

WATERWOOD IMPROVEMENT ASSOCIATION, INC.
DIRECTOR'S MEETING
April 15, 2013

CALL TO ORDER

Earl McVay, President, called the meeting to order at 9:00 a.m. on Monday, April 15, 2013 at the WIA Office. Earl McVay served as Chairman of the meeting. Directors present included: John Channing, Justin Curren, Al Goldsmith, Bob Lane, Linda Marshall, and Walt Ringler. Director(s) absent: Jack Zimmermann. Others present were Rick Brown, Monte Cartwright, Sally Charlton, John Charlton, Jan Goldsmith, Lisa Hayman, Jim Jemison, Butch Johnson, Carol McVay, Jane Miller, Joe Moore, Mike Prine, John Shideler, and Richard Singletary.

President McVay recognized Joe Oates, former WIA Board Member, who recently passed away. Rick Brown was appointed to fill Director Oates' position from this meeting until the next annual meeting in October 2013.

MINUTES PRIOR MEETING

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

EXECUTIVE VICE PRESIDENT

No report

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported approximately 807 payments had been received thru April 1st. He also reported that an electrician came to look at the location of where the FEMA generator would be placed. He also reported that he had been in contact with Lloyd Martin and in his opinion, the road between the WIA office and the Windstream building is owned by WIA and Windstream.

ARCHITECTURAL CONTROL BOARD

Director Goldsmith reported that two (2) small improvement project applications were approved. He reported that one (1) violation letter was mailed.

AUDIT/FINANCIAL

Director Channing presented the monthly financials in detail.

COMMUNITY COMMUNICATIONS

Director Goldsmith had no report.

COMMUNITY SOCIAL EVENTS

Director Marshall reported that the Spring Fling was a success and they will begin working on the July 4th celebration.

LIAISON TO COUNTY AND STATE GOVERNMENT

No report.

LIAISON TO EMS AND VFD

Director Marshall distributed the EMS report. The VFD had assisted with a house fire and Donnie Marshall will be attending the monthly ESD meeting tonight.

LIAISON TO MUD

Waterwood MUD board member John Charlton reported that the bonds had been sold and they are waiting on a contract from the engineer. Work on the new facility should begin within the next two (2) months and is projected to last eighteen (18) months.

LIAISON TO SECURITY

Director Ringler reported that the response to the new hybrid car have been very favorable. He also reported that new first aid kits will be ordered for each security car. He reported that the radios for the security cars have been ordered and will be programmed for the channels needed in Waterwood.

MAINTENANCE

Director Bob Lane distributed a report of the survey done on the streets of Waterwood. He also distributed a report relating to the garbage dump. He requested that each board member peruse it so it can be discussed at the May meeting.

BY-LAWS

No report was given.

REAL ESTATE

Director Curren reported the club demolition is going well. He had no new information on any of the proposals but reported that Frank Markey would be in Waterwood this week. Matt Landreau will be here also to oversee the demolition.

UNFINISHED BUSINESS

None.

New Business

Director Marshall spoke to the board about the dismantlement of the club house. She requested that WIA seriously look into doing something for our community. After discussion, it was agreed that WNN would run an article

taking a survey on what amenities the residents of Waterwood would like to see built.

President McVay reported that a Texas Forest Service representative, Wendy Gandy, attended the spring outing. She gave several options on what can and needs to be done to make Waterwood safer from wildfires. WIA will look into following thru with them.

There being no further business, a motion was made by Director Curren to adjourn the meeting at 10:45 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 May 20, 2013 WIA Board Meeting}