

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

### *DIRECTOR'S MEETING*

*February 16, 2015*

#### **CALL TO ORDER**

Donnie Marshall, President, called the meeting to order at 9:00 a.m. on Monday, February 16, 2015 at the WIA Office. Donnie Marshall served as Chairman of the meeting. Directors present included: Rick Brown, John Channing, Justin Curren, Al Goldsmith, Earl McVay, Tom Readal, and Richard Singletary. Director(s) absent: None. Others present were John Charlton, Marty Cristofaro, Janas Goldsmith, Lisa Hayman, Steve Heide, Dannie Hubbard, Roy Knapp, Carol McVay, Joe Moore, Jane Miller, Sam Nabers, Mike Prine, Betty Snapp, Cheryl Thomas, and Pat Zappa.

#### **MINUTES PRIOR MEETING**

Director McVay made a motion to approve the January 19, 2015 regular meeting minutes. Motion seconded by Director Channing and passed.

President Marshall informed the board that he had received a request for resignation from WIA Board member Cecil Holt. A motion was made by Tom Readal and seconded by John Channing to accept the resignation.

#### **PUBLIC FORUM**

Steve Heide – Villas Greenbelt

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

WIA Executive Director Joe Moore reported that WIA has collected approximately 250 annual fee payments through February. He also reported there was no investment activity.

#### **ARCHITECTURAL CONTROL BOARD**

Director Goldsmith reported that nine (9) violation letters were mailed and five (5) were corrected. He reported that three (3) small improvement project applications were approved.

#### **AUDIT/FINANCIAL**

Director McVay went over the monthly financials.

#### **COMMUNITY COMMUNICATIONS**

No report.

#### **COMMUNITY SOCIAL EVENTS**

The board set the date for the WIA Spring Outing to April 25<sup>th</sup>.

#### **LIAISON TO EMS AND VFD**

President Marshall reported that six (6) firemen will be attending fire school in Livingston Friday and Saturday, February 20<sup>th</sup> and 21<sup>st</sup>.

**LIAISON TO MUD**

Director Readal reported that MUD will be discussing the detailed Engineers report concerning the surface water treatment plant and their audit report.

**LIAISON TO SECURITY**

Director Channing reported that security traveled approximately 4,500 miles and had no incident reports.

**MAINTENANCE**

Director Singletary reported that the yellow markers and reflectors have been received and will be installed soon. The new dumpsters are in place and the stairs have been removed. The hole in the median on Waterwood Parkway is scheduled to be repaired and removal of the yaupon trees is being delayed at this time.

**REAL ESTATE**

Director Curren reported that the redevelopment is continuing to progress.

**UNFINISHED BUSINESS**

None

**New Business**

None

At 9:27 am, the board entered into an executive session.  
Regular meeting reconvened at 10:30 am.

The redevelopment sub-committee brought the board up to date on the redevelopment and ongoing legal issues were discussed.

There being no further business, a motion was made by Director Singletary to adjourn the meeting at 10:40 a.m., seconded by Director Channing, 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 16, 2015 WIA Board Meeting}***