

WATERWOOD IMPROVEMENT ASSOCIATION, INC.
DIRECTOR'S MEETING
June 19, 2017

CALL TO ORDER

John Charlton, Executive Vice-President, called the meeting to order at 9:00 a.m. on Monday, June 19, 2017 at the WIA Office. John Charlton served as Chairman of the meeting. Directors present included: Rick Brown, Pat Nabers, Debbie Nicholson, and Lynn Spencer. Director(s) absent: Mike Bercu, Bob Lane, Sandy Singletary, Jack Zimmermann. Others present were Jean Biggers, Sam Butler, Dannie Byrd, Monty Cartwright, Sally Charlton, Melanie Cook, Al Goldsmith, Lisa Hayman, Cecil Holt, Mimi Kotz, Joann Lewis, Larry Maas, Earl McVay, Joe Moore, BJ Murray, Bruce Perea, Tom Readal, and Bo Walters.

MINUTES PRIOR MEETING

Director Brown made a motion to approve the May 15, 2017 Regular Monthly Meeting minutes. Motion seconded by Director Spencer and passed.

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported that 810 payments had been received thru May. He also reported that recoveries were \$13,938.60 thru May.

ARCHITECTURAL CONTROL BOARD

Director Nicholson reported that four (4) Small Improvement Project Applications were approved.

AUDIT/FINANCIAL

In the absence of Director Singletary, committee member Tom Readal reported nothing unusual in the financials.

BYLAWS

Executive Vice President John Charlton reported that President Zimmermann would be appointing a committee concerning the recently approved 211 Election for Amending Deed Restrictions. He informed those in attendance if anyone would like to serve on the committee to contact the WIA office and those names would be given to President Zimmermann for consideration.

COMMUNITY COMMUNICATIONS

Director Brown reported that all articles need to be submitted by July 1st.

COMMUNITY SOCIAL EVENTS

In the absence of Director Singletary, Director Nabers reported on the July 4th activities.

LIAISON TO COUNTY AND STATE GOVERNMENT

No report.

LIAISON TO EMS AND VFD

Director Spencer distributed the EMS report and read a report concerning the issues of the fire situation in Waterwood.

LIAISON TO MUD

Director Spencer reported that Waterwood MUD met on June 16, 2017. The main discussion was an increase in water rates.

MAINTENANCE

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

NOMINATIONS

Director Brown reported that five positions on the WIA Board are open for election. Applications are due August 1 and may be picked up from the WIA office.

REAL ESTATE

Executive Vice President Charlton reported nothing new with the real estate committee. He did report that the pool has opened and people are not abiding by the rules. People have been consuming food and drink in the pool and smoking and one person had propped the gate open. He asked that everyone be conscious of the rules and read them.

LIAISON TO SECURITY

Director Brown reported that security patrolled 4911 miles in May and had fielded approximately thirty-one (31) calls.

UNFINISHED BUSINESS

None

New Business

None

Questions from Residents

BJ Murry – animals on leash, dumpsters

Lois Thomas – dump

Sam Nabers – running businesses out of residences

Bo Walters – bulkhead

Bruce Perea - fireworks

At 10:12 a.m., the board entered into an executive session.

Regular meeting reconvened at 10:44 a.m.

There being no further business, a motion was made by Director Spencer to adjourn the meeting at 10:45 p.m., seconded by Director Nicholson, 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 17, 2017 WIA Board Meeting}