

# **Inwood Forest Community Improvement Association**

## Board of Directors Meeting

St. Timothy UMC

May 13, 2009

### Board Members Present:

President Hugo Du Bois  
First Vice President Julie Grothues  
Treasurer Jane Martin  
Secretary Tom Haynes  
Director Don Emerson  
Director Donn Williams

### Residents that signed in:

### Board Members Absent:

Second Vice President John Donato

## **Meeting Called to Order**

President Du Bois called the meeting to order at 7:01 PM on May 13, 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 if the trial for the lawsuit was still scheduled to begin on May 18<sup>th</sup>. Grothues replied that the Board has not heard back from the Judge regarding Inwood Forest Partner's (IFP) request for a motion for continuance. IFP filed a motion for continuance because they stated they are in negotiations with the City to purchase an undisclosed portion of the golf course property. At the hearing on May 8<sup>th</sup>, Judge Wilson said he wanted to make a call to the City to see how serious the negotiations were before ruling on the motion for continuance.

Other residents inquired about if the golf course property was in the flood plain, whether residents can petition to take part of the land at the easements between their property and the golf course property, and an update regarding the status of collections, to which the Board responded.

## **Approval of Minutes**

Martin moved to accept as presented the April 8, 2009 minutes, seconded by Grothues. All voted in favor except for Williams who abstained because he was not in attendance at the April meeting. The motion carried.

## **Financial Reports**

There was no report since the board had just received the financial packet at the start of the meeting.

## **Management Reports**

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

Grothues reported that the pool contract will be discussed during tonight's meeting. The board needs to decide when the pool will open for the summer. Tentatively, the board may be looking at opening the pool for Memorial Day weekend, then close it and re-open it on June 5<sup>th</sup> when Aldine let's out. Poli will be removing the heavy trash that is being stored the pool. The pad locks at the pool will probably all be changed out shortly..

**B. Deed Restrictions Committee Report**

Kinard reported there are 506 uncured violations and 221 cured violations.

**C. ACC Committee Report**

Emerson reported that they have received one (1) application for the installation of burglar bars on Birchcroft. The Committee is awaiting the requested documents for the greenhouse on Arncliffe and will be inspecting the roof on Pardue. The color change on Moss Glenn was approved and the owner was notified. The committee will inspect the Darkwood property to close out that request form.

**D. Security Committee Report**

Abrahams reported that there were three (3) home burglaries in April. Sergeant Corley reported that the officers are concentrating on the East side of IFCIA because that is where most of the activity is taking place.

**E. Communication Committee Report**

Du Bois reported there have been some unsuccessful attempts to hack in to the IFCIA website. There is a new look to the email alerts and all email alerts are now archived to the website.

**F. Resident Relations Committee Report**

Grothues reported the May Yard of the Month winners were, 5902 Green Terrace for the West side and 7822 Maple Tree for the East side.

**G. Golf Course Committee Report**

Martin reported that IFP has begun mowing again and that parts of the North course are being treated for weeds.

**H. Lawsuit Committee Report**

This report was discussed in the homeowner forum.

## **Old Business**

There was no old business to discuss.

## **New Business**

Grothues requested items A – D on the agenda be moved to discussion in Executive Session; there were no objections.

Emerson requested item E on the agenda be moved to discussion in Executive Session; there were no objections.

## **Executive Session**

The meeting of the Board of Directors was adjourned to Executive Session at 7:28 p.m. to discuss several items.

Du Bois called the meeting out of Executive Session at 8:22 p.m.

## **Adjournment**

With no further business to come before the Board, the meeting was formally adjourned at 8:22 p.m. on a motion by Williams, seconded by Martin and unanimously carried.

## **Next Regular Board Meeting**

The next Board meeting is scheduled for Wednesday, June 10, 2009.