

Inwood Forest Community Improvement Association

Board of Directors Meeting

St. Timothy UMC

February 11, 2009

Board Members Present:

President Hugo Du Bois
First Vice President Julie Grothues
Second Vice President John Donato
Secretary Tome Haynes
Director Don Emerson

Residents that signed in:

Paul Brown
John Reilly
G.W. Dicken
Clymer Wright
Ben Harris
Joanne Ferguson
Jim Hodge
Ann Watkins
Sandy Kelly

Board Members Absent:

Treasurer Jane Martin
Director Donn Williams

Meeting Called to Order

President Du Bois called the meeting to order at 7:00 PM on February 11, 2009. Clymer Wright was appointed as Parliamentarian, Charles Kinard was designated as Sergeant at Arms, and the agenda was adopted as the Orders of the Day.

Homeowner Forum

One homeowner inquired on whether the Board President sent a letter to City Hall regarding vehicles parking on the grass, per the new City Ordinance. Grothues replied that the procedure is not as simple as Toni Lawrence's email blast had originally indicated. It appears that you will have to apply thru the Planning and Development Committee and that they will begin taking applications in May, however, they do not yet have any information up on their website.

One homeowner inquired on whether the trial was still set for February 16th. Grothues replied that due to a family emergency, IFCIA's lead attorney asked that short continuance be granted. IFP indicated that they would like a continuance until September. IFCIA told IFP that we would not agree to this. The trial has been reset to May 18th. IFCIA has a preferential setting which means that we are the only case scheduled on the docket for that time period.

Approval of Minutes

Grothues moved to accept as presented the January 14th and the January 28th minutes, seconded by Haynes, and the motion carried unanimously.

Financial Reports

Grothues reported that monies have been transferred from the operating account to the reserve account as previously approved at the last board meeting to replace funds that were borrowed for operating purposes late last year. Late fees for the 2009 dues were placed on accounts as of January 31st. Martin and Grothues are going to get with Alan DeBarbieris and Terri Tharp with Genesis Community Management to discuss the first round of collection letters to be sent out this year.

Management Reports

A. Properties and Facilities Committee Report

Grothues reported that sixteen (16) of the nineteen (19) new security signs have been installed around the community. The IFCIA's landscaper, Poli De Leon, has been working diligently at the pool and park to clean up the flower beds.

B. Deed Restrictions Committee Report

Kinard reported that the inspection was done last Tuesday. However, Genesis has not yet completed entering the violations in the report. As of today, there are 461 uncured violations and 376 cured violations.

C. ACC Committee Report

Athena Castillo with Genesis Community Management reported she received one ACC Form today.

D. Flood Control Committee Report

There was no report.

E. Security Committee Report

There was no report.

F. Communications Committee Report

Du Bois reported that the website now has a new look. He has also consolidated all the domains into one and has added archives dating back to 1968, but is not completed. Upgrades have been made to the email system making it more secure from spam mail.

G. Resident Relations Committee

Grothues reported that she received notice of potential volunteers for this committee.

Old Business

There was no old business to discuss.

New Business

A. Committees to be Formed

DuBois discussed the current committees and the staffing of them.

- Properties and Facilities – This committee helps look over the park, pool, and esplanades. Issues any force mowings at abandoned homes and keeps in contact with the Harris County Flood Control District to ensure they keep up with mowing their lots. Julie Grothues is the Board member currently over this committee.
- Deed Restrictions – This committee helps monitor and report any resident who is in violation of the deed restrictions. Jane Martin is the Board member currently over this committee. The Chairman for this committee is Clymer Wright.
- Architectural Control Committee (ACC) – This committee assists on approving requests from residents wanting to make any type of improvements or additions to their home. Jane Martin, and Tom Haynes are the Board members currently over this committee. There is no Chairperson at this time.
- Security – This committee reports to the Board monthly on incidents occurring in Inwood Forest and outside of Inwood Forest. The Chairman for the committee is Ed Abrahams.
- Communications – This committee helps write and distribute any newsletters and monitor the IFCIA website. Hugo Du Bois is currently the Board member over this committee.

- Resident Relations – This committee helps revise and distribute the “New Owner” resident handbooks and judge the yards of the month.
- Golf Course – This committee helps look over the golf course. Jane Martin is the current Board member over this committee. Homeowner Sally Kelly volunteered to assist with this committee.
- Lawsuit – This committee keeps in contact with the IFCIA attorneys and emails the Board with any updates. Julie Grothues is the Board member over this committee. The Chairman for this committee is Clymer Wright.

Donato volunteered to assist with the Security, ACC, and Resident Relations Committees.

Emerson volunteered to assist with the ACC and Resident Relations Committees.

Haynes volunteered to be assist with ACC and Security Committees.

Executive Session

The meeting of the Board of Directors was adjourned to Executive Session at 7:26 p.m. to discuss several items.

DuBois called the meeting out of Executive Session at 8:15 p.m.

Hoover Slovacek

Grothues moved to approve payment of the January Hoover Slovacek bill, seconded by Donato and unanimously carried.

Collection Letters

Grothues moved that the first round of collection letters be sent the first week of March 2009 and only to residents with an outstanding balance of \$550 or more, seconded by Emerson and unanimously carried.

Adjournment

With no further business to come before the Board, the meeting was formally adjourned at 8:20 p.m. on a motion by Grothues, seconded by Donato and unanimously carried.

Next Regular Board Meeting

The next Board meeting is scheduled for Wednesday, March 11, 2009.