

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

August 19, 2013

CALL TO ORDER

Earl McVay, President, called the meeting to order at 9:00 a.m. on Monday, August 19, 2013 at the WIA Office. Earl McVay served as Chairman of the meeting. Directors present included: Rick Brown, John Channing, Justin Curren, Al Goldsmith, Walt Ringler. Director(s) absent: Bob Lane, Linda Marshall, and Jack Zimmermann. Others present were Monte Cartwright, John Charlton, Sally Charlton, Lisa Hayman, Carol McVay, Jane Miller, Joe Moore, Mike Prine, Tom Readal, Richard Singletary, Cheryl Thomas, and John Thomas.

MINUTES PRIOR MEETING

Director Curren made a motion to approve the July 15, 2013 minutes. Motion seconded by Director Ringler. Motion carried.

EXECUTIVE VICE PRESIDENT

In the absence of Director Lane, there was no report

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported that approximately 990 payments have been collected thru July 31st. He also reported that he had attended one San Jacinto County Commissioner's court meeting where the county burn ban was announced.

ARCHITECTURAL CONTROL BOARD

Director Goldsmith reported that two (2) small improvement project applications were approved. He also reported that there were two (2) verbal deed restriction violations and both had been corrected. There were six (6) violation letters mailed.

AUDIT/FINANCIAL

Director Channing reported that the audit/financial committee had met and decided to make a bond swap. Committee member Tom Readal went over in detail the WIA Bond Swap that was done in August. Director Channing went over the monthly financials. He then distributed the Revised Budget along with an explanation of the adjustments. He went over each line item. Director Channing made a motion to approve the amended budget as presented. This motion was seconded by Director Ringler and passed.

COMMUNITY COMMUNICATIONS

No report.

COMMUNITY SOCIAL EVENTS

In the absence of Director Marshall, Director Ringler spoke to the board concerning the Christmas Lighting of the Parkway. In the discussion he presented a plan to decorate the fire station to make a focal point of the community. He made a motion to allocate a maximum of \$5,000.00 to purchase decorations for the Waterwood Fire Station for this year's Christmas season. This money would also include the lighting social for the community. Motion was seconded by Director Brown. Motion failed.

LIAISON TO EMS AND VFD

In the absence of Director Marshall, the monthly EMS report was distributed. Monte Cartwright with Legacy made a change to the report concerning a response time.

LIAISON TO MUD

Waterwood MUD board member John Charlton reported that MUD has completely refurbished several lift stations, the sewer plant is continuing to progress, and the MUD board will vote on the budget at the August 20th meeting. He also reported that the water rates will go up and the tax rate will go down.

LIAISON TO SECURITY

Director Ringler reported that security traveled 5,200 miles last month.

MAINTENANCE

WIA Executive Director Joe Moore reported that he had met with Director Lane and his committee and went over their road repair priority list. They are looking into overlay on a couple of streets and then will continue repairs as needed yearly. Mike Prine with the maintenance adhoc committee reported that they have looked into several options with the garbage dump site. They will continue to research and report back to the board the results from the committee.

REAL ESTATE

Director Curren had no report. President McVay reported that he had been in contact with Matt Landreau concerning the redevelopment. Matt indicated that a representative from Kemper Sports had visited Waterwood and responded very enthusiastically. The president of Kemper Sports has plans to come and visit Waterwood in September.

NOMINATIONS

Director Ringler reported that seven (7) people will be running for five (5) positions on the WIA Board. They are: Donald R. Marshall, Earl McVay, John Shideler, Connie Chisum, Richard Singletary, Al Goldsmith, and Cecil Holt.

UNFINISHED BUSINESS

None.

New Business

None.

At 10:56 am, the board entered into an executive session.
Regular meeting reconvened at 11:00 am.

There being no further business, a motion was made by Director Brown to adjourn the meeting at 11:01 a.m., seconded by Director Goldsmith, motion carried.

Date

President

Secretary

Copies of approved and signed minutes are available at the WIA administrative office
{Preliminary Minutes – Until approved at the September 16, 2013 WIA Board Meeting}