

**I'On Assembly
Preliminary
Annual Meeting Minutes
December 10, 2014**

Board of Trustees Members Present: Deborah Bedell, Martha Morgan, Tom O'Brien, Anne Register, Tony Woody, Chad Besenfelder, Bob Davis

Meeting called to order: 7:02 pm

Civitas Award

Recipient – Fred McIntyre

Ed Clem, last year's recipient, presented the Civitas Award to Fred McIntyre's family since Fred was unable to attend the meeting due to health issues. A small group of neighbors previously went to the Franke home where Fred has been staying, and presented the Civitas Award to him in person. Ed recognized all of Fred's many contributions to the I'On community since he moved to I'On in 2004. Fred volunteered not only in the I'On Community, but also for many local community outreach organizations in the Greater Charleston Area. He is a wonderful neighbor and civic servant, who has made I'On a better place to live.

Recognition of outgoing Board President

Tony recognized Deborah Bedell for her volunteer work on the Board for the past three that she has served on the I'On Board as President. Tony recognized her many accomplishments since she has been on the Board. Deborah oversaw the hiring of a professional management company, she dealt with the challenges of the 2013 election, she presided over the partial take over of the IDC, she improved compliance in the neighborhood, she presided over the first survey that the neighborhood ever did, and finally, she was instrumental in getting the community their docks and boat ramp at the Creek Club. On behalf of the entire I'On community, Tony presented Deborah with a bench in her honor, as a token of the community's appreciation for her leadership.

Recognition of Leanne Adkins and Brad Walbeck

Tom expressed the community's gratitude and appreciation for the many hours that Leanne and Brad spent in hearings, trials, meetings, and research for getting the docks and Creek Club back to the rightful owners. Tom presented a bench to Leanne Adkins and Brad Walbeck showing I'On's great appreciation of the work they have done to get the docks back for the I'On community.

Confirmation of Quorum

Deborah certified that the notice of the annual meeting was timely given in accordance with the bylaws and that quorum was present in person and/or by proxy.

Approval of the Minutes

Motion was made to approve the December 29, 2013, Annual Meeting minutes as presented. The motion was seconded. All in favor. Motion passed.

Board Candidate Presentations

Deborah Bedell introduced the five candidates running for the Board for brief presentations. Homeowners could ask questions to each candidate after they presented. Each of the five candidates gave a brief presentation. After the candidate presentations, Deborah explained the voting process and the ballots that homeowners received when they arrived. The meeting was paused briefly for voting to take place. Mike Parades and Jessica Gosnell collected ballots for tallying.

I'On Trust: Giving Lights of I'On Presentation

Amy Sage, the Trust president, thanked the community for its support of the Trust and the Trust's mission to bring neighbors together. Amy reported that this year's recipient of the Giving Lights fundraiser, Begin with Books, which is the South Carolina affiliation of the Dolly Parton's Imagination Library, received over \$13,000 from the Giving Lights fundraiser. Over 400 families participated in the fundraiser, purchasing 605 luminary kits, raising over \$13,000. This means that 400 children will receive 4800 books. Amy thanked the neighborhood for their contribution.

Community Manager Presentation

Mike Parades, the community manager, reported on projects that he has been working on over the past year. Mike has been working on compliance issues, he has addressed and completed several infrastructure issues that have been on the to-do list for several years, and he has been working on and completed several landscaping projects. Parking, speeding, and crime prevention are three of the issues that Mike has been working on and plans to continue to work on these issues. He recently oversaw 95% of the parking spaces in I'On being remarked where they are clearly visible. The police are going to start ticketing cars that are parked illegally to help with the parking issue. Mike also reported that the 2015 annual assessment bills went out on December 1st and we have already collected about \$65,000 of the 2015 assessment.

Board Highlights

Deborah highlighted several important issues and items that the Board has dealt with over the past year. This included new communications efforts by restructuring the mid-year meeting to a town hall forum, the first ever neighborhood-wide survey that helped identify what is truly important to I'On residents, the proposal to and research on building a neighborhood dog park, completing much-needed improvements to the I'On soccer field, the transition to Mike Parades being the full time dedicated I'On manager with Jessica Gosnell assisting him on a half-time basis, and the resolution of the Creek Club litigation.

Deborah thanked all of the many dedicated volunteers who have put in many hours volunteering their time to the neighborhood. Deborah recognized Martha Morgan and Stephen Wood for their service on the Board of Trustees. She recognized several volunteers who are retiring from their volunteer positions after several years of service. Dave Rosengren, and Amy Sage have both retired from the Landscape Committee, Julie Hussey is retiring as newsletter Editor after the January 2015 Issue. Cynthia Rosengren is retiring as official wreath fluffer-in-chief. Linda Rinaldi and Jan Laabs are passing on organizing the Women's coffee after three years of service, and Peggy Watt and Gail Lauder are passing on their hats as first Friday Cocktail Coordinators. These volunteers have helped make I'On the I'On that we love, and they are greatly appreciated for their service and dedication to the community.

Voting Results

Deborah announced the new members of the I'On Board of Trustees. Tony Woody with 185 votes, Bruce Kinney with 170 votes, Lori Feehan with 164 votes, and Elissa Nauful with 132 votes.

Meeting Adjourned: 8:15 PM