

INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

Board of Directors Meeting

St. Timothy UMC

9 February 2011

Board Members Present:

Michelle Cutler Secretary
Hugo Du Bois First Vice President
Don Emerson Director
Julie Grothues Treasurer
Tom Haynes Second Vice President
Jane Martin President
Fred Sheppard Director

Residents Who Signed In:

Matthew Juarez
Liz Garza
Bobby Dean
Luis Phillips

Meeting Called to Order

President J. Martin called the Meeting to order at 7:02 p.m. M. Cutler was appointed Parliamentarian and H. DuBois was appointed Sergeant at Arms. The Agenda was accepted as the Orders of the Day. There were no objections.

Homeowners Forum

One homeowner advised the Board of heavy trash being thrown on to the golf course from the apartments on Gulf Bank. He volunteered to clean the trash up and haul it off. J. Grothues advised she would contact the City and other sources to see if there are other avenues to address the problem and requested that he also call 311 to report the matter.

Approval of Minutes

Review and approval of the minutes from the 12 January 2011 Meeting and 4 February 2011 Special Meeting was moved to the 9 March Meeting since the board packets were not available at the time of this meeting. (Genesis Community Management was not in attendance due to possible icy conditions that evening.)

Financial Reports

J. Martin reported the Association collected approximately \$150,000 for the month of January.

Management Reports

1. **Properties & Facilities Committee Report** – J. Grothues reported the pool equipment and plumbing survived the second series of hard freezes and ice storms.
2. **Deed Restrictions Committee Report** – J. Martin reported there were 51 violations cured for the month. The inspection conducted by Genesis would be performed during the week of 14 February due to the ice storm.
3. **ACC Committee Report** – D. Emerson reported no activity for the month.
4. **Security Committee Report** – No report available.

5. **Communications Committee Report** – H. Du Bois advised the registration of the “rogue IF Greenspace” website had expired and was now owned by IFCIA. The site is still active and now points to IFCIA’s website. Further, the capacity for web blasts has also been increased.
6. **Resident Relations Committee Report** – J. Martin reported no activity.
7. **Lawsuit Committee Report** – J. Grothues advised there was no significant activity to report due in part to the probating of C. Wright’s estate.
8. **Golf Course Committee Report** – J. Martin reported no activity.

Old Business

No old business to address.

New Business

1. Hoover-Slovacek January Invoice. J. Martin moved the review and discussion of the invoice to Executive Session
2. Excalibur Mosquito Control Contract. The contract is due to renew. The contract particulars were discussed. T. Haynes moved to renew the contract for 2011 at the same rate as 2010 with a second from H. Du Bois. The motion carried unanimously.

Executive Session

The Meeting of the Board of Directors was adjourned to Executive Session at 7:16 p.m. to discuss the January 2011 Hoover-Slovacek invoice.

J. Martin called the Meeting out of Executive Session at 7:25 p.m. J. Grothues motioned to accept and pay the January 2011 Hoover-Slovacek invoice as presented. The motion was seconded by D. Emerson and carried by Du Bois, Emerson, Grothues, Haynes and Sheppard with M. Cutler abstaining.

Adjournment

With no further business to come before the Board, the meeting was formally adjourned at 8:10 p.m. on a motion by D. Emerson and seconded by H. Du Bois.

Next Regular Board Meeting

The next Board Meeting is scheduled for Wednesday, 9 March 2011.