

WATERWOOD IMPROVEMENT ASSOCIATION, INC.
DIRECTOR'S MEETING
April 21, 2008

CALL TO ORDER

President Jack Zimmermann called the meeting to order at 9:00 a.m. on Monday, April 21, 2008 at the WIA Office. Jack Zimmermann served as Chairman of the meeting. Other Directors present included: John Charlton, Baldomar Garcia, Donnie Marshall, Earl McVay, Pat Nabers, John Shideler, and Pat Willborn. Directors Absent: Ken Hicks. Others present were Trista Byrd, Gene Clark, Yolanda Fifield, Deputy Fifield, Lisa Hayman, Betty Horn, Jim Jemison, Sloyd Landry, R.J. Macha, Janice Messina, Jane Miller, Jim McReynolds, Joe Moore, Mark Nettuno, Walt Ringler, and Barry Stanley.

MINUTES PRIOR MEETING

Director Shideler made a motion to approve the March 17, 2008 minutes. Motion seconded by Director Garcia and passed.

EXECUTIVE VICE PRESIDENT'S REPORT

Executive Vice President Earl McVay had no report.

SPECIAL GUEST – STATE REPRESENTATIVE JIM MCREYNOLDS

Special Guest, State Representative Jim McReynolds addressed issues of road infrastructures, the Texas Trans Corridor, Texas Department of Transportation and discussed Waterwood Parkway road conditions.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Joe Moore reported that \$207,000 of the 2007 fees has been collected. He also informed the board that he had been in contact with NRPI and they have agreed to make monthly payments on their outstanding balance of the lots they own.

RESORT REPORT

No report.

ARCHITECTURAL CONTROL BOARD

Director Baldomar Garcia distributed the monthly ACB report which consisted of the following:

Eleven (11) first violation notices were mailed out. Five (5) second violation notice were mailed out. There was also one verbal contact and it has been corrected.

There were also five (5) Small Improvement Project Applications approved.

President Zimmermann briefed the board on the resignation of ACB member, Jerry Waples. He also informed them that he had appointed WIA member Barbara Bunyard to the ACB.

AUDIT/FINANCIAL

Director McVay went over the monthly financials and reviewed all of the reports.

COMMUNITY COMMUNICATIONS

Director Shideler reported that the next feature article in the WNN would be the annual WIA Spring Fling.

COMMUNITY SOCIAL EVENTS

Director Willborn reported that the annual Spring Outing will be held on April 26th from 1:00 pm to 3:00 pm at Waterwood National Resort and Golf Club and set up will begin on Friday, April 25th at 1:00.

LIAISON TO COUNTY AND STATE GOVERNMENT

Director Marshall had nothing to report.

LIAISON TO EMS & VFD

Director Marshall reported that there were no EMS calls in the Waterwood area for March.

Director Marshall reported that the Fire Department will be receiving CPR training from the EMS service and this could possibly be done on a Saturday so that WIA residents could attend.

LIAISON TO SECURITY & MUD

Director Nabers reported that Security traveled 8,454 miles during the month of March. She also reported there were four (4) incident reports for the month. It was reported that Johnny Magee is currently in the hospital. He had a knee replacement and then complications with his heart arose, but he is doing better and going to rehab. Director Garcia introduced Deputy Fifield who is employed with Constable Lou Rogers and is also a WIA resident.

Director Nabers reported that MUD was at 87% collections on their MUD taxes. She also reported that Tony Wolfskill has resigned and that Jerry Waples agreed to fill his term on the MUD Board.

MAINTENANCE

Director Charlton reported that monthly routine maintenance is continuing. Director Charlton reported that two companies came out and looked at the area to make bids on the mowing contract and that Shorty has been contacted about the bid also.

NOMINATIONS

In the absence of Director Hicks, no report was given.

REAL ESTATE

In the absence of Director Hicks, no report was given.

UNFINISHED BUSINESS

Director Nabers reported that she is continuing to look into moving of the Waterwood signs at FM 980 and Highway 190. After some discussion, President Zimmermann appointed a sign committee to prepare a spec sheet for the signs. The committee will consist of Pat Nabers, Baldomar Garcia, and Jack Zimmermann.

NEW BUSINESS

WIA members Janice Messina and Trista Byrd addressed the board concerning the water hyacinth that is overtaking the lake. After discussion, President Zimmermann agreed to write a letter to TRA requesting their assistance with this problem.

There being no further business, a motion was made by Director John Shideler to adjourn the meeting at 11:47 a.m., seconded by Director Baldomar Garcia, motion carried.

Date

President

Secretary

Verbatim taped minutes are available at the WIA administrative office
Copies of approved and signed minutes are available at the WIA administrative office
Minutes recorded by Lisa Hayman, Assistant Secretary

{Preliminary Minutes – Until approved at the April 19, 2008 WIA Board Meeting}