

## **WATERWOOD IMPROVEMENT ASSOCIATION, INC.**

### *DIRECTOR'S MEETING*

*September 16, 2013*

#### **CALL TO ORDER**

Earl McVay, President, called the meeting to order at 9:00 a.m. on Monday, September 16, 2013 at the WIA Office. Earl McVay served as Chairman of the meeting. Directors present included: Rick Brown, John Channing, Justin Curren, Al Goldsmith, Linda Marshall, Walt Ringler, and Jack Zimmermann. Director(s) absent: Bob Lane. Others present were John Charlton, Sally Charlton, Eric Cooper, Jan Goldsmith, Lisa Hayman, Ken Hicks, Carol McVay, Joe Moore, Mike Prine, Maryann Readal, Tom Readal, John Shideler, Richard Singletary, and Ann Uffner.

#### **MINUTES PRIOR MEETING**

Director Ringler made a motion to approve the August 19, 2013 minutes. Motion seconded by Director Channing. 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 994 payments have been collected thru August 31<sup>st</sup>. He reported that the bond swap had been completed. He has attended two (2) San Jacinto County Commissioner's court meetings and the county burn ban is still in effect.

#### **ARCHITECTURAL CONTROL BOARD**

Director Goldsmith reported that one (1) small improvement project application were approved.

#### **AUDIT/FINANCIAL**

Director Channing went over the monthly financials in detail.

#### **COMMUNITY COMMUNICATIONS**

No report.

#### **COMMUNITY SOCIAL EVENTS**

No report.

#### **LIAISON TO EMS AND VFD**

Director Marshall distributed the monthly EMS report. The VFD has assisted with other departments and local fires.

#### **LIAISON TO MUD**

Waterwood MUD board member John Charlton reported that MUD will pass their budget at September meeting. The rates and capital improvement budget will be approved at the September 17<sup>th</sup> meeting.

**LIAISON TO SECURITY**

Director Ringler reported that security traveled 5,252 miles last month.

**MAINTENANCE**

WIA Executive Director Joe Moore distributed a report prepared by Director Lane concerning the road situation and the plan on repairing portions of the roads in Waterwood.

**REAL ESTATE**

Director Curren had no report.

**BY-LAWS**

Director Zimmermann reported on the amended by-laws that are included in the Annual Meeting packet and then reviewed the new laws that have been passed for property owners associations.

**UNFINISHED BUSINESS**

President McVay informed the board that an Election Committee Chairman was needed for the annual meeting. Director Curren volunteered to chair and Tom Readal will assist.

**New Business**

None.

At 10:45 am, the board entered into an executive session.

Regular meeting reconvened at 11:23 am.

Director Zimmerman made a motion to approve salary considerations as discussed in executive session. Motion seconded by Director Marshall and passed.

There being no further business, a motion was made by Director Curren to adjourn the meeting at 11:25 a.m., seconded by Director Ringler, motion carried.

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Date

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President

\_\_\_\_\_  
Secretary

Copies of approved and signed minutes are available at the WIA administrative office  
***{Preliminary Minutes – Until approved at the November 18, 2013 WIA Board Meeting}***