner says that there was a meeting between the Assembly and the Club. Mr. Clem is working on this. She will send a list of their issues.

Board of Trustees Meetings scheduled for 2004

February 12th at 8:30 a.m. May 13th at 8:30 a.m.

August 12th at 8:30 a.m.

November 11th at 8:30 a.m.

The homeowners will be notified by the website and the sign in the community.

These will be in the upstairs conference room at the I'On Company.

Gaye Joyner suggested a mid-year information meeting for the homeowners. Possibly July 1st at 6:00 p.m. at the Creek Club. She will coordinate with Biznet to possibly help with the cost of a cookout.

The Annual meeting is scheduled for December 2, 2004 at 7:00 p.m.

Vince Graham will confirm the dates for the Club.

Meeting Adjourned.