

**I'On Assembly
Board of Trustees Meeting Minutes
June 28, 2012**

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

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

Homeowner Forum

There was no owners in attendance.

Minutes

Aryn Linenger moved to accept the May 22, 2012 Board of Trustees meeting minutes as submitted. Ted Webb seconded the motion. All in favor. Motion carried.

Communications Report

The Board of Trustees reviewed the Communications Report prepared by Deborah Bedell. Deborah Bedell advised about the disciplinary actions for Ward Mundy and Richard Lennon. Ward Mundy's offensive post was removed and he received warning. Richard Lennon's two offensive posts were removed and he was red carded which means the household is banned from the message board.

Ted Webb moved to remove the Lennon household from the message board. Sally Raver seconded the motion. Six were in favor and Jay Thompson abstained from vote. Motion carried.

Landscape Committee

The Board of Trustees reviewed the Landscape Committee report prepared by Dave Rosengren and Amy Sage. The palm tree pruning is almost complete. The light post needs to be replaced at Mobile Street and McDaniel Lane.

Sally Raver moved to purchase a new light post. LaVon McNaughton seconded the motion. All in favor. Motion carried.

Treasurer Report

Deborah Bedell asked about paying bills at the beginning of the billing cycle. Craig Wren reminded everyone of needing to factor in the mailing time.

Sally Raver had questions regarding the "pre-paid regime fee." Helen L. Postell Hutson advised that these are owners who already paid the 2013 regime fee.

AMCS Report

AMCS representative reported the following account balances as of May 31, 2012:

Operating Accounts

Fidelity Operating	\$39,928.99	Money Market
RBC Centura Bank – Operating	\$43,847.73	NO CD
Capital Bank	\$151,113.90	Money Market
PNC Operating Excess	\$250,117.83	

Reserve Accounts

Harbor CD 2000343	\$33,992.03	7/24/2012	.80%
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CresCom CD#0700	\$150,000.00	10/15/2012	.70%
East West Bank CD	\$11,500.00	4/10/2014	
Fieldpoint Private Bank	\$228,500.00	4/10/14	
Ameris CD #9113497189	\$35,958.39	6/01/2012	1.63%
Ameris CD #9112945219	\$30,639.49	5/01/2011	1.42%
Ameris CD #9112016130	\$35,950.72	11/01/2012	
Capital CD#6027918	\$61,485.86	6/04/2013	1.90%
Capital CD#6027918	\$37,881.18	6/04/2013	2.10%
RBC Money Market	\$124,572.23		
Harbor National Reserves	\$189,434.88		

The AMCS representative asked the Board of Trustees for questions regarding the reports, there were none.

I'On Design Committee

Chad Besenfelder advised that I'On Design Committee will begin posting I'On Design Committee approval notices at work sites.

Transferral of I'On Design Committee to I'On Assembly

The Committee needs a design coordinator and architects. Chad Besenfelder will get the costs and outline.

Amenities/Trust Committee

The Board of Trustees reviewed the Amenities/Trust Committee report prepared by LaVon McNaughton. The construction has not begun on the I'On Chapel/Meeting House.

External Relations

Aryn Linenger reported he will meet with the Mount Pleasant Police Department after July 4th.

Parliamentarian and Governance Committee

Deborah Bedell asked everyone to fill out the information sheet for Joan Ustin.

President's Report

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

Security Issues

Deborah Bedell advised about security issues with a lack of foot patrol and randomized patrols and need daylight patrols.

Creek Club

Deborah Bedell advised that the finance committee was given direction to continue discussion with the Creek Club. She advised that the Creek Club discussions are on hold due to the Creek Club Committee Chairperson's illness.

288 Ponsbury Conveyance

Ted Webb moved to consider/vote on a response to the counteroffer of \$3,000.00. Aryn Linenger seconded the motion. All in favor. Motion carried.

Ted Webb moved to have the prospective buyer have an appraisal done by an outside surveyor. Aryn Linenger seconded the motion. All in favor. Motion carried.

August Meeting Date

The meeting date for August is August 16, 2012.

New Issues

Sally Raver complimented Deborah Bedell's handling of the Mid-Year Meeting. Deborah Bedell advised that they had issues with the Creek Club service at the Mid-Year meeting. They had to bring up chairs/tables and there was no garbage cans. The Creek Club seems very hostile to civic uses of the club.

Meeting Adjourned.

Next monthly meeting is scheduled for July 26 2012.