

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

April 18, 2016

CALL TO ORDER

Jack Zimmermann, President, called the meeting to order at 9:00 a.m. on Monday, April 18, 2016 at the WIA Office. Jack Zimmermann served as Chairman of the meeting. Directors present included: Mike Bercu, Rick Brown, John Charlton, Justin Curren, Bob Lane, Tom Readal, and Sandy Singletary. Director(s) absent: Robert Beckles. Others present were Jennifer Abram, Chuck Bordo, Teresa Brown, Cristal Butler, Sam Butler, Sharon Dearman, Al Goldsmith, Janas Goldsmith, Lisa Hayman, Cory Jackson, Travis Kitchens, Roy Knapp, Mimi Kotz, Joanne Lewis, Paty Mason, Carol McVay, Earl McVay, Joe Moore, Richard Singletary, Lynn Spencer, Myra Spencer, and Pat Zappa.

MINUTES PRIOR MEETING

Director Curren made a motion to approve the March 21, 2016 regular meeting minutes. Motion seconded by Director Singletary and passed.

Director Brown made a motion to approve the April 9, 2016 special meeting minutes. Motion seconded by Director Bercu and passed.

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported that 769 payments had been received thru March. He also reported that recoveries were \$3,963.68.

ARCHITECTURAL CONTROL BOARD

Director Curren reported that three (3) violations letters were mailed. One (1) small improvement project application was submitted.

AUDIT/FINANCIAL

Director Readal went over the monthly financials for March in detail.

BYLAWS AND COVENANTS

In the absence of Director Beckles, no report was given.

COMMUNITY COMMUNICATIONS

Director Brown reported that new articles and pictures for the WNN should be emailed to the new WNN email address waterwoodwnn@gmail.com

COMMUNITY SOCIAL EVENTS

Director Singletary asked all directors to be at the fire station by 10:15 to prepare for the Spring Outing on Saturday April 30th. Food will be served from 11:00 am to 1:00 pm. Those entering the dessert contest should have their desserts there by 10:30. She also reminded those in attendance that the July 4th festivities will take place on Sunday, July 3rd.

LIAISON TO COUNTY AND STATE GOVERNMENT

No report.

LIAISON TO EMS AND VFD

Cory Jackson with Waterwood VFD reported that he will be inventorying all of the bunker gear and will provide that information to Director Lane.

LIAISON TO MUD

No report.

MAINTENANCE

Director Bercu reported that maintenance is continuing to clear the yaupon, cut and remove dead trees. They are also trimming and cleaning road areas. After some discussion concerning the sinkhole, Director Charlton made a motion, seconded by Director Brown to authorize the maintenance committee to proceed with the repair of the sinkhole without further board approval. Motion carried.

NOMINATIONS

Director Charlton invited those in attendance to run for the WIA board.

REAL ESTATE

Director Charlton reported that the boat club will be working on clearing the channel at the marina. He also reported that the park and pavilion plans are continuing. He announced that the trailer parking area is complete and ready for trailers.

LIAISON TO SECURITY

Director Brown reported that security traveled 4,682 miles. He also reported that security is running smoothly and that no extra officers are needed at this time.

UNFINISHED BUSINESS

President Zimmermann questioned if anything was mailed to Windstream concerning the post office building. A letter was emailed to Roger Honea. Windstream employee, concerning the building and he will forward to the appropriate person.

New Business

None

At 11:10 am, the board entered into an executive session.

Regular meeting reconvened at 12:50 pm.

There being no further business, a motion was made by Director Lane to adjourn the meeting at 12:56 p.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 16, 2016 WIA Board Meeting}