

I'ON
Board of Trustees Meeting Minutes & Homeowner Forum
August 15, 2013

Members Present: Deborah Bedell, Tony Woody, Martin Hansen, and Jay Thompson (by Phone)

Members Absent: Martha Morgan, Frederik Winther, and David Countryman

SCS: Trisha Elrod, Courtney Yannitelli

Guests: John Bigler, Dave Rosengren, Ed Clem, Chad Besenfelder, and Kim Dye

Homeowner Forum:

John Bigler expressed his concern with the proposed speed tables. It is his opinion that stop signs at the proposed intersections would sufficiently serve the traffic needs of the area. He argues that the proposed speed tables will be more expensive, cause unnecessary road construction, and less effective at slowing traffic.

The question of large vehicle parking was brought to the attention of the board. It appears some vehicles are too large for their driveway and are therefore hanging out onto the sidewalk or street. Chad Besenfelder, with the IDC, explained that every lot must submit a Parking Plan to the IDC for approval that is in compliance with the I'On Code. The issue is that the large vehicles are continuing to park in space that is too small, therefore, it is a compliance issue. The obstruction of sidewalk is a parking violation through the Town of Mount Pleasant. Tony Woody suggested issuing notice of potential fines to deter this behavior.

Call to Order: 6:32

Previous meeting minutes approved:

Motion to approve July minutes as stated. All in favor. Motion carried.

I'On Trust: No I'On Trust Report

Landscape/Infrastructure Report:

Landscape: No Landscape report.

Infrastructure: Chad Besenfelder came to discuss the Phase 7, 9, and 10 Turnover with the Board. Tony Woody requested specific documentation of notes and procedures to create a narrative of the turnover with a schedule. Chad also gave Trisha Elrod a Disc with all the plat information, parks, vendor contracts, and surveys.

There was more conversation about the neighborhood crosswalks. Tony Woody explained that these cross walks are eight foot wide slightly sloped speed tables. They are there purely to slow traffic. The material needs to be chosen for the crosswalks.

Deborah Bedell would like images of both the pavers and stamped asphalt material for the Board to come to a decision.

The Infrastructure is currently in the process of receiving bids to replace the 9/11 Memorial flagpole.

The Marsh Paths and Bulletin Posts have been completed.

Treasurer Report:

The Board reviewed the Financial Report with Ed Clem from the Finance Committee.

Jay Thompson was disconnected. Quorum lost.

The Dock Insurance needs to be renewed but the money is already in the Yearly Budget, therefore, it does not need to be approved with the Board.

President's Report:

The Assembly discussed Strategic Planning going forward. There is \$5,000 dollars in the budget for consulting and it needs to be decided what the focus of the Strategic Planning should be. It is important for the Board to give good service to its constituents and more proactive and less reactive.

I'On Design Committee: There is no IDC Report.

Amenities Report: There is no Amenities Report.

Communications Report:

The I'On 2104 Directories are currently over budget. There is \$2500 set aside for the Directories. Deborah Bedell suggested selling advertisements to the local businesses in order to offset costs.

Secretary Report:

Fire Pit Policy: This policy will go to an email confirmed vote.

Athletic Field Issue: In the absence of David Countryman and lack of quorum, this issue was postponed. The issue concerning the Athletic Field expressed by Steve and Gayle Woodward will be revisited at the next meeting when more Board members are available.

Parking Enforcement Policy: This policy has been pushed to the September Agenda.

Soccer Field Parking Issue: There was discussion of possibly putting money towards the Infrastructure Budget to create an angled parking lot next year. Deborah Bedell postponed further discussion of this until more Board members are available.

Compliance Report: There is no Compliance Report.

Community Manager:

Trisha Elrod introduced her new Assistant, Courtney Yannitelli.

Meeting Adjourned at 8:23 P.M.