

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

March 20, 2017

CALL TO ORDER

Jack Zimmermann, President, called the meeting to order at 9:00 a.m. on Monday, March 20, 2017 at the WIA Office. Jack Zimmermann served as Chairman of the meeting. Directors present included: Mike Bercu, Rick Brown, John Charlton, Bob Lane, Pat Nabers, Debbie Nicholson, Sandy Singletary, and Lynn Spencer. Director(s) absent: None. Others present were Jean Biggers, Teresa Brown, Sally Charlton, Melanie Cook, Al Goldsmith, Janas Goldsmith, Lalla Goka, Dick Hansen, Lisa Hayman, Roy Knapp, Deborah Maldonado, Carol McVay, Earl McVay, Joe Moore, BJ Murray, Marcia Netzinger, Dee Phillips, Maryann Readal, Tom Readal, Bruce Perea.

MINUTES PRIOR MEETING

Director Singletary made a motion to approve the February 20, 2017 Special Meeting minutes. Motion seconded by Director Lane and passed. Director Lane made a motion to approve the Regular Monthly Meeting minutes of February 20, 2017. Motion seconded by Director Brown and passed.

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported that 332 payments had been received thru February. He also reported that recoveries were \$5,448.52 thru February.

ARCHITECTURAL CONTROL BOARD

Director Nicholson reported that two (2) Small Improvement Project Applications were approved.

AUDIT/FINANCIAL

Director Singletary went over the monthly financial statements.

COMMUNITY COMMUNICATIONS

Nothing to report.

COMMUNITY SOCIAL EVENTS

Director Singletary reported that the Spring Fling will be held on April 29. Food will be served 11am-1pm, rain or shine.

LIAISON TO COUNTY AND STATE GOVERNMENT

No report.

LIAISON TO EMS AND VFD

Director Lane distributed the EMS report. He also reported that the fire department has six firemen. He reported that all bunker gear has been

received. He also reported that there is still work to do on the fire department doors and some painting.

LIAISON TO MUD

Director Spencer reported that the MUD will be painting fire hydrants and marking with blue reflectors on the street adjacent to where each fire hydrant is located.

MAINTENANCE

Director Lane reported that mowing is scheduled to start April 1, weather permitting. Waterwood Parkway will not be mowed until the Readals approve. He reported that the maintenance committee did a drive thru of the complete subdivision and have generated a list of things that need to be accomplished.

REAL ESTATE

WIA member Tom Readal reported that decking is being installed on the pool. He also reported that playground equipment should be ready to be installed after April 1. After some discussion, Director Bercu made a motion to purchase a wireless sound system, complete with amplifier and speakers, not to exceed \$1,000. Motion seconded by Director Nabers and passed.

LIAISON TO SECURITY

Director Brown reported that security patrolled 4252 miles in February and had fielded approximately forty-eight (48) calls.

UNFINISHED BUSINESS

President Zimmermann reported on the Welcome to Waterwood entrance sign.

New Business

None

Questions from Residents

WIA member Roy Knapp questioned the draining of the pool.

WIA member Debbie Maldonado requested why there is a Veterans Cemetery Sign on Waterwood Parkway.

WIA director Debbie Nicholson asked about the key card system for the swimming pool.

WIA member Dee Phillips had ACB and dog questions.

At 11:02 am, the board entered into an executive session.
Regular meeting reconvened at 11:59 am.

There being no further business, a motion was made by Director Lane to adjourn the meeting at 12:00 p.m., seconded by Director Bercu, 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 17, 2017 WIA Board Meeting}