

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

May 20, 2013

CALL TO ORDER

Earl McVay, President, called the meeting to order at 9:00 a.m. on Monday, May 20, 2013 at the WIA Office. Earl McVay served as Chairman of the meeting. Directors present included: Rick Brown, Justin Curren, Al Goldsmith, Bob Lane, Linda Marshall, Walt Ringler, and Jack Zimmermann. Director(s) absent: John Channing. Others present were John Charlton, Jan Goldsmith, Lisa Hayman, Carol McVay, Joe Moore, John Shideler, Richard Singletary, Tom Readal, Steve Morrell, Dennis Parker and Sam Nabers.

MINUTES PRIOR MEETING

Director Lane made a motion to approve the April 15, 2013 minutes. Motion seconded by Director Zimmermann. Motion carried.

EXECUTIVE VICE PRESIDENT

No report

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported approximately 864 payments had been collected thru April 30th. He also reported that Mrs. Gandy with the Texas Forestry Service would be in Waterwood this week to do the risk assessment.

ARCHITECTURAL CONTROL BOARD

Director Goldsmith reported that two (2) small improvement project applications were approved and that two (2) violation letters were mailed.

AUDIT/FINANCIAL

In the absence of Director Channing, WIA Executive Director Joe Moore presented the monthly financials in detail.

COMMUNITY COMMUNICATIONS

Director Goldsmith asked everyone to return the survey that was published in the WNN.

COMMUNITY SOCIAL EVENTS

Director Marshall reported that the July 4th celebration will be held on Thursday, July 4th. Donation letters for fireworks will be mailed out and all of the appropriate contacts will be notified.

LIAISON TO COUNTY AND STATE GOVERNMENT

No report.

LIAISON TO EMS AND VFD

Director Marshall distributed the EMS report. She reported that the WVFD will be having a first fry on Sunday, May 26th from 11:30-2:00 at the fire station. The fire department membership is down to 8. She also asked that anyone with special needs please contact the WIA office since WVFD is trying to prepare for hurricane season.

LIAISON TO MUD

Waterwood MUD board member John Charlton reported that MUD has had two (2) lift stations down and it will be costing approximately \$40,000 to bring back up to working condition. He also reported that the new sewer plant has been finalized and construction will begin soon.

LIAISON TO SECURITY

Director Ringler reported that the new hybrid security car is working well and they will be considering another hybrid when the times comes to purchase another car.

MAINTENANCE

Director Bob Lane reported that the crack sealing has been completed and the next step is to analyze what is priory and what else needs to be done to the roads. Other issues with the roads were also discussed such as manholes, signs, etc.

BY-LAWS

Director Zimmermann reported that he will begin working on the bylaws, deed restrictions and resolutions. Some of these issues will need to be decided by July and others should not be as complicated. He requested help from volunteers as to which Richard Singletary and President Earl McVay responded.

REAL ESTATE

Director Curren reported the club has been totally demolished. He reported that Pools creek is next. He also reported that Lee Singletary is still working to prepare the necessary items to present to Joe Nocito. He also reported that Frank Markey with Waterwood Partners has indicated that he is purchasing an additional 200 lots in Waterwood.

UNFINISHED BUSINESS

None.

New Business

None.

There being no further business, a motion was made by Director Lane to adjourn the meeting at 10:19 a.m., seconded by Director Ringler, motion carried.

Date

President

Secretary

Copies of approved and signed minutes are available at the WIA administrative office
{Preliminary Minutes – Until approved at the June 17, 2013 WIA Board Meeting}