

WATERWOOD IMPROVEMENT ASSOCIATION, INC.
DIRECTOR'S MEETING
April 17, 2017

CALL TO ORDER

Jack Zimmermann, President, called the meeting to order at 9:00 a.m. on Monday, April 17, 2017 at the WIA Office. Jack Zimmermann served as Chairman of the meeting. Directors present included: Mike Bercu, Rick Brown, John Charlton, Bob Lane, Pat Nabers, Debbie Nicholson, Sandy Singletary, and Lynn Spencer. Director(s) absent: None. Others present were Jennifer Abraham, Lee Ashby, Sally Bercu, Chuck Bordo, Teresa Brown, Bill Burt, Samantha Burt, Christel Butler, Sam Butler, Dannie Byrd, Greg Cagle, Melanie Cook, Al Goldsmith, Janas Goldsmith, Dick Hansen, Lisa Hayman, Betty Horn, Dannie Hubbard, RJ Macha, Carol McVay, Earl McVay, Ed Millett, Joe Moore, Shirley Morrell, Steve Morrell, BJ Murray, Marcia Netzing, Maryann Readal, Tom Readal, Bruce Perea, Cassie Schildknecht, Myra Spencer, Bo Walters, and Mary Walters.

MINUTES PRIOR MEETING

Director Lane made a motion to approve the March 20, 2017 Regular Monthly Meeting minutes. Motion seconded by Director Brown and passed.

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported that 711 payments had been received thru March. He also reported that recoveries were \$4,588.18 thru March.

ARCHITECTURAL CONTROL BOARD

Director Nicholson reported that two (2) Small Improvement Project Applications were approved.

AUDIT/FINANCIAL

Director Singletary went over the monthly financial statements.

BYLAWS

President Zimmermann reported that the counting of the ballots for the Chapter 211 of the Texas Property Code to Adopt Procedure to Amend the General Warranty Deed and Deed Restrictions will be counted on Friday, April 28 at 10:00 am by Earl McVay, Mike Bercu, and Lisa Hayman. He also reported that enough ballots for a quorum have been received.

COMMUNITY COMMUNICATIONS

Director Brown thanked everyone for all of the articles and reminded everyone that the articles and pictures are due by the first day of the month.

COMMUNITY SOCIAL EVENTS

Director Singletary reported that the Spring Fling will be held on April 29. Food will be served 11am-1pm. She also reminded everyone of the dessert contest and that all entries must be received by 10:30 am.

LIAISON TO COUNTY AND STATE GOVERNMENT

Director Bercu welcomed Director Nabers to his committee.

LIAISON TO EMS AND VFD

Director Lane distributed the EMS report. No report for WVFD.

LIAISON TO MUD

Director Spencer reported that the MUD will be painting fire hydrants.

MAINTENANCE

Director Lane reported that mowing had begun in some areas. He also reported that Ray Norman will be hauling debris out of the leaf and limb debris dump.

President Zimmermann opened discussion concerning the visibility of the new Welcome to Waterwood sign. After some discussion, Director Nabers made a motion to install steel mesh, painted gold, behind the current wording on the sign. Motion seconded by Director Bercu and passed.

REAL ESTATE

WIA member Tom Readal reported that the pavilion is complete, the twelve new picnic tables will be delivered this week, the pool will be plastered this week, pool furniture has been purchased, the playground area will be leveled this week, and the landscape and irrigation will be completed in May. He also reported that two barbeque pits had been donated and will be installed also.

LIAISON TO SECURITY

Director Brown reported that security patrolled 4810 miles in February and had fielded approximately forty-eight (48) calls. Director Brown also reported that the new light bar had been purchased and installed.

UNFINISHED BUSINESS

None

New Business

None

Questions from Residents

WIA member Pat Zappa asked if there would be cameras installed at the pool area.

At 11:02 am, the board entered into an executive session.
Regular meeting reconvened at 1:45 pm.

Vice President John Charlton made a motion, Director Lane would send a letter to Waterwood Volunteer Fire Department Fire Chief, Bill Burt, that he contact the Chiefs of the fire departments from Point Blank, Oakhurst, and 980 North regarding their willingness to provide mutual support if Assistant Chief Ashby is a member of the Waterwood Volunteer Fire Department (WWVFD) and is at a fire scene where the named departments are requested to assist. If he is able to obtain a written letter of understanding from each of those chiefs, written on each volunteer fire department's letterhead, that the presence of Assistant Chief Ashby will not result in their refusal to respond to or to continue to fight a fire if he is a member of the WWVFD, then Assistant Chief Ashby may remain in his position with the WWVFD. The deadline set by the WIA Board is 45 days from April 17, 2017, or June 1, 2017. Those letters will need to be provided to the WIA Executive Director on or before June 1, 2017. During this 45 day period, funding will be limited to only fuel and maintenance to the vehicles. Motion seconded by Director Nabers. Motion carried with Director Lane abstaining.

There being no further business, a motion was made by Director Lane to adjourn the meeting at 1:50 p.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 15, 2017 WIA Board Meeting}