

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

April 20, 2015

CALL TO ORDER

Donnie Marshall, President, called the meeting to order at 9:00 a.m. on Monday, April 20, 2015 at the WIA Office. Donnie Marshall served as Chairman of the meeting. Directors present included: Mike Bercu, John Channing, Justin Curren, Earl McVay, Al Goldsmith, Tom Readal, and Richard Singletary. Director(s) absent: Rick Brown. Others present were Jean Biggers, Gary Bishop, Monty Cartwright, Betty Channing, John Charlton, Sally Charlton, Mimi Coats, Sharon Dearman, Rebecca Gilman, Janas Goldsmith, Lisa Hayman, Roy Knapp, RJ Macha, Robert Metz, Johnny McGee, Carol McVay, Joe Moore, Gary Nelson, Marty Cristofaro, Lynn Spencer, John Thomas, Bonnie Triplett, Eleanor Zoeller.

MINUTES PRIOR MEETING

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

PUBLIC FORUM

Rebecca Gilman – Quarterly reports on finance and activities to all residents.
John Thomas – Too many to list.

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported that WIA has collected approximately 770 annual fee payments through April. He also reported recoveries collected are \$3,553.06.

ARCHITECTURAL CONTROL BOARD

Director Goldsmith reported that four (4) violation letters were mailed and six (6) small improvement project applications were approved.

AUDIT/FINANCIAL

Director McVay went over the monthly financials and investment portfolio. He also reported that the delinquent notices would be going out this week.

COMMUNITY COMMUNICATIONS

In the absence of Director Brown, President Marshall reported that Lisa Aguero, Editor of the WNN had resigned.

COMMUNITY SOCIAL EVENTS

Director Bercu reported that everything is in place for the Spring Outing for this Saturday, April 25th. He is continuing to work on the details for the Fourth of July event. Steve Heide has agreed to do the fireworks again this year. Director McVay informed the board that the Boat Club would take care of prizes for the boat parade.

LIAISON TO EMS AND VFD

President Marshall reported that WVFD is looking into applying for a grant to buy a brush truck. 90% of the funding would come from the Texas Forest Service and they would need 10% from WIA if the grant is approved.

LIAISON TO MUD

Director Readal reported that last month MUD listened to a presentation from a company that sells electronic meter boxes. They have \$154,000 left from the sewer plant bond. He also reported that MUD will not be building a storage building.

LIAISON TO SECURITY

Director Channing reported that security is continuing to protect the community. He also reported that no issues have been determined within the community therefore security will remain as it is.

MAINTENANCE

Director Singletary reported that the community room has been painted. He reported that due to the rain the road buttons and reflectors have not been installed but will be done as soon as the weather permits.

REAL ESTATE

Director Curren reported that the redevelopment project is at a standstill. He reported that a new committee was formed to look into building a pavilion with a bbq area, tables and chairs, a swimming pool and playground equipment. This new committee was formed and includes himself, Tom Readal, Mike Bercu, Al & Janas Goldsmith. Plans with a cost of the project would need to be submitted to the WIA board for perusal and approval.

UNFINISHED BUSINESS

None

New Business

None

There being no further business, a motion was made by Director Channing to adjourn the meeting at 9:41 a.m., seconded by Director Singletary, 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 18, 2015 WIA Board Meeting}