

WATERWOOD IMPROVEMENT ASSOCIATION, INC.
DIRECTOR'S MEETING
June 16, 2014

CALL TO ORDER

Donnie Marshall, President, called the meeting to order at 9:00 a.m. on Monday, June 16, 2014 at the WIA Office. Donnie Marshall served as Chairman of the meeting. Directors present included: Rick Brown, Chuck Bordo, John Channing, Al Goldsmith, Cecil Holt, Earl McVay, and Richard Singletary. Director(s) absent: Justin Curren. Others present were Robert Beckles, Jean Biggers, Gary Bishop, John Charlton, Eric Cooper, Rebecca Gilman, Janas Goldsmith, Dick Hansen, Lisa Hayman, Steve Heide, Danny Hubbard, Wayne Mathews, Carol McVay, Joe Moore, Walt Ringler, Sandy Singletary, E.J. Swindler, Cheryl Thomas, Ann Uffner, and Floyd Uffner.

MINUTES PRIOR MEETING

Director Singletary made a motion to approve the May 19, 2014 regular meeting minutes. Motion seconded by Director Channing. Director McVay requested that quotations be placed after "reported" in the Real Estate report and close quotations at the end of the paragraph. Motion passed with corrections.

PUBLIC FORUM

Gary Bishop – Loose dogs
Wayne Mathews – Street repair at Putters Point
Walt Ringler – New policy
Eric Cooper – Work on Waterwood parkway
Cheryl Thomas – Status of delinquent fees
EJ Swindler – Completion of the culvert
Robert Beckles – Flood control

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported that WIA has collected 1047 annual payments. He also reported recoveries of \$30,117.00. He also reported that he attended San Jacinto County Commissioners Court and a combination of two lots were approved as one lot in the Villas.

ARCHITECTURAL CONTROL BOARD

Director Goldsmith reported that three (3) violation letters were mailed. He reported that four (4) small improvement project applications were approved and the committee is continuing to work on the ACB forms.

AUDIT/FINANCIAL

Director McVay went over the monthly financials for May. He reported that the annual audit is underway.

COMMUNITY COMMUNICATIONS

Director Holt reported that the WNN has a new Editor, Lisa Agüero and she is excited to begin work on the next issue.

COMMUNITY SOCIAL EVENTS

Director Goldsmith reported that the Fourth of July planning is on schedule. Hot dog meals will be available and fireworks will begin at dark.

LIAISON TO EMS AND VFD

President Marshall distributed the monthly EMS report. He reported that \$952 before expenses was made at the fish fry fundraiser and they served approximately 100.

LIAISON TO MUD

MUD board member John Charlton reported that the waste water treatment plant walk through is scheduled for June 17th.

LIAISON TO SECURITY

Director Channing reported that security is continuing to run smoothly.

MAINTENANCE

Director Singletary reported that CCC Blacktop would be working in the community this month. He reported that mowing of the parkway is scheduled to begin this week and crack sealing will begin soon also.

REAL ESTATE

In the absence of Director Curren, Director Channing reported that progress on the redevelopment is continuing to go as planned.

BY-LAWS

Director McVay reported on his review of the General Warranty Deed and Protective Covenants and what the stipulations are for possible changes. He requested that if individuals have input to please send them to the WIA office.

UNFINISHED BUSINESS

None

New Business

None

At 9:52 am, the board entered into an executive session.
Regular meeting reconvened at 10:15 am.

President Marshall reported that discussion was held concerning moving forward to enforce the Agreement to Lease and Maintain Waterwood Parkway.

There being no further business, a motion was made by Director Singletary to adjourn the meeting at 10:16 a.m., seconded by Director Channing, motion carried.

Date

President

Secretary

Copies of approved and signed minutes are available at the WIA administrative office
{Preliminary Minutes – Until approved at the July 21, 2014 WIA Board Meeting}