

**I'On Assembly
Mid-Year Minutes
June 12, 2012**

Members Present Deborah Bedell, Craig Wrenn, La Von McNaughton, Ted Webb, Sally Raver, Jay Thompson, and Aryn Linenger
AMCS Leah Donaldson, Helen L. Postell Hutson, and Jane Gottshalk

Deborah Bedell called the meeting to order. Deborah Bedell advised that she wants respectful community participation and that all property owners can comment and ask questions, but please be polite.

Deborah Bedell introduced the Board of Trustees and AMCS. She introduced Leah Donaldson and said farewell to Jane Gottshalk. Sally Raver presented a farewell gift to Jane Gottshalk.

Minutes

The annual minutes will now be approved at the mid-year meeting.

Ted Webb moved to accept the 2011 Annual Meeting minutes as submitted. Sally Raver seconded the motion. AH in favor. Motion carried.

Ted Webb moved to accept the 2011 Mid-Year Meeting minutes as submitted. Aryn Linenger seconded the motion. All in favor. Motion carried.

I'On Trust –Melinda Armstrong

Melinda Armstrong thanked the staff, the Board of Trustees, and the volunteers. The next event will be the Fourth of July; there will be a parade at 9:30 AM at Perseverance Park to the Square, and she advised owners to please do not park their vehicles along the route. There will be a Heart and Soul concert at the Amphitheater from 6:00 PM to 9:00 PM. Food vendors will be there and they still need volunteers for this event. If anyone is interested in volunteering they can register on the website or email the I'On Trust.

Committee Reports

Amenities/Trust Committee

LaVon McNaughton advised that ground breaking for the meeting house was on April 11, 2012. There are ongoing discussions regarding the Creek Club issues. She advised about the Eastlake Athletic Field that is private property and the I'On Assembly makes the rules. They welcome non-I'On residents but they want to minimize the risk, wear and tear, and the traffic impacts. The committee created a policy only for non-I'On residents (less than majority participants I'On residents) and the I'On Club. The policy states that proof of insurance is required, lake swimming is at their own risk, users address the need for traffic control/management. The Montessori School pays an annual maintenance fee for upkeep of the athletic field and playgrounds.

Communications Committee

Deborah Bedell advised that goal of the Communications Committee is to expand the community input through technology (ie, newsletter and bulletin board convene). The committee asked or ideas or suggestions. The Homeowners Association mailbox is the best way to get a response. The 2012 directory has been completed. Thanks to Denise Avera for the cover art and Doreen Ronchi for the directory production. Extra copies of the directory cost \$10.00 each, every household gets one copy.

External Relations

Aryn Linenger advised that the high number of events is going on; the Board of Trustees is checking the insurance for the outside groups to protect I'On. Aryn Linenger is the liaison to the Mount Pleasant Police Department. He advised the residents to send him questions or comments and to contact the police department's non-emergency number to report issues (ie, illegal parking).

An owner asked about loud parties enforcement. Aryn Linenger advised to please contact the neighbor directly and contact the police for ongoing issues.

Finance Committee

Annie Bonk reported for Craig Wrenn. She reported on the first quarter financials. The delinquencies in dues are down. There was some Creek Club incurred expenses, there were questions with the dock use fee; the committee is currently working on this. The transfer fee was passed. The community can suggest improvements to be made with the money.

A homeowner asked when you are considered delinquent. Annie Bonk advised March 1st.

Governance/Parliamentarian Committee

Ted Webb advised that the committee is working on dealing with community issues. The committee makes deliberations more effective and they are involved in the long term planning since the Board of Trustees turns over every two years. They are good policy making. Joan Easton (Board Specialist) was hired to help with goals.

I'On Design Committee

Deborah Bedell reported that the committee membership has two architects, and Jay Thompson for the Board of Trustees and Chad Besenfelder. They establish the construction working hours. The owners enforce the rules for the non-guild works. All landscape/home changes have to go to the I'On Design Committee.

Infrastructure Committee

Sally Raver reported that the parking spaces have been painted. The spaces that were removed by the Town of Mount Pleasant for safety reasons. They have put in a request for a basketball court. The owners are responsible for the area between the sidewalk and street (planting and watering).

Landscape Committee

Dave Rosengren reported that the restoration of the I'On Square has been completed. The I'On Square Association the tables and chairs. Mr. Rosengren advised that yard waste is to be put out on Sunday Night for Tuesday pickup.

President Report

Deborah Bedell advised about the new security company, Signal 88. The previous security firm was armed which was a liability for I'On. They have an enhanced summer schedule, all week. She reminded owners to remember to lock their homes and vehicles.

Mrs. Bedell advised about the Creek Club, that the proposed rules conflict with the recreational easement. A special committee will look at the proposed rules/fees and club finances to ensure I'On Assembly is paying the correct share.

Deborah Bedell discussed Phase 11. The I'On Phase 11 Design Committee is working on a plan with Bob Fry. The Finance Committee is looking at the financial benefits. The presentation will be made when the plans are finalized. There is a lawsuit brought on by residents alleging the original I'On agreement had the Creek Club as an amenity. The I'On Assembly is a defendant in the lawsuit. There is no specific charges against the Assembly.

Homeowner Questions and Answer

An owner commented on the available public transportation.

A homeowner asked will there be a flyer for the new security? Deborah Bedell advised no it was posted in the newsletter.

Another homeowner asked is security cameras in use? Deborah Bedell advised it has been approved but it is currently not in use. Locations will not be disclosed, but will be in "hot spots".

Meeting Adjourned.