

Inwood Forest Community Improvement Association

Board of Directors Meeting

St. Timothy UMC

April 13, 2011

Board Members Present:

President Jane Martin

Treasurer Julie Grothues

Secretary Michelle Cutler

Director Fred Sheppard

Residents that signed in:

Cheryl Ward

Johnny Pawelek

Alan Vincent

Rob Robinson

Gordon & Karen Mayes

Jim & Betty Exom

Lizeth Garza

Matthew Juarez

Beverly Shaw

Bobby Don Phillips

Meeting Called to Order

President Jane Martin called the meeting to order at 7:10 PM on April 13, 2011. Bryan Pierce was appointed as Parliamentarian, Michelle Cutler was designated as Sergeant at Arms, and the agenda was adopted as the Orders of the Day. There were no objections.

Homeowner Forum

Homeowners thanked the Board for the good news they have gotten lately on the sale of the golf course. Jane Martin announced that there will be a press conference held on April 14, 2011 at 11 am to turn the keys over to Near Northwest Management District. Their goal is to manage the area and try to make improvements. Near Northwest Management District is a taxing entity and those funds are what will help to finance the improvements. There are endless possibilities as to what the improvements will be and it cannot be determined at this time because it is too early in the process. Another homeowner brought up the fence restrictions and if they have changed since the golf course had been sold. Jane responded that this is in the deed restrictions and has not changed just because it is no longer a golf course. Another homeowner asked if the Board could change the deed restrictions and it was explained that it would take a large majority of homeowner votes in each affected Section to change the restrictions. Jane also said the matter would be revisited at a later date once they knew more about the future of the golf course. Another homeowner asked if they would be receiving a refund from the sale of the golf course and Julie Grothues responded that they have received the fees that were awarded to them and yes money would be refunded to homeowners who had paid their legal fees, however the amount was yet to be determined and needed to be thought through thoroughly before they refunded any fees. The Board will need to review foreclosures, and houses sold as part of the final process. The issues will be addressed by the end of May.

Approval of Minutes

Fred Sheppard moved to accept as presented the March 9, 2011 meeting minutes. Michelle Cutler seconded and it was passed unanimously by a Board vote.

Financial Reports

Martin reported that 55 homeowners were on the payment plans and only 4-5 were not paying. Grothues reported that an adjustment needed to be made for the flood control lots to get a clearer picture. Except as noted, the payment plans have been diligently followed to date.

Management Reports

A. Properties and Facilities Committee Report

Grothues reported that the garage door at the old "IFCOP" building had been fixed.

B. Deed Restrictions Committee Report

Pierce reported that 362 violation letters were sent out and 123 were cured this month. He noted that there was a noticeable increase in the number of un-mowed yards and trash violations on the last inspection.

C. ACC Committee Report

Sheppard reported that several applications were submitted, one for a roof replacement, one for paint colors and one for a driveway repair.

D. Security Committee Report

Cheryl Ward provided a security report for the month of March indicating 10 incidents inside of Inwood Forest and 152 occurring outside of Inwood.

E. Communication Committee Report

Nothing to report.

F. Resident Relations Committee Report

Yard of the Month will be started in the month of May.

G. Golf Course & Clubhouse Committee Report

Grothues and Martin reported on this earlier in the meeting.

H. Lawsuit Committee Report

Grothues and Martin reported on this earlier in the meeting

Old Business

None to discuss

New Business

A. Hoover Slovacek March invoice

Martin moved Hoover-Slovacek February invoice to executive session.

General session was closed at 7:57 p.m.

Executive Session

The meeting of the Board of Directors was adjourned to Executive Session at 7:58 p.m. to discuss the Hoover Slovacek invoice and collections issues.

Martin called the meeting out of Executive Session at 8:37 p.m.

Hoover Slovacek Invoice

The March 2011 Hoover Slovacek invoice was reviewed. Grothues moved to approve payment of the invoice and accept it. Sheppard seconded the motion and it was passed unanimously by the board.

Adjournment

With no further business to come before the Board, the meeting was formally adjourned at 8:39 pm on a motion by Cutler, seconded by Sheppard and unanimously carried.

Next Regular Board Meeting

The next Board meeting is scheduled for May 11, 2011.