

**WATERWOOD IMPROVEMENT ASSOCIATION, INC.**

*DIRECTOR'S MEETING*

*March 18, 2013*

**CALL TO ORDER**

Earl McVay, President, called the meeting to order at 9:00 a.m. on Monday, March 18, 2013 at the WIA Office. Earl McVay served as Chairman of the meeting. Directors present included: John Channing, Justin Curren, Al Goldsmith, Bob Lane, Joe Oates, and Walt Ringler. Director(s) absent: Linda Marshall and Jack Zimmermann. Others present were Rick Brown, John Charlton, Margaret Evirs, Jan Goldsmith, Lisa Hayman, Matt Landreau, Carol McVay, Joe Moore, Bill Miller, Steve Morrell, Dennis Parker, Mary Parker, and Mike Prine.

**MINUTES PRIOR MEETING**

Director Channing made a motion to approve the February 18, 2013 minutes. Motion seconded by Director Ringler. Motion carried.

**GUEST SPEAKER**

Matt Landreau discussed the removal of the club house and cabanas, scheduled to begin today, March 18<sup>th</sup>.

**EXECUTIVE VICE PRESIDENT**

No report

**EXECUTIVE DIRECTOR'S REPORT**

WIA Executive Director Joe Moore reported 527 payments had been received thru March 1<sup>st</sup>. He also reported that he had attended San Jacinto County Commissioners court and they voted to authorize advertising for bids for FEMA generators for county VFD's that also includes Waterwood VFD. He also reported that two bonds matured, Midland ISD for \$100,000 and Travis County \$170,000 and two were purchased; North Texas Tollway Authority for \$200,000 and Love Field Dallas \$100,000.

**ARCHITECTURAL CONTROL BOARD**

Director Oates reported that they had approved three (3) small improvement project applications. He reported that two (2) follow up violations letters were mailed and one (1) violation from last month was corrected.

**AUDIT/FINANCIAL**

Director Channing presented the monthly financials in detail.

**COMMUNITY COMMUNICATIONS**

Director Goldsmith reported for WNN Editor John Shideler and said that he has sold half of the trees from the proposed tree project.

**COMMUNITY SOCIAL EVENTS**

In the absence of Director Marshall, Executive Director Joe Moore reported that everything is ready for the Spring Outing.

**LIAISON TO COUNTY AND STATE GOVERNMENT**

No report.

**LIAISON TO EMS AND VFD**

In the absence of Director Marshall no report was given.

**LIAISON TO MUD**

Director Oates reported MUD’s auditor presented their report at the last meeting. He also reported that the newly issued bond rate was accepted at 4.129%.

**LIAISON TO SECURITY**

Director Ringler had no report.

**MAINTENANCE**

Director Bob Lane reported that crack sealing would begin in April. He also reported that he is considering limiting the hours that the household garbage dump would be open and looking into other options to control dumping.

**BY-LAWS**

In the absence of Director Zimmermann, no report was given.

**REAL ESTATE**

Director Curren reported that Frank Markey will be here this week to meet with several other companies that are interested in the golf course. He also reported that Lee Singletary is still working toward taking his proposal to Joe Nocito.

**UNFINISHED BUSINESS**

None.

**New Business**

Director Ringler asked the board to look into the possibility of a tiered dues system and what it would take to change the covenants to accomplish something like that.

At 9:30 am, the board entered into an executive session.

Regular meeting reconvened at 10:18 am.

There being no further business, a motion was made by Director Lane to adjourn the meeting at 10:19 a.m., seconded by Director Ringler, 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 April 15, 2013 WIA Board Meeting}***