

**WATERWOOD IMPROVEMENT ASSOCIATION, INC.**

*DIRECTOR'S MEETING*

*July 17, 2017*

**CALL TO ORDER**

Jack Zimmermann, President, called the meeting to order at 9:00 a.m. on Monday, July 19, 2017 at the WIA Office. Jack Zimmermann served as Chairman of the meeting. Directors present included: Rick Brown, John Charlton, Bob Lane, Pat Nabers, Debbie Nicholson, and Lynn Spencer. Director(s) absent: Mike Bercu and Sandy Singletary. Others present were Jean Biggers Teresa Brown, Bill Burt, Samantha Burt, Douglas Dick, Lee Friederichs, Al Goldsmith, Janas Goldsmith, Leah Gordon, Lisa Hayman, Mimi Kotz, Larry Maas, RJ Macha, Frank Mandola, Carol McVay, Earl McVay, Joe Moore, BJ Murray, Marcia Netzinger, Bruce Perea, Saleem Qassem, Peter Stempien, Tom Readal, and Pat Zappa.

**MINUTES PRIOR MEETING**

Director Charlton made a motion to approve the June 19, 2017 Regular Monthly Meeting minutes. Motion seconded by Director Spencer and passed.

**EXECUTIVE DIRECTOR'S REPORT**

WIA Executive Director Joe Moore reported that 822 payments had been received thru June. He also reported that recoveries were \$16,935.85 thru June.

**ARCHITECTURAL CONTROL BOARD**

Director Nicholson reported that one (1) Large Improvement Project Application had been received. Four (4) Small Improvement Project Applications were approved, and three (3) letters were mailed concerning repairs. Discussions were held concerning fencing at Piney Point. Also, discussions were held concerning bulk heading property on LaJolla. Director Nicholson recused herself from this discussion. Director Spencer made a motion to send a demand letter to the owners. Motion seconded by Director Nabers and passed with Director Nicholson abstaining.

**AUDIT/FINANCIAL**

In the absence of Director Singletary, committee member Tom Readal reported nothing unusual in the financials. Tom Readal reported that the audit was complete. Director Charlton made a motion to approve the audit as presented to be placed on the proxy ballot for the annual membership. Motion seconded by Director Brown and passed. Director Charlton made a motion to approve the engagement letter for the 2017 Audit with Davis, Heinemann & Company, PC. Motion seconded by Director Lane and passed.

**BYLAWS**

President Zimmermann reported that he would be appointing a committee concerning the recently approved 211 Election for Amending Deed Restrictions. Those who would like to be considered for the committee should submit their names by July 21, 2017 to the WIA office.

## **COMMUNITY COMMUNICATIONS**

Director Brown reported that all articles need to be submitted first of each month.

## **COMMUNITY SOCIAL EVENTS**

In the absence of Director Singletary, Director Charlton reported that the July 4<sup>th</sup> festivities went well. There were approximately 150-200 people at the fireworks. He also reported that Director Singletary wished to thank all of those that helped with the hot dogs in the park. Christmas will be the next event scheduled.

## **LIAISON TO COUNTY AND STATE GOVERNMENT**

In the absence of Director Bercu no report was given. WIA Executive Director Joe Moore reminded those in attendance that the Disaster Preparedness Meeting is scheduled for July 31<sup>st</sup> at 2:00 pm at the WIA office.

## **LIAISON TO EMS AND VFD**

Director Lane distributed the EMS report. He then reported on the Waterwood Volunteer Fire Department. He reported that the funding is still suspended and that Waterwood VFD would be entering into a sixty (60) day agreement with 980 North VFD. He reported that an inventory of gear and supplies has been taken of WVFD and that equipment and bunker gear are missing and letters will be mailed out requesting that it be returned. Director Lane made a motion to install security cameras at the fire station with an expense not to exceed \$3000. Motion seconded by Director Charlton and passed. Director Lane reported that there are still some minor repairs that need to be completed at the fire station.

## **LIAISON TO MUD**

Director Spencer reported that Waterwood MUD will be meeting on July 21, 2017 and there will be an increase in the water rates.

## **MAINTENANCE**

Director Lane reported that mowing is continuing and that the contractor has added an extra person. He also reported that the county will be doing some additional trimming within Waterwood.

## **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 that WIA has been in contact with Waterwood National and received an offer from them concerning the bulkhead repair at the marina. Director Charlton made a motion to accept the offer from Waterwood National with the amendments discussed between both parties and approved by WIA's attorney clarifying WIA's liability. Motion seconded by Director Lane and approved.

Director Charlton also reported that numerous complaints concerning food and drinks being taken into the pool. After some discussion, this issue was referred back to the Grand Plan committee who will make a recommendation to the board.

**LIAISON TO SECURITY**

Director Brown reported that security patrolled 4738 miles in June and had fielded approximately nineteen (19) calls.

**UNFINISHED BUSINESS**

None

**New Business**

None

**Questions from Residents**

Carol McVay – dog issues

President Zimmermann reported that the legal committee attended the hearing concerning the permanent injunction about the purple marking on the trees and the wounded warrior sign. An agreement has been reached and approved. The purple markings will be reduced to 2” wide and 9” tall. The wounded warrior sign will be removed by the property owner and a new sign, same height and will display Veteran’s Cemetery and will be similar to the Waterwood Welcome sign.

At 12:10 p.m., the board entered into an executive session.  
Regular meeting reconvened at 12:22 p.m.

President Zimmermann reported that two additional holidays have been added to the work schedule. Those being Good Friday and Christmas Eve. A 9/80 work week schedule for the office personnel will be effective immediately.

There being no further business, a motion was made by Director Charlton to adjourn the meeting at 12:26 p.m., seconded by Director Lane, motion carried.

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Date

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President

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Secretary

Copies of approved and signed minutes are available at the WIA administrative office  
***{Preliminary Minutes – Until approved at the August 21, 2017 WIA Board Meeting}***