

**I'On
Board of Directors Meeting Minutes
February 23, 2005**

Members Present	Carol Ann McLester, John White, Alan Comen, Everett Wilcox, Ed Clem, Susan Larsen
Members Absent	LeGrand Elebash
Guest	Dave Rosengren
AMCS	Cheryl L. Wilson

Carol Ann McLester called the meeting to order.

Minutes

The Board of Directors agreed to table the approval of the January 27, 2005 minutes until the next Board of Directors meeting.

Manager's Report

AMCS stated that the soccer goal nets were installed at the soccer field.

AMCS stated that the landscaping project will be completed by next week. The delay was caused by 20 to 30 plants that are on back order.

Infrastructure Committee

Dave Rosengren presented the Board of Directors with a map of the locations of all the street lights in the community. The map also reflects the lights that were removed per the Board of Directors decision in 2004.

Dave Rosengren stated that street light pole #J01062, #13 per Dave Rosengren map, on North Shelmore Boulevard will be replaced. The other lights he suggested should be left as is until further construction is completed. Dave Rosengren stated that AMCS has reported all the street lights that are in need of repair to SCE&G. The Infrastructure Committee will be working on landscape lighting next. Ed Clem suggested that Dave Rosengren and Jeff Fort, I'On Company, negotiate with SCE&G regarding changing of the lights throughout the community to a lower wattage light. Dave Rosengren will speak to Jeff Fort regarding the status of the street lights that were removed being installed in the new sections of I'On as originally agreed.

Dave Rosengren stated that the I'On Company held a meeting with the homeowners on Saturday Road and that the work being done to the center island should begin in the next 45-60 days.

Finance Committee

Ed Clem stated that he and Annie Bonk met with AMCS to review financial statements in order to have a better understanding.

Everett Wilcox suggested that ACMS provide a report that shows the total 2005 budget amount per G/L account. Ed Clem stated that he would speak with AMCS about providing this report. Ed Clem is to report back at the next Board of Directors meeting.

Ed Clem advised the Board of Directors of the check signing procedure. Ed Clem asked the Board of Directors to consider him as the check signer rather than Carol Ann McLester since he

is the Finance Committee chair. Carol Ann McLester made a motion to accept Ed Clem as the signer. Everett Wilcox seconded the motion. All in favor. Motion passed.

Ed Clem gave background information on the Transfer Fee subject. Ed Clem stated that the transfer fee was a recommendation of the Finance Committee. Ed Clem stated that the past transfer fee was poorly presented. The previous Board of Directors started discussing this issue again last year. Carol Ann McLester volunteered to speak with Daniel Island on how their transfer fee is handled. Carol Ann McLester will report at the next Board of Directors meeting.

Landscaping Committee

Alan Comen stated that the Eastlake project is coming along nicely. Alan Comen stated that the Landscape Committee is going out to bid on the work for the Sowell Street / Ponsbury Road triangle.

Communications Committee

Susan Larsen presented the draft of the homeowner's newsletter to the Board of Directors. AMCS stated that the username and password that the homeowners currently use will be the same one they use to view their account. Susan Larsen will email a draft of the newsletter to the Board of Directors. The first edition of the newsletter is to be mailed by March 1, 2005.

Ad-Hoc Committee

Everett Wilcox asked John White to speak to LeGrand Elebash on moving the Traffic Study recommendations along. John White will contact the Town of Mt. Pleasant about installing a fourth stop sign at the intersection of Ponsbury Road and Sowell Street. John White will also contact the Town of Mt. Pleasant about installing a stop sign at the intersection of North Shelmore Boulevard and Sowell Street.

Old Business

Ed Clem brought the Board of Directors up to date on the status of the agreement between the I'On Club and the I'On Assembly. Ed Clem stated that he met with Rick Brownyard and had him draft a new agreement. Everett Wilcox suggested picking up the easement as Homeowners Association common area property including the overflow parking lot. Everett Wilcox and Ed Clem will work on this subject together.

Ed Clem reminded the Board of Directors of the official anniversary date and mid-year meeting election issues previously discussed at the last Board of Directors meeting. The Board of Directors agreed to table these issues until the next Board of Directors meeting due to LeGrand Elebash's absence.

Susan Larsen asked if the Board of Directors would be interested in having the Assembly put on an Easter event because the I'On Club was no longer sponsoring such an event. Everett Wilcox asked Susan Larsen to speak to the I'On Trust about sponsoring these types of events.

The meeting adjourned and the Board of Directors entered into executive session.

The next meeting is scheduled for March 23, 2005 at 9:00 a.m.