

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

February 18, 2013

CALL TO ORDER

Earl McVay, President, called the meeting to order at 9:00 a.m. on Monday, February 18, 2013 at the WIA Office. Earl McVay served as Chairman of the meeting. Directors present included: John Channing, Justin Curren, Al Goldsmith, Linda Marshall, Joe Oates, Walt Ringler, and Jack Zimmermann. Director(s) absent: Bob Lane. Others present were Rick Brown, John Charlton, Sally Charlton, Jan Goldsmith, Lisa Hayman, Jim Jemison, Butch Johnson, Sloyd Landry, Carol McVay, Joe Moore, Tom Readal, Betty Snapp, Norm Snapp, Barry Stanley, and John Shideler.

MINUTES PRIOR MEETING

Director Curren made a motion to approve the January 21, 2013 minutes. Motion seconded by Director Goldsmith. Director Ringler requested that in the Security report, "most" be changed to "a hybrid". Motion carried with correction.

GUEST SPEAKER

San Jacinto County Precinct 4 Constable Alvin Wyatt was present to answer questions concerning Waterwood.

EXECUTIVE VICE PRESIDENT

No report

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported he had attended San Jacinto County Commissioners court and a tax sale is scheduled for April 2, 2013. He reported that the annual charge invoices were mailed and the collections thru February 15th were approximately 300. He reported that a check in the amount of \$16,000 was received in January from ILS.

ARCHITECTURAL CONTROL BOARD

Director Oates reported that one (1) small improvement project application was approved and two (2) pending. Four (4) violation letters were mailed and there were two (2) verbal. One is pending correction.

AUDIT/FINANCIAL

Director Channing presented the monthly financials in detail and said that we are continuing to work toward the budget short fall. He also reported that recoveries of \$16,000 will help in overcoming that short fall. He reported that WIA had put in a bid for the Waterwood MUD Bonds that open on February 19th and that he would report on the outcome in March.

COMMUNITY COMMUNICATIONS

WNN Editor John Shideler proposed a tree project to replenish the trees that have died in Waterwood. He will have available 500 trees for residents of Waterwood to purchase.

COMMUNITY SOCIAL EVENTS

Director Marshall spoke of the available dates for the WIA Spring Fling. Director Zimmermann made a motion to have the event on Saturday, April 13th from 11am – 1pm at the Waterwood Fire Station. Motion seconded by Director Channing and passed. After some discussion concerning the meal, Director Zimmermann made a motion to leave it up to the chairman to make the meal decision and to keep the amount under budget. Motion seconded by Director Channing and passed. There will also be a guest speaker from Texas Forest Service to speak on Fire Safety.

LIAISON TO COUNTY AND STATE GOVERNMENT

No report.

LIAISON TO EMS AND VFD

Director Marshall reported in January 2013, the state implemented new laws concerning narrow band radios went into effect; therefore, new radios were ordered and have been received.

Director Marshall distributed the EMS report to each director and went over the calls that were made.

LIAISON TO MUD

Director Oates reported there had been no MUD meetings since the last WIA meeting.

LIAISON TO SECURITY

Director Ringler reported that WIA had purchased a 2013 Toyota Camry Hybrid. He also reported that all researched information concerning the purchase of the car was available for perusing at the WIA office.

MAINTENANCE

WIA Executive Director Joe Moore reported that the leaf and limb debris dump was at full capacity and the maintenance department would be mulching in March.

BY-LAWS

No report.

REAL ESTATE

Director Curren reported that he has spoken with the parties involved with the revitalization of Waterwood and they are continuing to go forward. He also

reported that he had spoken with Matt Landreau and they are continuing to work towards demolition of the club house and cabanas.

UNFINISHED BUSINESS

None.

New Business

WIA member Jim Jemison requested that WIA Maintenance trim the trees at the exit ramp of the Post Office.

At 11:30 am, the board entered into an executive session.

Regular meeting reconvened at 11:49 am.

There being no further business, a motion was made by Director Curren to adjourn the meeting at 11:50 a.m., seconded by Director Goldsmith, motion carried.

Date

President

Secretary

Copies of approved and signed minutes are available at the WIA administrative office
{Preliminary Minutes – Until approved at the March 18, 2013 WIA Board Meeting}