

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

March 16, 2015

CALL TO ORDER

Donnie Marshall, President, called the meeting to order at 9:00 a.m. on Monday, March 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, Tom Readal, and Richard Singletary. Director(s) absent: Earl McVay. Others present were Mike Bercu, Jean Biggers, Rebecca Gilman, Janas Goldsmith, Lisa Hayman, Steve Heide, Cecil Holt, Roy Knapp, Sloyd Landry, Joe Moore, Steve Morrell, Jim Patrick, Mike Prine, Betty Snapp, EJ Swindler, and Pat Zappa.

MINUTES PRIOR MEETING

Director Singletary made a motion to approve the February 16, 2015 regular meeting minutes. Motion seconded by Director Goldsmith and passed.

President Marshall informed the board that he had spoken with previous WIA Director Mike Bercu who has agreed to fulfill the unexpired term that is open. A motion was made by Tom Readal and seconded by Al Goldsmith to accept the appointment of Mike Bercu. Motion carried.

PUBLIC FORUM

Mike Prine – WIA Board Vacancy

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported that WIA has collected approximately 367 annual fee payments through March. He also reported recoveries through the collection agency since we started with them in mid-2014 are at a net of \$53,958.12 and there was no investment activity.

ARCHITECTURAL CONTROL BOARD

Director Goldsmith reported that one (1) verbal violation was contacted and one (1) small improvement project application was approved.

AUDIT/FINANCIAL

With the absence of Director McVay, Director Readal went over the monthly financials and investment portfolio.

COMMUNITY COMMUNICATIONS

No report.

COMMUNITY SOCIAL EVENTS

Director Bercu reminded the board that the date for the WIA Spring Outing is April 25th. He is continuing to work on the details for the event. New tables will be purchased prior to the Spring Fling to replace the old wooden ones.

LIAISON TO EMS AND VFD

President Marshall reported that six (6) firemen attended fire school in Livingston.

LIAISON TO MUD

Director Readal reported that MUD received their annual audit report and had made a decision not to spend the money to refurbish the water treatment plant. The engineer had indicated that the wells are sufficient for the community and for growth.

LIAISON TO SECURITY

Director Channing reported that security traveled approximately 4,222 miles and had no incident reports. He also reported that new security magnets are available at the WIA office.

MAINTENANCE

Director Singletary reported that the maintenance is waiting for warmer weather for the yellow markers and reflectors to be installed. The committee was complemented for the usage of the new receptacles at the trash dump

REAL ESTATE

Director Curren reported that there is still a deal working and Waterwood Partners is moving forward with new plans.

UNFINISHED BUSINESS

None

New Business

None

At 9:54 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 Brown to adjourn the meeting at 10:41 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 April 20, 2015 WIA Board Meeting}