

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

April 26, 2014

CALL TO ORDER

Donnie Marshall, President, called the meeting to order at 9:00 a.m. on Saturday, April 26, 2014 at the WIA Office. Donnie Marshall served as Chairman of the meeting. Directors present included: Rick Brown, John Channing, Justin Curren, Al Goldsmith, Cecil Holt, and Richard Singletary. Director(s) absent: Earl McVay. Others present were Mike Bercu, Jean Biggers, Chuck Bordo, John Charlton, Debra Coker, Jeff Coker, Debra Cooper, Eric Cooper, Lois Cox, Rebecca Gilman, Dick Hansen, Lisa Hayman, Chris Jakubson, Julie Jakubson, Jim Jemison, Joe Moore, Steve Morrell, Mike Prine, Tom Readal, George Russell, Sandy Singletary, E.J. Swindler, and Dixie Thornton.

President Marshall asked for a motion to accept the resignation of Director Walt Ringler. Director Singletary made the motion, seconded by Director Curren and vote was unanimous.

Director Curren made a motion to appoint Chuck Bordo to the board of directors. Motion seconded by Director Singletary and motion carried.

Director Brown made a motion to appoint Director Curren as Secretary. Motion Seconded by Director Channing and motion carried.

Director Channing was appointed by President Marshall as Security Chairman.

MINUTES PRIOR MEETING

Director Channing made a motion to approve the March 4, 2014 special meeting minutes. Motion seconded by Director Singletary and passed.

Director Channing made a motion to approve the March 17, 2014 regular meeting minutes. Motion seconded by Director Singletary. Director Brown requested that the date in the approval of the previous minutes be corrected to March 4 and under the Maintenance committee the word "repairs" be added after the word culvert in the second sentence. Motion passed with corrections.

Director Brown made a motion to approve the March 20, 2014 special meeting minutes. Motion seconded by Director Singletary and passed.

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported that WIA has collected 831 annual payments through April. He also reported recoveries of \$16,551.83. He also reported that delinquent notices had been mailed.

ARCHITECTURAL CONTROL BOARD

Director Goldsmith reported that one (1) violation letter was mailed and three (3) verbal violations. He reported that four (4) small improvement project applications had been approved.

AUDIT/FINANCIAL

In the absence of Director McVay, Director Channing went over the monthly financials for March.

COMMUNITY COMMUNICATIONS

Director Holt reported that the neighborhood news is now out and he is continuing to work on the monthly newsletter.

COMMUNITY SOCIAL EVENTS

Director Goldsmith reported that the annual Spring Fling will be held today, April 26, 2014 and the committee is already working on plans for the July 4th celebration.

LIAISON TO EMS AND VFD

President Marshall distributed the monthly EMS report. He reported that the VFD now has three (3) new members.

LIAISON TO MUD

MUD liaison Justin Curren had no report.

LIAISON TO SECURITY

WIA Executive Director Joe Moore reported that security patrolled 4,832 miles and there were two (2) incident reports.

MAINTENANCE

Director Singletary reported that the stairs and dumpster have been rearranged at the household trash facility. He reported that some pot holes have been repaired. He reported that the maintenance committee is continuing to work on the situation with the pipe in the sinkhole in the median of the Parkway. He reported that the maintenance crew is working on mowing and trash pickup.

REAL ESTATE

Director Curren reported the redevelopment is still ongoing and there is a meeting scheduled for the first week of May.

BY-LAWS

No report.

UNFINISHED BUSINESS

None

New Business

None

There being no further business, a motion was made by Director Channing to adjourn the meeting at 9:53 a.m., seconded by Director Brown, 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 19, 2014 WIA Board Meeting}