

WATERWOOD IMPROVEMENT ASSOCIATION, INC.
DIRECTOR'S MEETING
April 18, 2011

CALL TO ORDER

John Charlton, President, called the meeting to order at 9:00 a.m. on Monday, April 18, 2011 at the WIA Office. John Charlton served as Chairman of the meeting. Directors present included: Lisa Aguero, Mike Bercu, Dick Hansen, Donnie Marshall, Joe Oates, Tom Readal, Walt Ringler, and John Shideler. Directors absent: None. Others present were Sally Charlton, Justin Curren, Al Goldsmith, Jan Goldsmith, Lisa Hayman, Jim Jemison, Carol McVay, Earl McVay, Jane Miller, Joe Moore, and Barry Stanley.

MINUTES PRIOR MEETING

Director Shideler made a motion to approve the February 21, 2011 minutes. Motion seconded by Director Readal and passed.

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported that he had attended the Commissioners Court meeting. He reported that the burn ban has been extended and that WIA has collected an estimated 900 payments. He also reported that NRPI lots were not sold at the tax sale and will be put back on the tax sale in August. He reported that two men with Investor Land Services from Dallas Texas had inquired about the lots and the developer status relating to fees.

AUDIT/FINANCIAL

Director Readal reviewed the monthly financials in detail.

Community Social Events

Director Marshall reminded the board that this year July 4th is on a Monday. After some discussion, Director Shideler made a motion to proceed with the Independence Celebration on Monday July 4th. Motion seconded by Walt Ringler and passed.

Director Marshall also reported that a vehicle had been donated to the WVFD to be used as a command vehicle.

Director Oates wanted to recognize Margaret Evirs and Diane LeBrun for helping with the cleanup of the spring outing.

UNFINISHED BUSINESS

None.

New Business

Director Hansen reported that a paving company had been contacted and they are reviewing the streets in Waterwood to assess which streets need the most attention.

Regular meeting was adjourned for executive session 9:38 am.

Executive Session adjourned at 9:55 am.

Reconvene regular session at 9:56 am.

There being no further business, a motion was made by Director Shideler to adjourn the meeting at 9:56 a.m., seconded by Director Hansen, motion carried.

Date

President

Secretary

Copies of approved and signed minutes are available at the WIA administrative office
{Preliminary Minutes – Until approved at the May 16, 2011 WIA Board Meeting}