

WATERWOOD IMPROVEMENT ASSOCIATION, INC.
DIRECTOR'S MEETING
May 19, 2008

CALL TO ORDER

President Jack Zimmermann called the meeting to order at 9:00 a.m. on Monday, May 19, 2008 at the WIA Office. Jack Zimmermann served as Chairman of the meeting. Other Directors present included: John Charlton, Baldomar Garcia, Ken Hicks, Donnie Marshall, Earl McVay, Pat Nabers, John Shideler, and Pat Willborn. Directors Absent: None. Others present were Barbara Bunyard, Monte Cartwright, Mike Burney, Dick Hansen, Lisa Hayman, Betty Horn, Butch Johnson, Spencer Karr, R.J. Macha, Joe Moore, and Jimmy Simms.

MINUTES PRIOR MEETING

Director Shideler made a motion to approve the April 21, 2008 minutes. Motion seconded by Director Garcia and passed.

EXECUTIVE VICE PRESIDENT'S REPORT

Executive Vice President Earl McVay had no report.

SPECIAL GUEST – SPENCER KARR, TRA

Special Guest, Spencer Karr, TRA Representative addressed the aquatic vegetation on Lake Livingston. TRA is awaiting the outcome of a grant that has been applied for to be spent by the Texas Parks & Wildlife for aerial spraying to aid in controlling the aquatic vegetation.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Joe Moore reported that NRPI had paid their first of nine monthly installments of \$11,836.85 for the 2007 fees owed. He also reported that the WIA office has recently experienced air conditioning problems. After having the main unit serviced, it was recommended that Mr. Moore acquire bids to purchase a new unit.

RESORT REPORT

No report.

ARCHITECTURAL CONTROL BOARD

Director Baldomar Garcia distributed the monthly ACB report which consisted of the following:

Eleven (11) first violation notices were mailed out. No (0) second violation notices were mailed out. Nine (9) violations were corrected. There was also one verbal contact and it has been corrected.

There were also five (5) Small Improvement Project Applications approved.

AUDIT/FINANCIAL

Director McVay went over the monthly financials and reviewed all of the reports.

COMMUNITY COMMUNICATIONS

Director Shideler reported that the next feature article in the WNN would be the Old Fashioned July 4th Celebration.

COMMUNITY SOCIAL EVENTS

Director Willborn reported that the annual Spring Outing was very successful. She also reported that the Old Fashioned July 4th Celebration will be held on Friday, July 4th, from 6:00 p.m. to 10:00 p.m. at the Marina area. There will be a barbeque fund raiser by the Waterwood Volunteer Fire Department, and various activities throughout the evening.

LIAISON TO COUNTY AND STATE GOVERNMENT

Director Marshall had nothing to report.

LIAISON TO EMS & VFD

Director Marshall reported that there were three (3) EMS calls in the Waterwood area for April.

Director Marshall reported that the Fire Department will be receiving CPR training from Legacy EMS.

LIAISON TO SECURITY & MUD

Director Nabers reported that Security traveled 7,597 miles during the month of April. She also reported there was one (1) incident report for the month. She also reported that Security has seen an increase in car problems during the past few months and she will be researching different automobiles and bringing a proposal back to the board to replace one car.

Director Nabers reported that MUD meeting is scheduled for Tuesday, May 20, 2008.

MAINTENANCE

Director Charlton reported that burning of the leaf and limb debris dump is scheduled to begin on Monday, May 26th, weather permitting.

NOMINATIONS

Director Hicks had nothing to report.

REAL ESTATE

Director Hicks had nothing to report.

UNFINISHED BUSINESS

After some discussion concerning the removal of the Waterwood signs at both the Highway 190 and FM 980 entrances, Director Pat Willborn made a motion to let the lease expire on the land where the Waterwood sign is located at the entrance of Waterwood Parkway and Highway 190. Motion seconded by John Shideler and passed. Director Shideler made a motion to remove both signs from property that is not owned by WIA. Motion seconded by Director Hicks and passed. President Zimmermann will notify Mr. Russell of the Board's decision.

NEW BUSINESS

None.

There being no further business, a motion was made by Director John Shideler to adjourn the meeting at 12:04 p.m., seconded by Director Baldomar Garcia, motion carried.

Date

President

Secretary

Verbatim taped minutes are available at the WIA administrative office
Copies of approved and signed minutes are available at the WIA administrative office
Minutes recorded by Lisa Hayman, Assistant Secretary

{Preliminary Minutes – Until approved at the June 16, 2008 WIA Board Meeting}