

**WATERWOOD IMPROVEMENT ASSOCIATION, INC.**

*MONTHLY MEETING*

*September 17, 2018*

**CALL TO ORDER**

John Charlton, Vice-President, called the meeting to order at 9:00 a.m. on Monday, September 17, 2018 at the WIA Office. John Charlton served as Chairman of the meeting. Directors present included: Rick Brown, Bob Lane, Larry Maas, Pat Nabers, Debbie Nicholson, and Lynn Spencer. Director(s) absent: Sam Butler and Jack Zimmermann. Others present were Teresa Brown, Dannie Byrd, Earl McVay, Carol McVay, Jean Biggers, Janas Goldsmith, Ed Millett, Marcia Netzing, Al Goldsmith, BJ Murry, Pat Zappa, Carol Magee, Wayne Morris, Marla Fink, Paul Fink, Bo Walters, Mary Walters, Lisa Hayman, and Joe Moore.

**MINUTES PRIOR MEETING**

Director Lane made a motion to approve the August 20, 2018 regular monthly meeting minutes. Director Maas seconded the motion and minutes were approved.

**EXECUTIVE DIRECTOR REPORT**

No report.

**ARCHITECTURAL CONTROL BOARD**

Director Nicholson reported that four (4) small improvement project applications were approved.

**AUDIT/FINANCIAL**

Director Maas reported that monthly financials were normal. Director Maas made a motion to increase the 2018 annual dues by \$15 making the single family lots \$515 per lot and multi-family lots \$645 per lot. Motion seconded by Director Nabers and passed.

**BYLAWS AND COVENANTS 211**

Director Spencer reported that the first set of recommended changes will be mailed out this week for a vote from the membership.

**COMMUNITY COMMUNICATIONS**

No report.

**COMMUNITY SOCIAL EVENTS**

No report.

**LIAISON TO COUNTY AND STATE GOVERNMENT**

Director Lane reported he will be attending the upcoming San Jacinto County Commissioners Court meeting.

**LIAISON TO EMS AND VFD**

Director Nabers distributed the EMS report. WVFD member Bob Lane reported that there are issues with the cell phones and the county and other areas are looking into additional forms of communication.

**LIAISON TO MUD**

Director Nabors reported that Waterwood MUD meets on Friday, September 21, 2018.

**MAINTENANCE**

In the absence of Director Butler, there was no report.

**REAL ESTATE**

No report.

**LIAISON TO SECURITY**

Director Brown reported that security traveled 4,027 miles in August and fielded twenty-six (26) calls.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**QUESTIONS FROM RESIDENTS**

Carol McVay, BJ Murry, and Pat Zappa

At 9:45 a.m., the board adjourned for the executive session.

At 9:50 a.m. the board entered into an executive session.

Regular meeting reconvened at 10:26 a.m.

There being no further business, a motion was made by Director Lane to adjourn the meeting at 10:27 a.m., seconded by Director Brown, 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 November 19, 2018 WIA Board Meeting}***