

## **Inwood Forest Community Improvement Association**

Board of Directors Meeting

St. Timothy UMC

January 12, 2011

### **Board Members Present:**

President Jane Martin  
First Vice President Don Emerson  
Secretary Michelle Cutler  
Treasurer Tom Haynes  
Director Donn Williams  
Second Vice President Fred Sheppard

### **Residents that signed in:**

Julie Grothues  
Liz Garza  
Ed & Claytie Abrahams  
Kathy Saccone  
Mel and Thiry Weiser  
Randy Brown  
Matthew Juarez

### **Board Members Absent:**

Director John Donato

## **Meeting Called to Order**

President Jane Martin called the meeting to order at 7:00 PM on January 12, 2011. Don Emerson was appointed as Parliamentarian, Ed Abrahams was designated as Sergeant at Arms, and the agenda was adopted as the Orders of the Day.

## **Homeowner Forum**

One homeowner asked for an update re: the lawsuit. Martin replied that IFP has a letter of intent from The City to purchase the golf course. If it goes through it will close sometime in March. One homeowner was upset about the dues being so high again and Jane explained that the lawsuit was expensive and we are in the appeals process and still incurring costs. Until the property is sold we have to follow up with the appeals process. Another homeowner brought up getting "No Through Trucks" signs put up on Victory stating there are a lot of trucks from the concrete company going through there. Another homeowner from Streamside discussed the recent break ins in the area and their concerns on safety. Homeowners were advised to call the police non-emergency number for a quicker response than 911.

## **Approval of Minutes**

Cutler moved to accept as presented the December 8, 2010 meeting minutes. Haynes seconded and it was passed unanimously by a Board vote.

## **Financial Reports**

Martin reported that they collected \$126,000.00 in collections for the month of December, which was a little bit less than last year; however as of Monday they had taken in another \$40,000.00. There are 37 people on payment plans and there have been a few more requests for payment plans over the last week.

## **Management Reports**

### **A. Properties and Facilities Committee Report**

Grothues reported that the pipes at the pool survived the freeze. One section of lights are out in the back of pavilion, but those will be replaced.

### **B. Deed Restrictions Committee Report**

Pierce reported that 245 violations were sent out and 302 were cured this month.

### **C. ACC Committee Report**

Emerson reported several applications were submitted for paint colors and fence installation. The fence installation was not approved.

### **D. Security Committee Report**

Ed Abrahams reported that in December 10 incidents were reported. 3 of which were burglaries.

### **E. Communication Committee Report**

Nothing to report.

### **F. Resident Relations Committee Report**

Martin stated she has nothing to report.

### **G. Golf Course Committee Report**

Nothing to report.

### **H. Lawsuit Committee Report**

Martin reported on this earlier in the meeting.

## **Old Business**

None to discuss

## **New Business**

Martin moved collection procedures and homeowners issues to Executive Session.

## **Executive Session**

The meeting of the Board of Directors was adjourned to Executive Session at 7:25 p.m. to discuss several items.

Martin called the meeting out of Executive Session at 7:53 p.m.

### **Reserve Account**

Williams moved to move \$60,000.00 from the operating account to the reserve account, Emerson seconded. The vote to approve the move to the reserve account was unanimous and the motion carried.

### **Collection Procedure**

Emerson moved to approve having legal go forward with collections on certain properties, Cutler seconded and the motion was passed unanimously.

## **Adjournment**

With no further business to come before the Board, the meeting was formally adjourned at 7:59 pm on a motion by Haynes, seconded by Williams and unanimously carried.

## **Next Regular Board Meeting**

The next Board meeting is scheduled for February 9, 2011