

**I'On Assembly
Annual Meeting Minutes
December 11, 2012**

Deborah Bedell called the meeting to order. There were 110 Titleholders represented in person or by proxy; a quorum was present. Deborah Bedell reviewed the procedures on speaking during the meeting. Mrs. Bedell introduced the Board of Trustees and remarked on all the work Ted Webb had done for I'On and what a loss his death was to the community.

Minutes

Rob Wieboldt moved to approve the June 12, 2012 Mid-Year Meeting minutes as presented. LaVon McNaughton seconded the motion. All in favor. Motion carried.
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Candidate Presentation

Deborah Bedell noted the creation of the Leadership Development Committee, which was designed to encourage volunteerism on the Board of Trustees and other positions. The Committee recruited board candidates through social events and e-mail bulletins.

Deborah Bedell declared that a quorum being present, the Assembly would proceed with the introduction of candidates and the election.

The candidates were presented and spoke in alphabetical order; Mr. Lenes and Mr. Woody were not able to attend the meeting. Voting took place after the candidates' presentations.

Amendment to By-Laws

Deborah Bedell reviewed the proposed amendment to the By-Laws being voted on at the meeting. The proposal is to update the By-Laws to enable better communication/notifications to the community by using methods such as e-mail and FedEx.

I'On Trust Update-Melinda Wrenn

Melinda Wrenn noted the community activities throughout the year. The Holiday Giving Lights broke records with a high level of participation; all proceeds were donated to the East Cooper Habitat for Humanity. She thanked I'On Assembly for their support. She noted the changes to the I'On Trust staff and board. Melinda Wrenn thanked Anne Register and Becky Van Wie for their years of service.

Committee Reports

Finance Committee-Ed Clem

Deborah Bedell thanked Ed Clem and Annie Bonk for their work on the Finance Committee. Mr. Clem noted that I'On would end the year in the black and regime fees would not increase. He reviewed the transfer fees, reserve accounts, and the 2013 budget.

Communications Committee-Deborah Bedell

Deborah Bedell noted Vicki Davis was the new head of the Ambassadors, which will now be under the oversight of the I'On Trust. Ms. Davis is also the new Online Directory Coordinator. Deborah advised that Barbara Fry will be stepping down as newsletter editor and Julie Hussey will be her replacement. Steve Degnen will head the effort to re-tool the I'On Website. The print directory will be reviewed in 2013.

Landscape Committee-John Powers

Deborah Bedell thanked Sally Raver, Amy Sage, and Dave Rosengren for all their hard work. The big projects for 2013 were: hardscape at I'On Square, brick replacement on the sidewalks at the North Shelmore entrance, and irrigation monitoring/maintenance.

Infrastructure Committee-John Powers

Deborah Bedell thanked John Powers and Sally Raver for all their work. The big projects for 2012 were the I'On parking plan, including painting the parking spaces and signage. The crosswalk project is planned for 2013.

Community Comments

Lori Feehan of 13 Prescient Street asked for the review and repair of the Marsh Paths.

Frank Rinaldi, 42 Frogmore Road, commented on "No Parking" signs by O'Brion's being ignored. The community conducted a discussion on parking issues and traffic compliance.

Compliance Committee-Rob Wieboldt

Rob Wieboldt requested that residents re-review the I'On rules. The priority for 2013 is to do a thorough review of the I'On rules ie: maintenance of houses, commercial vehicles, boats/golf carts/etc. parked in the streets, and boats parked in the driveways without proper exemption from I'On rules.

He noted the importance of filing with the I'On Design Committee when doing any exterior changes to the house, including landscaping. Community members offered comments on maintenance of public areas (eg marsh path), on upkeep of a house in foreclosure, and dogs being allowed off leashes.

I'On Design Committee-Jay Thompson

Jay Thompson noted that the I'On Design Committee maintains the exterior aesthetics and design standards in I'On. He explained the submittal process and noted the importance of submitting plans to the I'On Design Committee prior to commencing work. He noted the planned transition of I'On Design Committee from the I'On Group to the Assembly. He responded to questions on landscape changes, dead trees, and the I'On Code.

External Relations Committee-Aryn Linenger

Aryn Linenger will be resigning from the Board of Trustees as he and his wife are expecting a baby. He has worked with the police department regarding issues. He has reviewed the insurance issues with outside groups using I'On amenities.

Amenities/Trust Committee-LaVon McNaughton

LaVon McNaughton noted the athletic field policy, which applies to outside groups (fewer than 50% I'On participants) needing insurance and liability waivers. She advised that residents need to reserve the soccer field for use and the Board of Trustees is working on the traffic issues during events. LaVon McNaughton advised that they are reducing the number of dates at the Creek Club reserved for I'On activities. She thanked Anne Register and Becky Van Wie at the I'On Trust for their service and presented them with a plaque that will be placed on a bench by the Amphitheater.

President's Report-Deborah Bedell

Security

Deborah Bedell advised that the Assembly will continue with Signal 88, but will have an abbreviated schedule.

Phase 11

She noted that there are 31 new residential units proposed in Phase 11. The plans have not been finalized. A presentation will be made to the community when the plans are finalized.

Creek Club Litigation

Deborah Bedell advised that the committee is reviewing the Creek Club operating expenses under the easement. The Assembly is not being accused of wrongdoing or being asked for damages in the litigation. The trial is scheduled for February 2013. She cannot make public comments due to ongoing litigation and existing confidentiality agreements.

Property Management Taskforce

Deborah Bedell advised that Joan Ustin had done the work. She noted that the changing community needs more service. She explained the process of interviewing and selecting the management company. She introduced Southern Community Services as the new management firm.

Community Discussion on the Creek Club

Several residents asked questions regarding the litigation. Tim Bouch, I'On attorney, responded to questions regarding the Assembly's position on the litigation, use of club/dock issues, etc.

Dennis Laabs moved to have the Assembly represent the community to maintain access to the club and docks perpetually. A homeowner seconded the motion. The majority was in favor. Motion carried.

Jack Hamilton moved to have a special meeting no later than January 20, 2013 to receive input from the community. A homeowner seconded the motion. The majority was in favor. Motion carried.

Civitas Award

John Powers presented the 2012 Civitas Award to **Amy Sage**.

Question and Answer

Jack Hamilton commented on the public bus system.

Beck Van Wie thanked the Assembly for all their work and support.

Board of Trustees Election

The ballots were collected and counted. The vote tally was:

Tony Woody	93
Martha Morgan	75
Martin Hansen	64
David Countryman	57
Steve Lenes	29

Write In Votes:

Phyllis Sheffer 1

Lydia Englehart 1

The By-Law amendment was approved 92 to 2.

The 2013 new Board of Trustees members are: Tony Woody, Martha Morgan, Martin Hansen, David Countryman, and Steve Lenos. As the lowest vote getter, Steve Lenos will serve the one-year balance of Aryn Linenger's term.

Meeting Adjourned.