

**WATERWOOD IMPROVEMENT ASSOCIATION, INC.**

*DIRECTOR'S MEETING*

*July 15, 2013*

**CALL TO ORDER**

Earl McVay, President, called the meeting to order at 9:00 a.m. on Monday, July 15, 2013 at the WIA Office. Earl McVay served as Chairman of the meeting. Directors present included: Justin Curren, Al Goldsmith, Bob Lane, Linda Marshall, Walt Ringler, and Jack Zimmermann. Director(s) absent: Rick Brown and John Channing. Others present were John Charlton, Sally Charlton, Eric Cooper, Sharon Dearman, Rebecca Gillman, Jan Goldsmith, Lisa Hayman, Jim Jemison, Butch Johnson, Sloyd Landry, Carol McVay, Wayne Mathews, Joe Moore, Steve Morrell, Sam Nabers, Dennis Parker, Merry Parker, Mike Prine, John Shideler, Richard Singletary, Sandy Singletary, and Ann Uffner.

**MINUTES PRIOR MEETING**

Director Ringler made a motion to approve the June 17, 2013 minutes. Motion seconded by Director Goldsmith. Motion carried.

**EXECUTIVE VICE PRESIDENT**

No report

**EXECUTIVE DIRECTOR'S REPORT**

WIA Executive Director Joe Moore reported that approximately 923 payments have been collected thru June 30<sup>th</sup>. He also reported that he had been to two San Jacinto County Commissioner's court meetings. There are 16 Waterwood properties on the upcoming tax sale. He also reported that the physical addresses of Waterwood were discussed because of some conflicts with the 911 numbering system.

**ARCHITECTURAL CONTROL BOARD**

Director Goldsmith reported that six (6) small improvement project applications were approved and seven (7) violation letters were mailed resulting in a correction of three (3) of those properties.

**AUDIT/FINANCIAL**

In the absence of Director Channing, WIA Executive Director Joe Moore presented the monthly financials in detail. President McVay reported that the annual audit was complete and needed approval for acceptance. Director Lane made a motion approving the acceptance of the audit which will need final approval by the membership at the annual meeting in October. Motion seconded by director Ringler and passed.

## **COMMUNITY COMMUNICATIONS**

No report.

## **COMMUNITY SOCIAL EVENTS**

Director Marshall reported that the July 4<sup>th</sup> celebration was a success. She thanked Director Ringler and John Shideler for helping make it such a success.

## **LIAISON TO EMS AND VFD**

Director Marshall distributed the EMS report. She also reported that the WVFD has one new member. She reported that there was a fire on Netawaka in Greentree Village and Point Blank responded. She also reinforced the need for anyone with an emergency to call 911. If an individual is calling from a cell phone, when the call is connected the caller needs to identify what county they are calling from. Landlines will be traced thru the 911 system, cell phones are traced through towers and can delay response time.

## **LIAISON TO MUD**

Waterwood MUD board member John Charlton reported that MUD is continuing construction on the new sewer plant and that the monthly board meeting scheduled for Tuesday, July 16<sup>th</sup> will be postponed due to the non-posting of their monthly agenda.

## **LIAISON TO SECURITY**

No report.

## **MAINTENANCE**

Director Lane reported that mowing has begun. He reported that the maintenance committee is looking into additional road repairs within the community. WIA member Mike Prine questioned the garbage dump situation. After a brief discussion, Director Lane asked for volunteers to help with the garbage situation. Volunteers to serve on the ad-hoc committee with Director Lane are Director Ringler, Sloyd Landry, and Mike Prine.

## **BY-LAWS**

Director Zimmermann distributed a copy of the proposed bylaws to each director and went over them in detail. This document will be mailed to each WIA member in their annual meeting packet to be voted on by the membership.

## **REAL ESTATE**

Director Curren distributed a recreational proposal for the board to look at. There are many factors that will need to be addressed before this proposal can be brought before the board. He also reported that Matt Landreau will be meeting with two golf course companies at the end of July to look at the course. Those are Greenway Golf and Kemper Sports.

**NOMINATIONS**

Director Ringler reminded those in attendance that candidate resumes for director positions are due by August 1<sup>st</sup> and that five (5) board positions are available.

**UNFINISHED BUSINESS**

President McVay responded to some questions and an email that was sent to him from WIA member Jim Jemison.

**New Business**

Director Ringler addressed his concern with the addresses in Waterwood. WIA member Mike Prine gave a brief overview of why the addresses were created and why the postal service is not interested in changing them.

There being no further business, a motion was made by Director Curren to adjourn the meeting at 11:49 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 August 19, 2013 WIA Board Meeting}***