

# **WATERWOOD IMPROVEMENT ASSOCIATION, INC.**

## *DIRECTOR'S MEETING*

*November 17, 2014*

### **CALL TO ORDER**

Donnie Marshall, President, called the meeting to order at 9:00 a.m. on Monday, November 17, 2014 at the WIA Office. Donnie Marshall served as Chairman of the meeting. Directors present included: Rick Brown, John Channing, Justin Curren, Al Goldsmith, Cecil Holt, Earl McVay, Tom Readal, and Richard Singletary. Director(s) absent: None. Others present were Jean Biggers, Gary Bishop, Chuck Bordo, Monty Cartwright, John Charlton, Sally Charlton, Marty Cristofaro, Janas Goldsmith, Lisa Hayman, Dick Hansen, Steve Heide, Dannie Hubbard, Carol McVay, Joe Moore, Mike Prine, Betty Snapp, and Cheryl Thomas.

### **MINUTES PRIOR MEETING**

Director McVay made a motion to approve the September 15, 2014 Director Meeting minutes. Motion seconded by Director Readal and passed.

Director McVay made a motion to approve the September 30, 2014 Special Meeting minutes. Motion seconded by Director Brown and passed.

Director McVay made a motion to approve the October 11, 2014 Special Meeting minutes. Motion seconded by Director Readal and passed.

Director McVay made a motion to approve the October 11, 2014 Director Meeting minutes. He also requested that a correction be made to correct the spelling of "Director" in the opening paragraph. Motion seconded by Director Brown with corrections and passed.

Director Curren made a motion to amend the approval of the September 30, 2014 Special Meeting minutes. In the open session paragraph in the first line, he requested the words "and Finance Sub Committee" be added. This motion was seconded by Director Goldsmith and passed.

### **PUBLIC FORUM**

Janas Goldsmith – Speak louder

Cheryl Thomas – Audit, Deficit, Investors

Mike Prine – Financial Commitment to Redevelopment, WIA Building Issues

Carol McVay – ACB Open Letter

Chuck Bordo – Rumor Clarification

### **EXECUTIVE DIRECTOR'S REPORT**

WIA Executive Director Joe Moore reported recoveries of \$102,559.

### **ARCHITECTURAL CONTROL BOARD**

Director Goldsmith reported that six (6) violation letters were mailed and one (1) verbal. He also reported that nine (9) small improvement project applications were approved. Several comments from the board and audience concerning the ACB were addressed.

### **AUDIT/FINANCIAL**

Director McVay went over the monthly financials in detail for September and October. Director McVay discussed the proposed 2014 Annual charge. He made a motion to set the

2014 annual fees for a single family dwelling at \$395 and multi-family at \$525. Motion seconded by Director Channing and passed.

**COMMUNITY COMMUNICATIONS**

Director Brown reported that the November newsletter was published today and Lisa Aguero has requested that everyone submit pictures and articles to her for the newsletter.

**COMMUNITY SOCIAL EVENTS**

Director Holt reported that Christmas trees would begin to be set-up this week and the annual Christmas lighting would be Saturday, November 29, 2014.

**LIAISON TO EMS AND VFD**

President Marshall distributed the report from EMS. He reported that one fireman has completed the training education and is now a certified trainer.

**LIAISON TO MUD**

No report.

**LIAISON TO SECURITY**

Director Channing reported that security traveled 4,795 miles during the month of October.

**MAINTENANCE**

Director Singletary reported that the new committee had met twice. The projects hoping to be completed before year end include repair of sink hole in Parkway and concrete street repair on East Brandle. Mowing on Waterwood Parkway at highway 190 will be done according to the annual agreement. The committee is researching options of mulching the debris dump or having it hauled away.

**REAL ESTATE**

Director Curren reported that a lot of activity is continuing with the potential change of ownership with the investors.

**UNFINISHED BUSINESS**

None

**New Business**

None

There being no further business, a motion was made by Director Curren to adjourn the meeting at 10:45 a.m., seconded by Director Goldsmith, motion carried.

\_\_\_\_\_  
Date

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President

\_\_\_\_\_  
Secretary

Copies of approved and signed minutes are available at the WIA administrative office  
***{Preliminary Minutes – Until approved at the December 15, 2014 WIA Board Meeting}***