

INVERNESS MASTER HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
August 20, 2019 - 7:00 p.m.

Board Members present:

Frank Taylor for Ashley Cooper (Kirkwall)
Rob Fish (Inverness Point)
Joe Clark (Summerwood)
Jim Baxter (Inverness Green)

Jay Thompson (Country Club Village)
Margot Munger (Adam Brown)
Sallie Cox (Selkirk)
Lindsay Mardick (Woodford)

Members Absent:

Ashley Cooper (Kirkwall), Amie Perkins (Kerry Downs/Heather Point)

Also attending Kim Coe of SPMG and a number of Inverness homeowners.

The meeting was called to order by President Lindsay Mardick at the Inverness Fire Station. A quorum was present.

Lindsay Mardick opened the meeting by introducing board members and Frank Taylor as proxy for Kirkwall.

Approval of Meeting Minutes:

Draft minutes for December 19, 2018 (officers' meeting), June 13, 2019 (executive session minutes) and July 16, 2019 regular meeting minutes were emailed to board members. July meeting minutes were considered and tabled. December 19, 2018 minutes were considered and tabled.

Manager's report - Kim Kilgo of SPMG read the manager's report. An issue in Kerry Downs was discussed along with a report of a "grand fathering" of the situation. The property manager was asked to prepare a proposed letter for review.

Treasurer's Report - Treasurer Ashley Cooper was out of town and unable to attend; this topic was tabled.

Financial Report: Sarah Propper was unable to attend the meeting and the financial report was tabled.

Traffic and Safety Committee - Committee chair Rob Fish recapped recent activities of the committee including meetings and discussions with Hoover authorities on noted problems, including speeding and unsafe traffic around loading/unloading school buses. Efforts are underway to arrange similar contacts with Shelby County authorities. We have previously agreed that blast emails were appropriate and would be sent.

Inverness Greenway - The Hoover city engineer has been out of town; there is no different news to report. There has been some conflicting information on when construction would begin.

Old Business:

Joe Clark pointed out a needed revision to June 13, 2019 minutes.

New Business:

Lindsay Mardick introduced Carl Blomstran, a Kerry Downs resident and former IMHA President. Carl mentioned having recently seen and spoken with a contractor in Kerry Downs who indicated he was doing preliminary surveying for possible installation of new cell towers in Inverness. Exact details are as yet undetermined but it is understood efforts are underway to obtain 5g service throughout the country which may result in installation of new towers as close as every 500-600 feet to accommodate various carriers/service providers (Verizon, AT&T, Sprint, etc.). This could result

in towers being placed inside existing easements in the front yards of residences. This is creating a lot of concern in Inverness and elsewhere. Lindsay has information on this and will be distributing some things to board members. Several courses of action were discussed and motions were suggested, including retention of an attorney to contact authorities, assemble/collect more information, form a committee.

Motion to Adjourn:

Motion to adjourn: Jim Baxter

Second:

There being no further business to come before the board, the meeting was adjourned at 8:13 p.m.

Date: October 16, 2019

/s/ Sallie Cox

Sallie Cox, IMHA Secretary