

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

July 20, 2015

CALL TO ORDER

Donnie Marshall, President, called the meeting to order at 9:00 a.m. on Monday, July 20, 2015 at the WIA Office. Donnie Marshall served as Chairman of the meeting. Directors present included: Justin Curren, Earl McVay, Al Goldsmith, and Tom Readal. Director(s) absent: Mike Bercu, Rick Brown, John Channing, and Richard Singletary. Others present were Jean Biggers, Gary Bishop, John Charlton, Sally Charlton, Eric Cooper, Janas Goldsmith, Lisa Hayman, Dannie Hubbard, Roy Knapp, Mimi Kotz, Carol McVay, Robert Metz, Joe Moore, Steve Morrell, Cheryl Thomas, Marcy Woodard, Ted Woodard, and Pat Zappa.

MINUTES PRIOR MEETING

Director McVay made a motion to approve the June 15, 2015 regular meeting minutes. He requested that the name "Landreau" be added to the real estate report in the first sentence. Motion seconded by Director Curren and passed.

PUBLIC FORUM

Cheryl Thomas – Statement & Request
Jean Biggers – Safety Concern
Pat Zappa - Answers
John Charlton – Nocito's Properties

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported that WIA has collected approximately 961 annual fee payments through June. He also reported recoveries collected are \$18,237.74.

ARCHITECTURAL CONTROL BOARD

Director Goldsmith reported that one (1) violation letter was mailed and three (3) small improvement project applications were approved.

AUDIT/FINANCIAL

Director McVay went over the monthly financials in detail. He reported that the audit report has been finalized and will be voted on at the August meeting. He also requested that each director review the budget and email Joe Moore at the WIA office any revisions. The committee will begin working on the mid-year budget.

COMMUNITY COMMUNICATIONS

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

COMMUNITY SOCIAL EVENTS

In the absence of Director Bercu, Director McVay read an email that was sent to each director concerning the July 4th event and thanking all that volunteered.

LIAISON TO EMS AND VFD

President Marshall distributed the EMS report. He reported that 4 firemen are presently attending the A&M fire training school. He also reported they are continuing to work on the grant for a new pumper truck.

LIAISON TO MUD

Director Readal reported that at the June MUD meeting they reported that their tax collections were at 82% which is down from the previous year.

LIAISON TO SECURITY

In the absence of Director Channing, Executive Director Joe Moore reported that security traveled 4,607 miles in June.

MAINTENANCE

In the absence of Director Singletary, Director Readal reported that San Jacinto County has mowed Waterwood Parkway once and will be mowing it again today. He also reported that WIA's maintenance crew will begin mowing Waterwood Parkway from FM 980 to the old club house location on Tuesday, July 21, 2015. He reported that the crack sealing is continuing and that the 190 sprinkler system is waiting to be repaired. He reported that the sinkhole in Waterwood Parkway median will be repaired soon.

REAL ESTATE

Director Curren reported that Terry McLachlan has met with Joe Nocito and both are scheduled to be in Waterwood this week.

BYLAWS

Director McVay reported that the deadline for bylaw changes has been extended to September 2019.

NOMINATIONS

Director Readal reported that five (5) director positions are open for election.

UNFINISHED BUSINESS

None

NEW BUSINESS

Director McVay informed those in attendance about the effect of the Affordable Care Act (ACA) and related IRS rulings on the taxation of medical insurance premiums paid by small employers for their employees.

At 9:55 am, the board entered into an executive session.
Regular meeting reconvened at 10:25 am.

Director Curren made a motion to file a judgement against Waterwood Partners/Investor Land Services for past due fees and interest according to the June 1st Final Demand Letter. Motion seconded by Director Readal and passed.

Director McVay made a motion to establish a payment procedure as appropriate and timely for one (1) employee affected by the ACA and to be in compliance with the IRS ruling. Motion seconded by Director Goldsmith and passed.

There being no further business, a motion was made by Director McVay to adjourn the meeting at 10:30 a.m., seconded by Director Readal, 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 17, 2015 WIA Board Meeting}