

WATERWOOD IMPROVEMENT ASSOCIATION, INC.

DIRECTOR'S MEETING

June 21, 2010

CALL TO ORDER

Jack Zimmermann, President, called the meeting to order at 9:00 a.m. on Monday, June 21, 2010 at the WIA Office. Jack Zimmermann served as Chairman of the meeting. Directors present included: Mike Bercu, John Charlton, Janas Goldsmith, Dick Hansen, Donnie Marshall, and Barry Stanley. Directors absent: Lisa Aguero and Tom Readal. Others present were Al Goldsmith, Lisa Hayman, Betty Horn, Earl McVay, Jane Miller, Joe Moore, Walt Ringler, and John Shideler.

MINUTES PRIOR MEETING

Director Bercu made a motion to approve the May 17, 2010 minutes. President Zimmermann requested that in the Executive Director's Report that the word "reported" be struck after meeting and add the word "and". Motion seconded by Director Hansen and passed.

EXECUTIVE VICE PRESIDENT'S REPORT

Director Charlton reported on the new forum board that has been placed on the WIA website and reminded those in attendance that applications for board of director positions were available.

EXECUTIVE DIRECTOR'S REPORT

WIA Executive Director Joe Moore reported he had attended the commissioners court meeting and two more WIA members have combined their lots. He also reported that the VOLO contract was cancelled effective June 23rd. There has been no investment activity and he reported that he had received an invitation from Frank Nuchereno with Anthony Properties concerning a meeting that will be held concerning the Livingston area, it is called Experiencing Lake Livingston.

ARCHITECTURAL CONTROL BOARD

Director Stanley reported that twelve (12) deed restriction violation letters were mailed out and six (6) had been corrected. He also reported that there were five (5) verbal contacts with two (2) being corrected and three (3) moving. The ACB also had seven (7) small improvement project applications approved.

AUDIT/FINANCIAL

In the absence of Director Readal, Director Hansen discussed the monthly financials and the 2009 Audit was distributed to board members for review and comments at the July meeting.

COMMUNITY COMMUNICATIONS

As previously stated, Director Charlton reported on the forum board that has been placed on the WIA website.

COMMUNITY SOCIAL EVENTS

Director Goldsmith reported that the spring outing was a success and has made some suggestions for next years festivities. She and Director Marshall have already started the preparations for the July 3rd celebration. There will be food vendor at the marina area selling snow cones, hot dogs and nachos until 3:00. There will be a waterslide and moonwalk available for kids beginning at 2:00. If you are over the age of 18 you can participate in a water polo game. The WVFD will begin selling bbq plates from 5:30 to 7:30. There will be a boat parade, a golf cart decorating contest and a costume contest. Fireworks will begin at 9:30. President Zimmerman will send out a message thru the VOLO system as a reminder of the festivities that will take place.

LIAISON TO COUNTY AND STATE GOVERNMENT

Director Mike Bercu discussed the new reverse 911 system. He discussed a letter received from Street Brothers agreeing to support WIA in the event of another catastrophe. He made a motion to pay Street Brothers \$1,000.00 for additional cost related to Hurricane Ike clean up. Seconded by Dick Hansen and passed.

LIAISON TO EMS & VFD

Director Marshall reported that there was 1 EMS call in May.

Director Marshall also reported that he is working with the state insurance board to update the WVFD audit in order to get the ISO rating lowered. Director Marshall also reported that there is an issue with the title to the old fire truck and the MUD district is taking steps to correct that problem.

LIAISON TO SECURITY & MUD

Director Stanley reported that during the month of May, security traveled 4,919 miles and had six (6) incident reports.

He reported on the both May and June MUD meetings. Tax collection rate is up to 87.15% and they are proceeding with the waste water treatment permit application. He also reported that four (4) Waterwood residents submitted applications for the MUD board due to a resignation by Jerry Waples. Waterwood MUD Board President Betty Horn introduced new MUD Board member Jane Miller.

MAINTENANCE

Director Hansen reported that mowing is continuing.

NOMINATIONS

No report.

REAL ESTATE

Director Bercu reported that the Ad Hoc committee will meet at 3:00 today to discuss the possibility of becoming a city.

UNFINISHED BUSINESS

Director Bercu reported that he had met with others for an organizational meeting concerning the marina parking lot. It was a consensus that the Bass Boat Village homeowners and the Beach homeowners should be the lead people to create an organization to oversee this project.

After some discussion, Director Charlton made a motion to discontinue tape recording all WIA board of director meetings. This motion was seconded by Director Hansen and passed.

New Business

At this time, 10:40 a.m. the board entered into an executive session.

At 11:28 a.m. the regular meeting was reconvened.

Director Stanley made a motion to advertise for bids for the maintenance contract for a three (3) year period beginning January 1st. Motion seconded by Director Goldsmith and passed. Director Hansen will speak with the maintenance contractor to request extending the current contract through December 31st.

Motion made by Director Hansen to take no action in response to the letter received from Joe Nocito. Motion seconded by Director Marshall and passed.

There being no further business, a motion was made by Director Charlton to adjourn the meeting at 11:40 a.m., seconded by Director Marshall, motion carried.

Date

President

Secretary

Copies of approved and signed minutes are available at the WIA administrative office

{Preliminary Minutes – Until approved at the July 19, 2010 WIA Board Meeting}