

# **Inwood Forest Community Improvement Association**

Board of Directors Meeting

St. Timothy UMC

May 11, 2011

## **Board Members Present:**

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

## **Residents that signed in:**

Cheryl Ward  
David Foss

## **Meeting Called to Order**

President Jane Martin called the meeting to order at 7:00 PM on May 11, 2011. Hugo DuBois was appointed as Parliamentarian, Bryan Pierce was designated as Sergeant at Arms, and the agenda was adopted as the Orders of the Day. There were no objections.

## **Homeowner Forum**

Homeowners asked questions about the Antoine corridor and the future of the clubhouse. Jane Martin explained that the future of the clubhouse was up to The City of Houston and The Near Northwest Management district since it had been turned over to them upon purchase.

## **Approval of Minutes**

Michelle Cutler moved to accept as presented the April 13, 2011 meeting minutes. Fred Sheppard seconded and it was passed by a Board vote with three abstaining.

## **Financial Reports**

Martin reported that we took in about \$32,000.00 in payments this month and it was a good month.

## **Management Reports**

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

Grothues reported that Poli was working at the pool to clean it up for summertime. Also new bushes were placed at Streamside on the cul-de-sac island.

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

Pierce reported that 315 violation letters were sent out and 302 were cured this month. He noted that there was a noticeable increase in the number of un-mowed yards and fences that need repairs.

## **C. ACC Committee Report**

Emerson reported that several applications were submitted, one for a repair and paint, one for landscaping change, and the other for painting of the exterior of home.

## **D. Security Committee Report**

Cheryl reported passed out a security report and reported that in the month of May there were 5 burglaries, however crimes inside Inwood are still less than outside of Inwood.

## **E. Communication Committee Report**

Nothing to report.

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

The winners of Yard of the Month for May 2011 are: 5935 Gum Grove and 7706 Maple Tree.

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

Grothues and Martin reported on this earlier in the meeting.

## **Old Business**

### **A. Pool Contract**

Michelle Cutler will look over the pool contract to make sure the association is covered correctly and report back to the Board.

## **New Business**

### **A. Hoover Slovacek April invoice**

Emerson moved Hoover-Slovacek April invoice to executive session.

### **B. IF Homes**

Moved to executive session for discussion

### **C. Distribution of Settlement Funds**

Moved to executive session for discussion

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, distribution of settlement and IF Homes.

Martin called the meeting out of Executive Session at 8:53 p.m.

### **Hoover Slovacek Invoice**

The April 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 8:55 pm on a motion by Emerson, seconded by Grothues and unanimously carried.

## **Next Regular Board Meeting**

The next Board meeting is scheduled for June 8, 2011.