

WATERWOOD IMPROVEMENT ASSOCIATION, INC.
DIRECTOR'S MEETING
April 19, 2010

CALL TO ORDER

Jack Zimmermann, President, called the meeting to order at 9:00 a.m. on Monday, April 19, 2010 at the WIA Office. Jack Zimmermann served as Chairman of the meeting. Directors present included: Lisa Agüero, Mike Bercu, John Charlton, Janas Goldsmith, Dick Hansen, Donnie Marshall, Tom Readal, and Barry Stanley. Directors absent: None. Others present were Mike Burney, Donnie Calvin, Sally Charlton, Judy Eaton, Al Goldsmith, Lisa Hayman, Jim Jemison, Carol McVay, Earl McVay, Jane Miller, Joe Moore, John Shideler, Walt Ringler, and Aaron Wagoner

MINUTES PRIOR MEETING

Director Stanley made a motion to approve the March 15, 2010 minutes. Motion seconded by Director Bercu. Requests were made to change the date in Call to Order paragraph, removed the parenthesis in the Real Estate paragraph, and under New Business, fourth (4th) paragraph add the word administrative after committee. Minutes were approved with corrections.

SPECIAL GUESTS - Donnie Calvin & Aaron Wagoner - SHECO Representatives

Mr. Calvin and Mr. Wagoner reported on the transmission line that will be installed on FM 980.

JUDY EATON - San Jacinto County Emergency Management Coordinator

Ms. Eaton briefed the board on the new county reverse 911 notification system.

EXECUTIVE VICE PRESIDENT'S REPORT

No report.

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported he had attended the commissioners court meeting and the tax sale. Three (3) properties in Waterwood were sold.

ARCHITECTURAL CONTROL BOARD

Director Stanley reported that eleven (11) deed restriction violation letters were mailed out and four (4) had been corrected. He also reported that there was one (1) verbal contact and it was corrected. The ACB also had one (1) small improvement project application approved.

AUDIT/FINANCIAL

Director Readal discussed the monthly financials. He reported that approximately 934 members were current on their fees. He also reported that 135 liens had been filed.

COMMUNITY COMMUNICATIONS

Director Aguero reported that the calendar has been updated.

COMMUNITY SOCIAL EVENTS

Director Goldsmith reported that the spring outing will be held on April 24, from 11:30 – 2:00 and will be held at the Fire Station and requested that directors and others within the community help in providing desserts.

LIAISON TO COUNTY AND STATE GOVERNMENT

Director Mike Bercu reported that the annual disaster preparedness awareness meeting that was held on March 15th.

LIAISON TO EMS & VFD

Director Marshall reported that there were 2 EMS calls in March.

He also reported that San Jacinto County has a new Fire Marshall.

LIAISON TO SECURITY & MUD

Director Stanley reported that during the month of March, security traveled 4,875 miles and had five (5) incident reports. He also reported some additional hours that were added to the security schedule.

He reported on the March 16th MUD meeting. Tax collection rate is up to 74.8% and they are continuing to work on instituting the Stand By Fees. Next meeting April 20 at 3 pm.

MAINTENANCE

Director Hansen reported that some speed signs and some new signs have been installed. He also reported that mowing behind the curbs had begun.

NOMINATIONS

No report.

REAL ESTATE

Director Bercu reported that he had attended the individual home owner association meetings.

UNFINISHED BUSINESS

Director Readal reported on the progress of the boat ramp.

New Business

None

At this time, 11:30 a.m. the board entered into an executive session.

At 11:55 p.m. the regular meeting was reconvened.

There being no further business, a motion was made by Director Stanley to adjourn the meeting at 11:57 a.m., seconded by Director Goldsmith, motion carried.

Date

President

Secretary

Verbatim taped minutes are available at the WIA administrative office

Copies of approved and signed minutes are available at the WIA administrative office

Minutes recorded by Lisa Hayman, Assistant Secretary

{Preliminary Minutes – Until approved at the May 17, 2010 WIA Board Meeting}