

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

November 16, 2009

CALL TO ORDER

Jack Zimmermann, President, called the meeting to order at 9:00 a.m. on Monday, November 16, 2009 at the WIA Office. Jack Zimmermann served as Chairman of the meeting. Directors present included: Lisa Agüero, John Charlton, Janas Goldsmith, Dick Hansen, Donnie Marshall, Tom Readal, and Barry Stanley. Directors absent: Mike Bercu. Others present were Barbara Bunyard, Mike Burney, Sally Charlton, Dona Curren, Al Goldsmith, Betty Horn, Lisa Hayman, Steve Heide, Jim Jemison, Butch Johnson, Janice Messina, Wayne Mathews, Carol McVay, Earl McVay, Jane Miller, Joe Moore, Joe Oates, Walt Ringler, John Shideler, and Willie Wiginton.

MINUTES PRIOR MEETING

Director Charlton made a motion to approve the September 21, 2009 minutes. Motion seconded by Director Marshall. President Zimmermann requested that under New Business, fourth paragraph the words "and Directors Charlton and Marshall who are eligible for re-election" be added at the end of the sentence. Motion passed with correction. Director Stanley made a motion to approve the October 10, 2009 Special Meeting Minutes. Motion seconded by Director Readal and approved. The October 10, 2009 Annual Meeting minutes were recognized and will be put on the WIA website with a tentative approval until the membership approves them at the next annual meeting. Director Hansen made a motion to approve the October 10, 2009 Director's Meeting minutes. Motion seconded by Director Readal and approved.

EXECUTIVE VICE PRESIDENT'S REPORT

Executive Vice President John Charlton reported that the new addition has been completed. After some discussion concerning rental fees, Director Hansen made a motion to have no rental fee charge for the use of the community room. This motion was seconded by Jan Goldsmith and passed. Director Goldsmith will institute some rules and regulations for the use of the community room and Director Marshall will contact the county fire marshall for capacity approval and fire extinguishers.

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported that all of the street lights have been reconnected, the water at FM 980 has been turned back on, working with San Jacinto County to repair LaJolla, the new employee policy manual is complete, and as reported, the new addition is complete.

He also reported that he attended Commissioners Court and San Jacinto County is still waiting on their FEMA check. At the time they receive it Waterwoods portion will be dispersed.

ARCHITECTURAL CONTROL BOARD

Director Stanley reported nine (9) deed restriction violation letters were mailed out and five (5) had been corrected. He also reported that there were four (4) verbal contacts and three (3) were corrected. The ACB also approved two (2) small improvement project applications.

AUDIT/FINANCIAL

Director Readal went over the September and October financials. He distributed a report on the annual assessment collections and discussed it in detail. He also distributed a proposed bond sale and purchase summary. Director Readal made a motion to proceed as suggested with the selling and purchasing of the bonds. Motion seconded by Director Stanley and approved.

COMMUNITY COMMUNICATIONS

Director Aguero had nothing to report and John Shideler, WNN Editor requested that each board member place a holiday greeting in the WNN.

COMMUNITY SOCIAL EVENTS

After some discussion concerning the annual Christmas lighting, Director Hansen made a motion, seconded by Director Readal to return to the original purpose of the lighting and minimize the expense of the festivity by capping the cost of the lighting party at \$100. Director Charlton made a motion to keep expenses as they are for community purposes, and cap expenses at \$400. This motion seconded by Director Goldsmith. After a vote by show hands, the \$400 cap was approved.

LIAISON TO COUNTY AND STATE GOVERNMENT

In the absence of Director Mike Bercu, Lisa Hayman reported that a report from the Volo system was received showing in detail who had received the telephone message and who had not. Perhaps another test message is necessary to calculate results.

LIAISON TO EMS & VFD

Director Marshall distributed a report from the EMS. He also reported that Fire Chief Joe Meyers had a stroke and would not be able to accompany him to pick up the fire truck, therefore his wife will be traveling with him.. They are scheduled to leave on Monday, November 23rd and should return around Thanksgiving.

LIAISON TO SECURITY & MUD

Director Stanley reported that during the month of September, security traveled 4,475 miles with 3 incident reports and during October they traveled 4,395 miles with 6 incident reports.

He also reported on the last MUD meeting of October 13th. He reported that the tax collection was at 92.87%. The water treatment tank inspection was complete and they are continuing to work on standby fees.

MAINTENANCE

Director Hansen reported that the maintenance crew is performing routine maintenance. He also reported that the chipping at the leaf and limb debris dump was completed in a week and cost less than \$1,500. He also said that he and Director Readal are working on having the signs at both dump sites replaced.

NOMINATIONS

No report.

REAL ESTATE

In the absence of Director Bercu, no report was given.

UNFINISHED BUSINESS

Willie Wiginton reported that the Waterwood Community Association has discovered that more people are using the course than just for golf. He was proud to announce that more people are walking, jogging, walking dogs, etc.

WIA Member Mike Burney asked about the status of the ESD.

New Business

WIA Member Walt Ringler brought several issues before the board concerning recent cuts, the morale in Waterwood, EMS, golf donations and suggested a donation for the marina area.

WIA Member Willie Wiginton voiced his concern about speeders.

WIA Member John Shideler requested that the WNN initiate a Holiday Lighting Contest this year and give small trophies to winners for 1st, 2nd, and 3rd.

President Zimmermann reported that three individuals who were candidates for the WIA Board of Directors this year have agreed to serve on committees: Wayne Mathews – Architectural Control Board, Jimmy Brett – Liaison to MUD and Security, and Walt Ringler – Nominations.

There being no further business, a motion was made by Director Charlton to adjourn the meeting at 11:18 a.m., seconded by Director Readal, 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 December 21, 2009 WIA Board Meeting}