

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

January 20, 2014

CALL TO ORDER

Donnie Marshall, President, called the meeting to order at 9:00 a.m. on Monday, January 20, 2014 at the WIA Office. Donnie Marshall served as Chairman of the meeting. Directors present included: John Channing, Justin Curren, Al Goldsmith, Earl McVay, Walt Ringler, and Richard Singletary. Director(s) absent: Cecil Holt and Bob Lane. Others present were Robert Beckles, Jean Biggers, Rick Brown, John Charlton, Sally Charlton, Eric Cooper, Sharon Dearman, Rebecca Gilman, Jan Goldsmith, Lisa Hayman, Wayne Mathews, Carol McVay, Joe Moore, Steve Morrell, Gary Nelson, Dennis Parker, Mike Prine, EJ Swindler, Cheryl Thomas, Ann Uffner, and Floyd Uffner.

MINUTES PRIOR MEETING

Director McVay made a motion to approve the December 16, 2013 minutes. Motion seconded by Director Channing.

Director Ringler made a motion to approve the 2013 Annual Meeting minutes. Motion seconded by Director Singletary.

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported that San Jacinto County has accepted bids which includes the culvert repair on Waterwood Parkway. There was no investment activity for the month. He also reported that the annual charge invoices have been generated and will go in the mail this week.

ARCHITECTURAL CONTROL BOARD

Director Goldsmith reported that there were four (4) violations. Three (3) letters had been mailed and one (1) verbal. He reported that three (3) small improvement project applications had been received. Two (2) were approved and one (1) is pending.

Walt Ringler requested to speak with the board concerning an objection to an ACB decision.

AUDIT/FINANCIAL

Director McVay went over the monthly financials for December in detail. He then went over the 2014 Proposed Budget. After a lengthy discussion, Director McVay made a motion to approved the initial 2014 Proposed Budget. After no second was made, Director Channing made a motion to delay the budget for the month and request information and budget cuts from each committee. This motion was seconded by Director Goldsmith and passed.

COMMUNITY COMMUNICATIONS

No Report.

COMMUNITY SOCIAL EVENTS

Director Goldsmith reported that the plans are being made for the annual Spring Fling scheduled for April 26, 2014.

LIAISON TO EMS AND VFD

President Marshall reported that WVFD had responded to two (2) calls and he distributed the monthly EMS report.

LIAISON TO MUD

MUD liaison Justin Curren reported that at the next MUD meeting, the board would be discussing changing the monthly meetings to the third Monday of each month. He also reported that they are in the process of changing engineers and that they have completed the task of moving the fourteen (14) lift stations above ground.

LIAISON TO SECURITY

Director Ringler reported that security had traveled 5,434 miles and recorded five (5) incidents for the month.

MAINTENANCE

Director Singletary reported that the committee will publish new rules for the debris pick up and heavy haul pickup.

Putters Point Home Owners Association President Wayne Mathews addressed the board concerning the repair of streets in Putters Point. Director Singletary reported that the maintenance committee would look into what can be done to help with these issues.

REAL ESTATE

Director Curren reported that a lot adjacent to the WIA Office was being purchased by the WIA.

Director Ringler distributed two flyers. One concerning a proposal for Waterwood Marina Boat Slips and a Master Development Plan for 6 acres owned by WIA.

BY-LAWS

No report.

UNFINISHED BUSINESS

No report.

New Business

WIA resident Jean Biggers questioned why WIA couldn't have the trees that have been cut and dropped on lots hauled away.

At 10:44 am, the board entered into an executive session.

Regular meeting reconvened at 11:15 am.

Director Ringler made a motion directing WIA Executive Director to send a WIA resident a letter overturning a decision made by the ACB Chairman as written. Motion was seconded by Director McVay and vote was three (3) for and two (2) against. Motion carried.

There being no further business, a motion was made by Director Singletary to adjourn the meeting at 11:20 a.m., seconded by Director Ringler, motion carried.

Date

President

Secretary

Copies of approved and signed minutes are available at the WIA administrative office
{Preliminary Minutes – Until approved at the February 17, 2014 WIA Board Meeting}