

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

January 18, 2010

CALL TO ORDER

Jack Zimmermann, President, called the meeting to order at 9:00 a.m. on Monday, January 18, 2010 at the WIA Office. Jack Zimmermann served as Chairman of the meeting. Directors present included: Mike Bercu, John Charlton, Janas Goldsmith, Dick Hansen, Donnie Marshall, and Barry Stanley. Directors absent: Lisa Aguero and Tom Readal. Others present were Mike Burney, Monty Cartwright, Sally Charlton, Gene Clark, Al Goldsmith, Lisa Hayman, Jim Jemison, Butch Johnson, Carol McVay, Earl McVay, Joe Moore, Walt Ringler, John Shideler.

MINUTES PRIOR MEETING

Director Hansen made a motion to approve the December 21, 2009 minutes. Motion seconded by Director Stanley and approved.

EXECUTIVE VICE PRESIDENT'S REPORT

Executive Vice President John Charlton had no report.

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported he had attended the commissioners court meeting on January 12th. Still have not received FEMA reimbursement and there was no investment activity.

ARCHITECTURAL CONTROL BOARD

Director Stanley reported that nine (9) deed restriction violation letters were mailed out and four (4) had been corrected. He also reported that there was one (1) verbal contact. The ACB also had no small improvement project applications approved.

AUDIT/FINANCIAL

In the absence of Director Readal, Director Hansen went over the December financials. The updated 2010 budget had been emailed to each director. Director Charlton made a motion to adopt the 2010 Budget. Seconded by Director Stanley and approved. There was discussion concerning delinquent fees and collections.

COMMUNITY COMMUNICATIONS

After some discussion concerning July 4th, Director Charlton made a motion to have the July 4th Celebration on Saturday July 3rd. Motion seconded by Director Stanley and approved.

COMMUNITY SOCIAL EVENTS

Director Goldsmith will provide a set of rules and regulations for the community room at the February meeting.

LIAISON TO COUNTY AND STATE GOVERNMENT

Director Mike Bercu reported that he will be having a Disaster Preparedness meeting in March to discuss procedures.

LIAISON TO EMS & VFD

Director Marshall distributed a report from the EMS. He reported that EMS had two (2) calls. President Zimmermann reported that he had written Judge Faulkner a letter concerning the ESD and is awaiting his response.

LIAISON TO SECURITY & MUD

Director Stanley reported that during the month of November, security traveled 4,744 miles and had 4 incident reports.

MAINTENANCE

Director Hansen reported that he had met with Jerry Nemec, road engineer to view the street conditions. He is working on speed limit signs and replacing stop signs the maintenance crew is performing routine maintenance. He also reported that the committee is making the final decisions on the signs for the house hold dump and the debris mulching center. They are also looking at the speed limit signs. After some discussion, Director Hansen will look into contacting a road engineer to survey the condition of the roads within the subdivision.

NOMINATIONS

No report.

-

REAL ESTATE

Director Bercu reported that he is working on some projects right now and will be contacting other associations around the area.

UNFINISHED BUSINESS

None.

New Business

WIA member Walt Ringer distributed information concerning the marina and piers. After some discussion, the Real Estate committee will look into information concerning the legal liability and private property funding and report back at the February meeting.

At this time, 12:11 p.m. the board entered into an executive session.

At 12:37 p.m. the regular meeting was reconvened.

There being no further business, a motion was made by Director Marshall to adjourn the meeting at 12:38 p.m., seconded by Director Stanley, 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 February 15, 2010 WIA Board Meeting}