

**I'On Assembly
Board of Trustees Meeting Minutes
July 26, 2012**

Members Present Deborah Bedell, LaVon McNaughton, Ted Webb, Sally Raver, Jay Thompson, Aryn Linenger and Rob Wieboldt
AMCS Leah Donaldson and Helen L. Postell Hutson
Guests Amy Sage, Rick Wood, Ed Clem and David Ivey

Deborah Bedell called the meeting to order and announced the meeting would be tape recorded.

Minutes

Ted Webb moved to accept the June 28, 2012 Board of Trustees meeting minutes as submitted. LaVon McNaughton seconded the motion. All in favor. Motion carried.

Sally Raver request amendment of June 28, 2012 Board of Trustees meeting minutes to say “installation of new light pole at Mobile Street and McDaniel Lane, not replacement light pole.”

Ted Webb moved to accept the June 28, 2012 Board of Trustees meeting minutes as amended. Sally Raver seconded the motion. All in favor. Motion carried.

Ratification of Election of Ted Webb as Treasurer

Sally Raver moved to ratify the earlier election of Ted Webb as Treasurer. LaVon McNaughton seconded the motion. All in favor. Motion carried.

Election of Rob Wieboldt to the Board of Trustees

LaVon McNaughton moved to elect Rob Wieboldt to the Board of Trustees. Aryn Linenger seconded the motion. All in favor. Motion carried.

External Relations Committee

The Board of Directors reviewed the External Relations Committee report prepared by Aryn Linenger. Aryn Linenger reported that the lateral insurance plan for sewage pipes was reviewed and determined it was too expensive.

Aryn Linenger is meeting with Gregory Bryce of the Mount Pleasant Police Department. The community needs police enforcement action against illegally parked cars. Deborah Bedell is meeting with the police department next week to follow up on outstanding issues including damage at Perseverance Park.

Homeowners Forum

Rick Wood advised he has issues with the canals, traffic/parking/construction off Rialto. These issues will be reviewed.

Communications Committee

There was no report at this time.

Landscape/Infrastructure Committee

The Board of Directors reviewed the Landscape/Infrastructure Committee report prepared by Sally Raver.

Treasurer Report

Ted Webb reported that the Association is doing well in collections. The overall finances are in good shape. Deborah Bedell suggests more money in legal budget in 2013 due to the lawsuit. The consolidation of CD's is in progress.

AMCS Report

AMCS representative reported the following account balances as of June 30, 2012:

Operating Accounts

1) Fidelity Operating Excess	<u>\$ 39,928.99</u>	Money Market
2) RBC Centura Bank – Operating	<u>\$ 53,027.59</u>	NO CD
3) Capital Bank	<u>\$ 151,162.12</u>	Money Market
4) PNC Operating Excess	<u>\$ 200,165.67</u>	

Reserve Accounts

1) Harbor CD 2000343	<u>\$ 33,992.03</u>	7/24/12	.80%
2) Crescom CD# 0700	<u>\$ 150,000.00</u>	10/15/12	.70%
3) East West Bank CD	<u>\$ 11,500.00</u>	4/10/14	
4) Fieldpoint Private Bank	<u>\$ 228,500.00</u>	4/10/14	
5) Ameris CD # 9113497189	<u>\$ 36,182.20</u>	6/01/12	1.63%
6) Ameris CD # 9112945219	<u>\$ 30,639.49</u>	3/01/12	1.42%
7) Ameris CD # 9112016130	<u>\$ 35,950.72</u>	11/01/12	
8) RBC Money Market	<u>\$ 126,075.37</u>		
9) Harbor National Reserves	<u>\$ 189,504.94</u>		
10) Capital Bank MMA	<u>\$ 61,772.79</u>		
11) Capital CD#6027918	<u>\$ 37,881.18</u>	6/04/13	2.1%
12) Crescon MMA	<u>\$ 93,320.80</u>		

AMCS advised that there has been an increase in graffiti removal work orders.

I'On Design Committee

Deborah Bedell suggests that it would be helpful to find a new member with landscape design experience. Jay Thompson will not sit on the I'On Design Committee; he will be the board liaison. Len Hanson is nominated to replace Jay Thompson.

LaVon McNaughton moved to nominate Len Hanson as the Assembly representative on the IDC. Ted Webb seconded the motion. All in favor. Motion carried.
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Amenities/Trust Committee

The Board of Trustees reviewed the Amenities/Trust Committee report prepared by LaVon McNaughton. There are issues with vandalism in the soccer field area, an issue with a group of adults. Sally Raver on behalf of the Landscape Committee advises that the Board of Trustees needs to decide if the field will be maintained with sod or not. The I'On Trust has agreed to take over responsibility for the Ambassadors program, under the direction of Doreen Ronchi.

Directory

The I'On Trust will not publish the directory, but they will meet with Doreen Ronchi to discuss publishing options.

Parliamentarian and Governance Committee

There was no report at this time.

President's Report

The Board of Trustees reviewed the President's report prepared by Deborah Bedell.

Security Company

AMCS can now login to check the reports. Signal 88 will do more patrols in the areas of vandalism reports.

Compliance

Rob Wiebolt is the new Compliance Committee liaison.

AMCS

Deborah Bedell had a meeting with Jamie Kerr regarding information reporting, performance levels, web management, and AMCS support.

Parking Enforcement

Jay Thompson advised that cars can be tracked by VIN numbers.

There was a discussion of parking signage and bollards at the Square and O'Brion's parking lot. The Board agreed to place No Parking signs on North Shelmore across from O'Brion's, and additional bollards along the edge of the right of way behind O'Brion's parking lot to protect both Assembly and private property. The Board also discussed the removal or paving over of speed bumps at Ionsborough alley near the playground. The Board favored paving over the existing unsightly speed bumps, but asked Jay Thompson to take a personal look at them.

Sally Raver moved to have the speed bumps in the alley behind Ionsborough made permanent, by paving them over. Ted Webb seconded the motion.

Further discussion indicated that more time is needed for Members to view the speed bumps and more information has to be presented, including estimates for paving the speed bumps and possibly adding reflective paint stripes.

LaVon McNaughton moved to table the discussion to the August 2012 meeting when more information will be available for discussion. Rob Wieboldt seconded the motion. All in favor. Motion carried.

Reminders

August 13, 2012 is the Board of Trustees presentation meeting. August 16th is the Board of Trustees meeting; it is being held early due to travel schedules.

Meeting Adjourned.

Next monthly meeting is scheduled for August 16, 2012.