

**WATERWOOD IMPROVEMENT ASSOCIATION, INC.**

*DIRECTOR'S MEETING*

*June 17, 2013*

**CALL TO ORDER**

Earl McVay, President, called the meeting to order at 9:00 a.m. on Monday, June 17, 2013 at the WIA Office. Earl McVay served as Chairman of the meeting. Directors present included: Rick Brown, John Channing, Al Goldsmith, Linda Marshall, Walt Ringler, and Jack Zimmermann. Director(s) absent: Justin Curren and Bob Lane. Others present were John Charlton, Sally Charlton, Sharon Dearman, Jan Goldsmith, Lisa Hayman, Jim Jemison, Donnie Marshall, Carol McVay, Joe Moore, Debbie Neal, Mike Prine, John Shideler, Richard Singletary.

**MINUTES PRIOR MEETING**

Director Ringler made a motion to approve the May 20, 2013 minutes. Motion seconded by Director Goldsmith. Motion carried.

**EXECUTIVE VICE PRESIDENT**

No report

**EXECUTIVE DIRECTOR'S REPORT**

WIA Executive Director Joe Moore reported approximately 896 payments had been received thru May 31<sup>st</sup>. He also reported that Wendy Gandy with the Texas Forestry Service had completed the comprehensive wildfire risk management assessment and would be sending the detailed paperwork soon. He also reported that the culvert that was washed out on the parkway had been repaired by San Jacinto County and they are working with FEMA to have that culvert replaced.

**ARCHITECTURAL CONTROL BOARD**

Director Goldsmith reported that two (2) small improvement project applications were approved and no violation letters were mailed.

**AUDIT/FINANCIAL**

Director Channing presented the monthly financials in detail. He also reported that the audit is complete and should be ready for the board in July. He reminded the board that the revised budget will be discussed in August.

**COMMUNITY COMMUNICATIONS**

Director Marshall distributed the results from the survey that was published in the WNN.

### **COMMUNITY SOCIAL EVENTS**

Director Marshall reported that the July 4<sup>th</sup> celebration has been scheduled. The BBQ meal will be available beginning at 5:00 pm. The Boat parade will begin at 6:15, followed by the golf cart parade at 7:00 with the costume contest at 7:15 with awards to follow. The firework show will begin at dark.

### **LIAISON TO COUNTY AND STATE GOVERNMENT**

No report.

### **LIAISON TO EMS AND VFD**

Director Marshall distributed the EMS report. She also reported that the WVFD continues to seek volunteers and they could also use people willing to submit their paperwork to the forest service. At the present time they have 6 volunteers.

### **LIAISON TO MUD**

Waterwood MUD board member John Charlton reported that MUD has started construction on the new sewer plant and they are continuing to work on lift stations.

### **LIAISON TO SECURITY**

No report.

### **MAINTENANCE**

In the absence of Director Lane, President McVay reported that the crack sealing has been completed and the next step is to prioritize remaining work to be done to the roads.

### **BY-LAWS**

Director Zimmermann reported that there will be a committee meeting following the WIA meeting to discuss what will need to be done.

### **REAL ESTATE**

In the absence of Director Curren, President McVay reported that there has been no communication with Lee Singletary but that he is continuing to work on the economics of Waterwood Resort re-Development. He also reported there are plans of interim development. He also reported that the demolition has been completed and that Joe Nocito has authorized the repair of the sink hole on #4 on the golf course.

### **NOMINATIONS**

Director Ringler reminded those in attendance that candidate resumes for director positions are due by August 1<sup>st</sup>.

**UNFINISHED BUSINESS**

After the Texas Forest Service report on the wildfire assessment of Waterwood is received and reviewed, clearing the underbrush on WIA's 6 acres at the corner of 980 and the Parkway will be considered to better determine any potential use of that property.

**New Business**

WIA resident Jim Jemison voiced his concerns with the WIA Administration. After some discussion, Director Channing requested that it be noted in the minutes that he was in full disagreement with everything that was said by Mr. Jemison.

There being no further business, a motion was made by Director Ringler to adjourn the meeting at 11:05 a.m., seconded by Director Channing, motion carried.

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Date

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President

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Secretary

Copies of approved and signed minutes are available at the WIA administrative office  
***{Preliminary Minutes – Until approved at the July 15, 2013 WIA Board Meeting}***