

I'On Board of Trustees 2014 Wrap-Up Meeting
December 2, 2014

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

SCS: Mike Parades

Meeting Called to Order: 4:06 pm

The first order of business was to vote on a motion regarding the next steps to take in the unresolved chicken issue. Bob described the legal advice that was received from the attorneys at Turner Padgett.

Motion to draft and send a letter to the titleholders assessing them a \$250.00 fine, which would complete the fining sequence and automatically result in a lien attaching to the property, followed by instruction to Turner Padgett to do additional research on obtaining a judicial removal order. Motion seconded.

Discussion followed.

Seven in favor of the motion on the floor. One opposed. Motion passed.

There was discussion concerning the need for communication to the neighborhood on the Board's intent to run the annual meeting as efficiently as possible, so that homeowners will attend the meeting.

Motion to publicly express the intent and desire of the Assembly Board to run an efficient meeting with the hope to finish the business meeting within 75 minutes barring any unforeseen circumstances. Motion seconded.

Seven in favor. One opposed. Motion passed.

Deborah provided the Board with a list of projects that she felt were outstanding or unfinished business that should be addressed next year by the new Board. The Board discussed and touched on several of the issues/projects on the list.

Deborah suggested that fairly shortly after the annual meeting, we should begin bidding out our insurance to receive new quotes. Anne commented that this was actually already underway.

The development of a policy for IDC code changes was suggested and discussed. The IDC has expressed that they do not feel they have a procedure for reevaluating the code to incorporate or consider new technologies. There is seemingly no real process within the IDC for making changes to the code and notifying the community at large of the changes that are made and acceptable. The IDC needs a systematic

way to evaluate requests for new technologies so they can then notify the community of what new and updated standards are acceptable.

It is also suggested that the IDC codify some of the "oral history" rules and regulations that have been governing the IDC that are not necessarily written. As a whole, the goal is to have better communication from the IDC to the community.

Anne commented that the Finance Committee intends to continue discussions on the contingency fund. Anne also mentioned that the funding of the Trust is in need of further review, and this will be one of the priorities of the Finance Committee for 2015. She wants to make it "front and center" with the neighborhood that the HOA is supportive of the Trust.

The Board discussed its intent to amend or enforce rules based on the survey findings regarding covenants enforcement.

Martha expressed her feeling that a strategic plan for the next few years is very important and should be something the 2015 Board focuses on.

The Board discussed the importance of preparing and having a litigation appeals strategy for the Creek Club litigation.

Tom suggested putting the concept of the "I'On Proud" campaign back on the list of things to do for 2015. He wants to create an I'On Positive Identity Campaign. This might include creating a new logo so that the neighborhood can have "gear" to proudly wear and promote the neighborhood and community feeling. Anne commented that Steve Degnan was willing to work on this project after the first of the year.

Anne commented on the need to improve the education of the neighborhood regarding neighborhood issues and ideals. She felt what the survey showed us is that there is a lot of false information out there that we need to clarify in order to dispel some of the "rumors" or false information that some neighbors seem to have. She also expressed the need for more neighborhood volunteers, continued discussions of a neighborhood community building. The main goal is to encourage community involvement whether it's volunteering or simply attending a meeting or talking to your neighbor.

Stephen suggested hosting a coffee or something similar for some of the realtors that work in the area and sell in I'On to make sure they know to provide documents to the buyers letting them know about the rules and the culture of the community. Stephen also suggested having a tab on the website that is open to the public such as "Are you thinking of moving to I'On" tab that describes some of our covenants, rules, neighborhood events, etc.

Meeting adjourned at 5:08 p.m.

A handwritten signature in black ink, appearing to be "ERA" or similar, with a horizontal line extending to the right.