

Inwood Forest Community Improvement Association

Board of Directors Meeting

St. Timothy UMC

April 8, 2009

Board Members Present:

First Vice President Julie Grothues
Second Vice President John Donato
Treasurer Jane Martin
Secretary Tome Haynes
Director Don Emerson

Residents that signed in:

John Reilly
Fred Sheppard
Ed & Claytie Abrahams
Glenn Dicken
David Foss

Board Members Absent:

President Hugo Du Bois
Director Donn Williams

Meeting Called to Order

First Vice President Grothues called the meeting to order at 7:04 PM on April 8, 2009. Charles Kinard 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 inquired about the status of IFCIA submitting a letter re: the City's new ordinance re: parking in yards. Grothues replied the Board has not yet done this. This is just the first of a number of steps that must be taken in the application process. Grothues noted that she attended a workshop last night re: this ordinance that was put on by the City's planning and development department. The Board is hoping to start this process in June.

Other residents inquired about the mowing on Maple Tree, homes with deed restriction violations, as well as a leaking fire hydrant on Antoine, which the Board responded.

Approval of Minutes

Martin moved to accept as presented the March 11th and March 29th minutes, seconded by Haynes, and the motion carried unanimously.

Financial Reports

Grothues reported that Genesis recently received the bank statements and will submit the March financials via email.

Management Reports

A. Properties and Facilities Committee Report

Grothues reported that Poli is continuing to work on cleaning up the volleyball court.

B. Deed Restrictions Committee Report

Kinard reported there are 496 uncured violations and 493 cured violations.

C. ACC Committee Report

Emerson reported that they have received four (4) applications: a greenhouse on Arncliffe (which is incomplete), a roof repair on Pardue, request to add gravel as a driveway extension on Antoine (denied), and a color change on Moss Glenn (pending). A house on Darkwood obtained and submitted their City permit to Genesis, as requested.

D. Security Committee Report

Abrahams reported that there have been more incidents this passed month than previous months this year. There were a total of five (5) burglaries all of which were on the East side of IFCIA; two on White Fir, one on Arncliffe, Streamside, and Lemon Tree.

E. Communication Committee Report

There was no report.

F. Resident Relations Committee Report

Grothues reported the April Yards of the Month winners were, 5906 Bent Bough for the West side and 5619 Long Creek for the East side.

G. Golf Course Committee Report

Martin reported that the condition of the golf course property is not good. Some mowing was done on the North side of the course. Communications with IFP has been poor. Martin has put in several requests to the City's Neighborhood Protection via 311. She was assured that they would be out to inspect the property. As of today, she is not aware that anyone from the City has been out to inspect the golf course.

H. Lawsuit Committee Report

Grothues reported that Arnold Morgan's (IF home builder) deposition took place last Friday, April 3rd and lasted roughly two (2) hours. It was also noted that the clubhouse property is now up for sale per a listing that was forwarded to the board by an IF resident. The broker is International Chrch realty. Anyone who purchased the property while the lawsuit is in place would take the property subject to the golf course litigation. A notice of Lis Pendens was filed in February.

Old Business

There was no old business to discuss.

New Business

A. Hoover Slovacek Bill

Grothues reported the March bill had not yet arrived.

B. Suggested Pool Hours for 2009-Update re: drain covers

Grothues proposed that the pool hours for 2009 be the same as the pools hours that have been designated for the past few years. Grothues noted that school will be letting out later this year; Aldine District will be closing for the summer break June 4th. The proposed weekday hours would be Tuesday thru Friday from 3:00 pm – 8:00 pm. The weekend hours would be Saturday and Sunday from 1:00 pm – 8:00 pm. Tentatively, the proposal assumes that the pool would shut go to weekends only two weeks prior to the start of school in August and and continue to remain open on the weekends only until Labor Day.

C. IFCOP function at pool – April 25th – 4-6 pm

Grothues announced that the IFCOP Community Appreciation Day will be held Saturday, April 25th at the IFCIA pool. Residents are encouraged to bring a covered dish; hot dogs will be served.

Executive Session

The meeting of the Board of Directors was adjourned to Executive Session at 7:47 p.m. to discuss several items.

Grothues called the meeting out of Executive Session at 8:16 p.m.

Adjournment

With no further business to come before the Board, the meeting was formally adjourned at 8:16 p.m. on a motion by Martin, seconded by Emerson and unanimously carried.

Next Regular Board Meeting

The next Board meeting is scheduled for Wednesday, May 13, 2009.