

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

June 20, 2016

CALL TO ORDER

Jack Zimmermann, President, called the meeting to order at 9:00 a.m. on Monday, June 20, 2016 at the WIA Office. Jack Zimmermann served as Chairman of the meeting. Directors present included: Robert Beckles, Rick Brown, John Charlton, Justin Curren, Bob Lane, Tom Readal, and Sandy Singletary. Director(s) absent: Mike Bercu. Others present were Jean Biggers, Teresa Brown, Sally Charlton, Al Goldsmith, Lisa Hayman, Cecil Holt, Betts Horn, Travis Kitchens, Roy Knapp, Mimi Kotz, Claudia Madera, Zitty Madera, Carol McVay, Earl McVay, Joe Moore, Jonathon Munoz, Debbie Nicholson, Lynn Spencer, and Myra Spencer.

MINUTES PRIOR MEETING

Director Charlton made a motion to approve the May 16th minutes. Motion seconded by Director Readal and passed.

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported that 865 payments had been received thru May. He also reported that recoveries were \$6,568.30 and a lot combination was approved at San Jacinto County Commissioners court.

ARCHITECTURAL CONTROL BOARD

Director Curren reported that the ACB is continuing to work on projects.

AUDIT/FINANCIAL

Director Readal went over the monthly financials for May. He reported that the annual audit will begin June 27th.

BYLAWS AND COVENANTS

Director Beckles delayed reporting until after Executive Session.

COMMUNITY COMMUNICATIONS

Director Brown reported that he had encountered issues with the web provider and would be looking into new solutions. The WNN editor will not be available in July or August but will provide a smaller online issue.

COMMUNITY SOCIAL EVENTS

Director Singletary reported that the July 4th festivities are being finalized and will be held on Sunday, July 3rd. The parade will begin at the WIA office with the parade route ending at the marina. The judging for the costume contest and golf cart parade will be immediately after the parade. The Waterwood Volunteer Fire Department will be serving food at the Marina beginning at 2:00 pm at the Marina. The boat parade will be held at 4:00 pm. Fireworks will follow at Sunset.

LIAISON TO COUNTY AND STATE GOVERNMENT

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

LIAISON TO EMS AND VFD

Director Lane distributed the EMS report. He also reported that he is in the process of getting quotes for a limited number of fire suits. After some discussion, Director Curren made a motion to authorize Director Lane to purchase new bunker gear for 5 fire people with the expense not to exceed \$10,000. This motion was seconded by Director Charlton and passed.

LIAISON TO MUD

Director Charlton reported that MUD had appointed Al Goldsmith as a new director.

MAINTENANCE

In the absence of Director Bercu, Director Singletary reported that the county will be advertising for bids for the sink hole culvert project in the Waterwood Parkway median. Culvert bids are due by July 7th. Maintenance is continuing to mow and clean up the parkway. After some discussion, Director Charlton made a motion to pick the water & fisherman photo that was submitted to the bill board committee and chosen by the judge to be used on one side of the bill board. Other pictures will be submitted and distributed to the board by Friday, June 24, to be decided for the second side of the bill board. All wording will be kept the same on both sides of the bill boards. Motion seconded by Director Lane and passed.

NOMINATIONS

Director Charlton reminded those in attendance that four places on the WIA board will be open for election this year.

REAL ESTATE

Director Charlton reported that there are 24 trailers parked at the new parking area. Director Charlton also reported that the lot east of the WIA office where the Park will be located is planned for clearing in July. The marina project is still only in the discussion stage. He also reported that the committee is still looking at possible avenues of dredging.

LIAISON TO SECURITY

Director Brown reported that security traveled 4,834 miles. He also reported that security had opened the debris dump 17 times and received 25 various phone calls.

UNFINISHED BUSINESS

President Zimmermann questioned the status of the Windstream building.

Discussion concerning the 18 street lights at the entrance of Waterwood Parkway was entered into. Director Lane made a motion to reconnect the 18 street lights at the entrance of Waterwood Parkway. Motion seconded by Director Beckles and passed.

New Business

None.

Questions from Residents

WIA member Lynn Spencer requested that WIA help in looking into the possibility of getting a different internet service in Waterwood. A committee was formed consisting of Director Charlton, Director Lane, and Lynn Spencer.

At 11:25 am, the board entered into an executive session.
Regular meeting reconvened at 1:05 pm.

Director Beckles made a motion authorizing the legal committee to offer the amount discussed with Mr. Russell providing building material and it being built by Allen Goehrs consistent with design of the other signage in Waterwood and being completed in three weeks. Motion seconded by Director Lane and passed.

Director Lane made a motion stating that WIA will not provide legal defense to Mr. Heide and WIA’s attorney will inform Mr. Heide of the WIA board’s decision. Motion seconded by Director Beckles and passed.

Director Charlton made a motion authorizing WIA’s attorney to draft an agreement of a one year lease for the billboard at Waterwood Parkway and Highway 190 for \$250 per month beginning April 1, 2016 with Waterwood National. Motion seconded by Director Readal and passed.

There being no further business, a motion was made by Director Singletary to adjourn the meeting at 1:15 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 July 18, 2016 WIA Board Meeting}