

**WATERWOOD IMPROVEMENT ASSOCIATION, INC.**

*DIRECTOR'S MEETING*

*January 17, 2011*

**CALL TO ORDER**

John Charlton, President, called the meeting to order at 9:00 a.m. on Monday, January 17, 2011 at the WIA Office. John Charlton served as Chairman of the meeting. Directors present included: Dick Hansen, Donnie Marshall, Joe Oates, Tom Readal, Walt Ringler, and John Shideler. Directors absent: Lisa Aguero and Tom Bercu. Others present were Monty Cartwright, Sally Charlton, Andy Gilliam, Shirley Gilliam, Al Goldsmith, Jan Goldsmith, Lisa Hayman, Ken Hicks, Craig Jeffcoat, Jim Jemison, Butch Johnson, Linda Marshall, Earl McVay, Jane Miller, Joe Moore, Barry Stanley, and Jerry Waples.

**MINUTES PRIOR MEETING**

Director Shideler made a motion to approve the December 20, 2010 minutes. Motion seconded by Director Hansen and passed.

**EXECUTIVE DIRECTOR'S REPORT**

WIA Executive Director Joe Moore reported that he attended Commissioners Court and the burn ban had been lifted, three new ESD members were appointed, and Mark Nettuno was elected Judge Pro-Tem. He also reported that the annual invoices will be mailed this week.

**SPECIAL GUEST**

Maintenance Director Dick Hansen introduced Craig Jeffcoat with JJJ Enterprises, the new maintenance contractor.

**LIAISON TO SECURITY**

Director Ringler introduced his committee and briefed the board on the automobile situation. After a lengthy discussion, Director Ringler made a motion to purchase a 2011 Dodge pickup at an expense not to exceed \$26,000. Motion seconded by Director Shideler. Motion carried.

After another lengthy discussion concerning twenty-four hour security, Director Ringler made a motion to return to the same shifts and restore the twenty-four hour security. Motion seconded by Director Marshall and failed.

**AUDIT/FINANCIAL**

Director Readal reviewed the monthly financials. He reported that collections on past due accounts were over \$40,000. After some discussion concerning the budget, Director Readal made a motion to approve the capital budget with increase to \$26,000. Motion seconded by Director Ringler and passed.

**UNFINISHED BUSINESS**

Director Marshall reported that the contract with Legacy expires 01/31/2011 and they will be continuing on a month by month contract. The ESD will be installing the new officers and he will meet with them. He will have to request to be on their agenda, which will probably be February.

**New Business**

Director Ringler made a motion to get a master plan concerning the six acres that WIA owns. This motion was seconded by Director Shidler and passed.

President Charlton reminded everyone to contact the WIA office to schedule meetings, parties, etc. in the community room.

Director Hansen reported that there have been concerns with the sign at the intersection of Bay Hill and Doral. This matter was referred back to the maintenance committee for further review.

Director Marshall reported that the Spring Fling is scheduled for April 9<sup>th</sup>.

Director Marshall reported that the fire department had received their ISO rating classification and it is a 7.

WIA member Jim Jemison requested that the board be aware that the information concerning the miles per gallon on one of the proposed security cars and it's mileage was incorrect.

There being no further business, a motion was made by Director Hansen to adjourn the meeting at 11:00 a.m., seconded by Director Shideler, motion carried.

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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 February 21, 2011 WIA Board Meeting}***