

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

March 15, 2010

CALL TO ORDER

Jack Zimmermann, President, called the meeting to order at 9:00 a.m. on Monday, March 15, 2010 at the WIA Office. Jack Zimmermann served as Chairman of the meeting. Directors present included: Lisa Aguero, Mike Bercu, John Charlton, Janas Goldsmith, Dick Hansen, Tom Readal, and Barry Stanley. Directors absent: Donnie Marshall. Others present were Sally Bercu, Mike Burney, Al Goldsmith, Cecilla Gristy, Dean Gristy, Lisa Hayman, Butch Johnson, Ron LaBaff, R. J. Macha, Carol McVay, Earl McVay, Jane Miller, Joe Moore, Mike Prine, John Shideler, Walt Ringler, Willie Wiginton, and Craig Vieth

MINUTES PRIOR MEETING

Director Stanley made a motion to approve the February 15, 2010 minutes. Motion seconded by Director Bercu and approved.

EXECUTIVE VICE PRESIDENT'S REPORT

Executive Vice President John Charlton reported that San Jacinto County is trying to get identified as a retirement area.

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported he had attended the commissioners court meeting and no activity concerning Waterwood was discussed.

He reported that there will be a tax sale on April 6th, with three (3) Waterwood Properties being auctioned. He also reported that the San Jacinto County Fire Marshall has resigned.

He presented a request from a WIA property owner to deed their property to WIA in lieu of delinquent fees. Director Charlton made a motion to decline their offer, seconded by Director Readal and passed.

He reported that an Aldine Bond for \$100,000 had been purchased with a 4.10% yield.

ARCHITECTURAL CONTROL BOARD

Director Stanley reported that six (6) deed restriction violation letters were mailed out and three (3) had been corrected. He also reported that there were two (2) verbal contacts and both were corrected. The ACB also had three (3) small improvement project applications approved.

AUDIT/FINANCIAL

Director Readal discussed the monthly financials. He reported on collections and recoveries thru March 15th and those making commitments to pay.

COMMUNITY COMMUNICATIONS

Director Aguero is working on the calendar and would have a hard copy prepared to put on the website by Friday, March 19th.

COMMUNITY SOCIAL EVENTS

Director Goldsmith reported that the spring outing will be held on April 24, from 11:30 – 2:30 and will be held at the Fire Station.

LIAISON TO COUNTY AND STATE GOVERNMENT

Director Mike Bercu reported that the annual disaster preparedness awareness meeting will be held today at 2:00.

LIAISON TO EMS & VFD

In the absence of Director Marshall, Director Goldsmith reported several fire men attended the Livingston Fire School. She also reported that the fire department would be having a fish fry on March 27th.

Director Goldsmith had a statement from Director Marshall concerning re-entering the ESD. This item was tabled until the April meeting.

LIAISON TO SECURITY & MUD

Director Stanley reported that during the month of February, security traveled 4,100 miles and had five (5) incident reports.

He also reported that since there were no applicants for the MUD board, no election will be held. He reported that their audit was approved and they are discussing the needs for the treatment plant.

MAINTENANCE

Director Hansen reported he has received bids on the roads and they are continuing to ask some questions. He reported that the security cameras had been received and due to the expense of underground boring, he was going to pass on putting those up.

NOMINATIONS

No report.

REAL ESTATE

Discussion concerning the boat launch project was entered into. After some discussion, Director Hansen made a motion for WIA to contribute \$5,000.00 to the Waterwood Community Association WMGA. Motion seconded by Tom

Readal. With four (4) directors voting for and three (3) directors voting against, motion carried.

UNFINISHED BUSINESS

None.

New Business

WIA member John Shideler voiced his concern about the constant burning by George Russell and requested that the board file a complaint with TCEQ.

At this time, 11:03 a.m. the board entered into an executive session.

At 12:12 p.m. the regular meeting was reconvened.

The board has set a new policy that committee administrative assignments will be handled by the Executive Director.

There being no further business, a motion was made by Director Stanley to adjourn the meeting at 12:21 p.m., seconded by Director Bercu, 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 April 19, 2010 WIA Board Meeting}