

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

August 17, 2015

CALL TO ORDER

John Channing, Vice President, called the meeting to order at 9:00 a.m. on Monday, August 17, 2015 at the WIA Office. John Channing served as Chairman of the meeting. Directors present included: Mike Bercu, Rick Brown, Justin Curren, Earl McVay, Al Goldsmith, and Tom Readal. Director(s) absent: Donnie Marshall and Richard Singletary. Others present were Jean Biggers, Chuck Bordo, Teresa Brown, Monte Cartwright, John Charlton, Sally Charlton, Marty Cristofaro, Rebecca Gilman, Lisa Hayman, Grant Holland, Cecil Holt, Dannie Hubbard, Jim Jemison, Roy Knapp, Mimi Kotz, Carol McVay, Joe Moore, Sam Nabers, Cheryl Thomas, and Pat Zappa.

MINUTES PRIOR MEETING

Director McVay made a motion to approve the July 20, 2015 regular meeting minutes. Motion seconded by Director Readal and passed.

PUBLIC FORUM

Cheryl Thomas – Election Committee & Print out for the members

Cecil Holt – His house & wine down list

Marty Cristofaro – Keg, Smoker, & Inlet on Parkway

Jim Jemison - Trash in Parkways, weeds in gutters, streets, golf course, burn ban signs & ACB violations

Pat Zappa – Dogs & trailer

Dannie Hubbard – boat

Rebecca Gilman – Security & speeding, website & street cleaning

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported that WIA has collected approximately 982 annual fee payments through July. He also reported recoveries collected are \$21,485.40. There has been no investment activity.

ARCHITECTURAL CONTROL BOARD

Director Goldsmith reported that eight (8) violation letters were mailed and three (3) verbal violations were discussed. Three (3) small improvement project applications were approved.

AUDIT/FINANCIAL

Director McVay went over the monthly financials in detail. He reported that the committee had finalized the mid-year budget review which each director had a copy to peruse. Director McVay made a motion to approve the Mid-Year Budget. Motion seconded by Director Readal and passed. Director McVay made a motion to approve the audit as presented to be placed on the proxy ballot for the annual membership. Motion seconded by Director Readal and

passed. Director McVay made a motion to approve the engagement letter for the 2015 Audit with Davis, Heinemann & Company, PC. Motion seconded by Director Readal and passed.

COMMUNITY COMMUNICATIONS

No report.

COMMUNITY SOCIAL EVENTS

No report.

LIAISON TO EMS AND VFD

In the absence of President Marshall, Director Channing distributed the EMS report.

LIAISON TO MUD

No report.

LIAISON TO SECURITY

Director Channing reported that security is looking to replace the Dodge Charger with another Hybrid and this will be discussed at the September board meeting.

MAINTENANCE

In the absence of Director Singletary, Director Readal reported that the sinkhole has been repaired and a new grate will be replaced on it also.

REAL ESTATE

Director Curren reported that a meeting with Terry McLachlan and Matt Landreau was held and they are continuing to look into a marketing process for Waterwood.

NOMINATIONS

Director Brown reported that nine candidates will be running for five (5) director positions that are open for election. Ballots will be mailed the first week of September and due by October 8, 2015.

UNFINISHED BUSINESS

Grant Holland requested that the board look into a place for boats, trailers, RV's to be stored in Waterwood.

NEW BUSINESS

Director Channing tendered his resignation effective immediately from the WIA Board.

There being no further business, a motion was made by Director Brown to adjourn the meeting at 10:25 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 September 21, 2015 WIA Board Meeting}