

**WATERWOOD IMPROVEMENT ASSOCIATION, INC.**

*DIRECTOR'S MEETING*

*December 15, 2014*

**CALL TO ORDER**

John Channing, Vice President, called the meeting to order at 9:00 a.m. on Monday, December 15, 2014 at the WIA Office. John Channing 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: Donnie Marshall. Others present were Lisa Aguero, Jean Biggers, Gary Bishop, Chuck Bordo, John Charlton, Marty Cristofaro, Lalla Goka, Tom Goka, Janas Goldsmith, Lisa Hayman, Steve Heide, Dannie Hubbard, and Betty Snapp.

**MINUTES PRIOR MEETING**

Director Singletary made a motion to approve the November 17, 2014 Director Meeting minutes. Motion seconded by Director McVay and passed.

**PUBLIC FORUM**

None

**EXECUTIVE DIRECTOR'S REPORT**

Vice President Channing informed those in attendance of the passing of Mr. Moore's wife and suggested that a donation in her memory be made to the St. Jude Children's Research Hospital.

**ARCHITECTURAL CONTROL BOARD**

Director Goldsmith reported that three (3) violation letters were mailed and two (2) violations were filed on in San Jacinto County Precinct 4 Justice of the Peace court.

**AUDIT/FINANCIAL**

Director McVay went over the monthly financials in detail for November and discussed the collections.

**COMMUNITY COMMUNICATIONS**

Director Brown reported that the December newsletter had been published. Lisa Aguero has requested that everyone submit pictures and articles and that in 2015 she would be adding a community calendar.

**COMMUNITY SOCIAL EVENTS**

Director Holt reported that Christmas lighting was successful.

**LIAISON TO EMS AND VFD**

In the absence of President Marshall, Vice President Channing distributed the report from EMS.

**LIAISON TO MUD**

Director Readal reported that MUD had changed engineers. The new engineering company has prepared a report detailing needed modifications to the surface water plan in order to bring it up to current standards. MUD will review all of the modifications and costs before making a decision.

**LIAISON TO SECURITY**

Director Channing reported that security was performing their normal duties.

**MAINTENANCE**

Director Singletary reported that road work is continuing.

**REAL ESTATE**

Director Curren reported that a lot of activity is continuing with the potential change of ownership with the investors and everything is looking promising. At this time lawyers for both the buyer and the seller are going through reviews and modifications of the contracts.

**UNFINISHED BUSINESS**

None

**New Business**

None

At 9:36 am, the board entered into an executive session.  
Regular meeting reconvened at 10:38 am.

There being no further business, a motion was made by Director McVay to adjourn the meeting at 10:39 a.m., seconded by Director Goldsmith, 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 January 19, 2015 WIA Board Meeting}***