

I 'On
Board of Trustees Meeting Minutes
January 24, 2013

Members Present: Deborah Bedell, Tony Woody, Martin Hansen, Martha Morgan, Frederik Winther

Members Absent: Jay Thompson, David Countryman

SCS: Trisha Elrod, Dana Cutright

Homeowners Forum

Guests: Patrick Vail, David Ivey, Roderick Wood, Denise Williams, Dianna Rae, Jeff Meyer, Tom O'Brien, William Allen

Patrick Vail is concerned about HOA not allowing people to park boats in their driveway and believes they should be able to because it was allowed in the past. Deborah said that the rule always stated that boat be hidden from the street with an IDC approved screen of some sort. Patrick disagrees.

David Ivey is concerned about the speeding on Ponsbury and Shelmore. Deborah says she has spoken with police and they will not ticket anything under 25mph and since the streets are public, the police can only enforce what the law allows. HOA has no authority over the public streets.

Rick Wood expressed ongoing concerns about the water quality and conditions in canals. The algae are out of control at times, water stays stagnant too long and landscape services dump grass clippings into water. Rick feels the developer needs to pay to correct problems. Dave also thought that the Canal was still under the developer's control. Dave Rosengren said that the grass clipping issue has been addressed and should stop and that the water quality is currently being addressed. The Infrastructure committee is currently looking into additional solutions and has spent about \$8,000 towards improvements since 2005. Trisha Elrod will follow up with any further concerns Rick Woods has in the future.

Jeff Meyers wanted clarification on some details about HOA rule changes. In particular, boat parking, satellite dishes/antenna placement, fine structures, and property maintenance.

Tom O'Brien expressed frustration about basic rule enforcement with neighbors on Hopetown. Tom offered to help enforce HOA rules. Deborah stated that we don't have "enforcement squads" but that if a neighbor were to bring in a complaint, it should go to Trisha Elrod and she would address it.

William Allen expressed frustration about the boat parking situation and stated that he has parked his boat in his driveway for 12 years with permission and purchased his house originally with the promise of a boating community. Deborah said that the boat parking rule was always there and that William was given permission to break the rule by prior HOA Boards. Deborah stated that she is seeking legal guidance on this matter before proceeding.

William Allen also wants someone to look into parking issues on his corner. A 10' easement between I'On and Olde Park was allowed to be developed and he wants to see if I'On can reclaim it for widening the road. He said it is a safety issue and would like to see more parking spaces there. Trisha will look into property lines and easements and follow up with Board.

Previous meeting minutes approved:

Motion to approve the June 12, 2012 Board of Trustees mid year meeting minutes as submitted. All were in favor. Motion carried

Motion to approve the November 29, 2012 Board of Trustees meeting minutes as submitted. All were in favor. Motion carried

Motion to approve the December 11, 2012 Board of Trustees annual meeting minutes as submitted. All were in favor. Motion carried

Motion to approve the December 20, 2012 Board of Trustees organizational meeting minutes as submitted. All were in favor. Motion carried

Landscape/Infrastructure Committee

Martha brought up the idea of hiring a landscape company to take some burden off the volunteers. Dave responded that since SCS is now on board that the job would be done better than previous property Management Company and those things would get better.

Canal issues were discussed during homeowner's forum.

Crosswalks in 4 spots were discussed for traffic calming and aesthetic improvements. John Powers is working with an engineering company and the town for ideas on speed bumps and aesthetics for the following crosswalks:

1. I'On entrance
2. Shelmore near church. Signage is pending.
3. Sowell St
4. Eastlake

SCE&G lights- Rob Wiebolt is working with SCE&G to get someone out to clean the lights. There was discussion about possibly getting a volunteer group together to schedule and coordinate with SCE&G for repairs and cleaning at the same time.

Water and electric meters are currently getting identified with numbers and usage by Trisha Elrod.

I'On Trust Committee:

Reminder: Neighborhood oyster roast on Sunday, Feb. 10 at the amphitheater. Please make reservations by Feb. 5.

There will be a Celtic music event at the Wilcox house Feb. 27. Tickets are \$20.00

It was clarified that Martha Morgan will be sending I'On Trust committee information electronically to Trisha to be included in Board meeting agenda.

Communications Report

HOA web mailbox: Martha would like to define a response time to items coming into the HOA web mailbox. A 24 hour response time was suggested. Deborah suggested that Trisha be the first responder on basic HOA inquiries. Martha and Deborah would be responsible for responding to Board issues.

SCS Manager Introduction: Trisha to propose a format and work with Martha to schedule an event. Martha will post something on website introducing Trisha.

Martha finds the website cumbersome and would like to redesign. She would also like database to be integrated between SCS and I'On as we transition to Association Voice. Trisha will look into SCS as administrator and possible integration.

Martha wanted clarification on the checks and balance system for closings in regard to transfer fees and other money associated with closings. Trisha explained.

Martha would like our minutes concise and to a minimum within reason. It was decided that the minutes would be typed and presented for Board preliminary review within 5-7 business days of the board meeting.

Trisha is to check all board member e-mails for accuracy.

IO'n Design committee

Committee had nothing for the board to discuss.

Finance committee

Fredick wants to make sure that I'On gets all the money that may still come in to AMCS during this transition of Management companies.

Committee is currently trying to collect all delinquent money and would like to get things automated for collections.

Board will need to discuss and pass a collection policy and payment plan option for HOA dues for residents.

Parliamentarian and Governance Committee: Nothing for the Board to discuss

External Relations: Nothing for the Board to discuss

Amenities: Nothing for the Board to discuss

Compliance Report: Current proposed rules revisions were tabled.

President's Report:

Deborah reported that the Police will not send out patrols just to enforce I'On parking rules, but would ticket if they see cars parked in front of a state approved "No Parking" sign, or if a car is parking illegally. Deborah stated that the police are willing to come to a meeting and give input on particular rule discrepancy between I'On rules and state rules.

Deborah stated that she would like to put together a "Past Board President Group" to share experience, history and resources.

Deborah would like for board members to subscribe and use the "Board Bulletin Board" for debates, etc. in order to record the history of discussions on Board issues.

Meeting Adjourned at 8:55 P.M.