

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

January 19, 2015

CALL TO ORDER

Donnie Marshall, President, called the meeting to order at 9:00 a.m. on Monday, December 15, 2014 at the WIA Office. Donnie Marshall served as Chairman of the meeting. Directors present included: Rick Brown, Justin Curren, Al Goldsmith, Cecil Holt, Earl McVay, Tom Readal, and Richard Singletary. Director(s) absent: John Channing. Others present were Mike Bercu, Jean Biggers, Gary Bishop, Chuck Bordo, John Charlton, Sally Charlton, Marty Cristofaro, Rebecca Gilman, Janas Goldsmith, Lisa Hayman, Steve Heide, Betty Horn, Dannie Hubbard, Carol McVay, Joe Moore, Steve Morrell, Mike Prine, Betty Snapp, Willie Wiginton,

MINUTES PRIOR MEETING

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

PUBLIC FORUM

1. Jean Biggers – Sign
2. Gary Bishop – Flag
3. Mike Prine – Fence at dump, road markers, sinkhole
4. Steve Heide – Flood plain insurance

EXECUTIVE DIRECTOR'S REPORT

Executive Director Joe Moore reported that one bond had been called and the day of commissioners court had been changed.

ARCHITECTURAL CONTROL BOARD

Director Goldsmith reported that eight (8) violation letters were mailed and four (4) small improvement project applications were approved.

AUDIT/FINANCIAL

Director McVay went over the monthly financials in detail for December and the Proposed 2015 budget. He made a motion to approved the 2015 Proposed Budget. Motion was seconded by Director Curren and passed. Director Brown made a motion to remove the 1-800 number by the end of 2015. Motion seconded by Director Curren. Motion carried with one opposition.

COMMUNITY COMMUNICATIONS

No report.

COMMUNITY SOCIAL EVENTS

No report.

LIAISON TO EMS AND VFD

President Marshall reported that the WFVD now has a Certified Training Officer.

LIAISON TO MUD

Director Readal reported that MUD is continuing to look at three (3) options for a storage unit. He also reported that they will be looking at option of the surface water plant.

LIAISON TO SECURITY

In the absence of Director Channing, Executive Director Joe Moore reported that security traveled 4,691 miles with one (1) incident report. WIA members Willie Wigington and Steve Heide requested that the Security committee research alternatives to security by possibly hiring San Jacinto sheriff department officers. This was referred back to the Security Committee.

MAINTENANCE

Director Singletary reported that he will look into the fence at the household dump area and ways to repair or remove it. He also reported that Donnie Duke has agreed to complete the sinkhole repair as soon as the median has dried up. He also reported that road buttons and markers will be ordered to help with speeding within the neighborhood.

REAL ESTATE

Director Curren reported that the real estate committee is looking into new areas for the community to enjoy.

He also reported that Matt Landreau has been in Waterwood and meeting with several contractors. He reported that Joe Nocito has approved all of the changes and the paperwork is back with Terry McLachlan of Waterwood Partners.

UNFINISHED BUSINESS

None

New Business

None

There being no further business, a motion was made by Director Curren to adjourn the meeting at 10:55 a.m., seconded by Director Brown, 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 16, 2015 WIA Board Meeting}