

## **WATERWOOD IMPROVEMENT ASSOCIATION, INC.**

### *DIRECTOR'S MEETING*

*February 17, 2014*

#### **CALL TO ORDER**

Donnie Marshall, President, called the meeting to order at 9:00 a.m. on Monday, February 17, 2014 at the WIA Office. Donnie Marshall served as Chairman of the meeting. Directors present included: John Channing, Justin Curren, Al Goldsmith, Cecil Holt, Earl McVay, Walt Ringler, and Richard Singletary. Director(s) absent: Bob Lane. Others present were Robert Beckles, Jean Biggers, Gary Bishop, Sherry Bishop, Chuck Bordo, Rick Brown, John Charlton, Sally Charlton, Andy Gilliam, Jan Goldsmith, Dick Hansen, Lisa Hayman, Chris Jakubson, Julie Jakubson & mother Mary, Sloyd Landry, Stephanie Martin, Wayne Mathews, Carol McVay, Bill Miller, Jane Miller, Joe Moore, Pat Nabers, Sam Nabers, Mary Ann Readal, Tom Readal, Cheryl Thomas, John Thomas, Ann Uffner, and Floyd Uffner.

President Marshall announced that he has received the resignation of Director Bob Lane. Director Curren made a motion to accept the resignation. Director Channing seconded the motion and motion carried.

Director Channing made a motion to appoint Rick Brown to the WIA Board of Directors. Motion seconded by Director Singletary and passed.

Director Singletary made a motion to appoint Director Channing to the position of Vice President. Director Ringler seconded the motion, motion carried.

#### **MINUTES PRIOR MEETING**

Director McVay made a motion to approve the January 20, 2014 minutes. Motion seconded by Director Goldsmith and passed.

President Marshall announced that at this time the board would address the ACB issue of a procedure from the January 20, 2014 WIA board meeting. Director Singletary made a motion to discuss the issue of whether the board followed procedure concerning the appeal process mandated in the Waterwood Policies for Residential Lots. Motion seconded by Director Channing. After a brief discussion, Director Channing made a sub-motion to table the motion until at a time when there is a special session where the WIA attorney can be present or present documentation of procedure. Motion seconded by Director Curren. Vote was six (6) for, one (1) against and one (1) no vote.

#### **EXECUTIVE DIRECTOR'S REPORT**

WIA Executive Director Joe Moore reported that WIA has collected 280 annual payments through February 17<sup>th</sup>. He also reported recoveries of \$2,912.28. There are several bonds maturing that will be reinvested.

## **ARCHITECTURAL CONTROL BOARD**

Director Goldsmith reported that there were six (6) violations with four (4) corrections. He reported that two (2) small improvement project applications had been approved.

## **AUDIT/FINANCIAL**

Director McVay went over the monthly financials for January. He went over the updated 2014 Proposed Budget. After a lengthy discussion, Director McVay made a motion to approved the 2014 Proposed Budget as presented. Director Ringler seconded the motion and motion carried.

Director Channing reported that the committee is in the process of selecting a collection agency and will be mailing delinquent notices as of April 1<sup>st</sup>, and will include a delinquent demand letter.

## **COMMUNITY COMMUNICATIONS**

Director Holt reported that he is in search of a new editor for the WNN. He is reaching out to the community for help with an editor, reporters, and photographers. If interested, please contact him.

## **COMMUNITY SOCIAL EVENTS**

Director Goldsmith reported that the plans are in the final stages for the annual Spring Fling scheduled for April 26, 2014.

## **LIAISON TO EMS AND VFD**

President Marshall reported he, Director Holt and Executive Director Joe Moore met with Allegiance Ambulance concerning changes they are proposing to San Jacinto County ESD. They will be decreasing from four (4) ambulances to three (3) in the county. This decrease will not have an impact on Waterwood.

He also reported that the Waterwood VFD is considering a fish fry for Sunday of Memorial Day weekend.

## **LIAISON TO MUD**

MUD liaison Justin Curren reported that the next MUD meeting will be immediately after the WIA meeting today.

## **LIAISON TO SECURITY**

Director Ringler reported that security recorded three (3) incidents for the month. He distributed an analysis of the pros and cons of the gasoline tank located at the WIA office. It was decided to leave the on-site fuel situation as it is.

## **MAINTENANCE**

President Marshall reported that the maintenance chairman has resigned and a new one needed to be appointed. After some discussion, Director Singletary agreed to accept the appointment of Maintenance Chairman. Those included on his committee will be Justin Curren, Al Goldsmith, Sam Nabers, and Chuck Bordo. Director

Singletary also reported that they will be working on the clarification of the Leaf & Limb debris pickup and the First Monday heavy haul pickup.

**REAL ESTATE**

Director Curren reported that Frank Markey is no longer a part of ILS and that Terry McLachlan will be overseeing their lots in Waterwood.

**BY-LAWS**

No report.

**UNFINISHED BUSINESS**

None

**New Business**

None

There being no further business, a motion was made by Director Channing to adjourn the meeting at 10:45 a.m., seconded by Director Brown, motion carried.

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Date

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President

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Secretary

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