

Inwood Forest Community Improvement Association

Board of Directors Meeting

St. Timothy UMC

June 10, 2009

Board Members Present:

President Hugo Du Bois
First Vice President Julie Grothues
Second Vice President John Donato
Treasurer Jane Martin
Secretary Tom Haynes
Director Don Emerson

Residents that signed in:

John Reilly
Ed & Claytie Abrahams
Ken & Dorothy Miller
Walter Ellis
Claudia & Douglas Williamson
Michael Sanders
Wayne Norden

Board Members Absent:

Director Donn Williams

Meeting Called to Order

President Du Bois called the meeting to order at 7:03 PM on June 10, 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 the lawsuit. Grothues replied that the Board attended a status hearing with Judge Wilson, last Friday, June 5th. IFCIA was informed by the Judge that he had confirmed that the City and Inwood Forest Partners (IFP) were in fact in negotiations re: the IF golf course property. He noted that they appear to be serious enough that he feels they should be allowed to continue. The amount of the golf course property that the City is interested in was not disclosed. The Judge noted to IFCIA's attorneys that the trial date had been reset on the court's docket. The Board learned from other sources that the City may consider acquiring all of the course if the price is right. IFP's attorney, Mark Breeding, stated that appraisals are being done for the entire golf course property.

One homeowner commented that he heard the City will not move forward with the purchase unless the lawsuit is dropped. Grothues replied that that has not been communicated to the Board. She also noted that negotiations are going on while the lawsuit is in place and noted that negotiations are going on while IFP's lawsuit against the City is moving forward.

One homeowner inquired why both IFCIA and Clymer Wright are listed as plaintiffs on the lawsuit. Grothues replied that Mr. Wright is the original owner of his home and lives on the golf course. Before the lawsuit was filed, IFCIA's attorneys recommended that an original owner of a residence adjacent to the golf course be included as a plaintiff as part of IFCIA's legal strategy. Mr. Wright met these qualifications and was a board member at the time, so he was added as a plaintiff.

Approval of Minutes

Martin moved to accept as presented the May 13, 2009 minutes, seconded by Donato, and the motion carried unanimously.

Financial Reports

Martin reported that the Association took in \$10,000.00. Residents are still continuing to request payment plans and many of those that have a payment plan are staying in compliance with their agreement.

Management Reports

A. Properties and Facilities Committee Report

Grothues reported that the (water) return line to the baby pool is not working. Richard Butler with Aqua Lifeguard and Pool Service has contacted a leak detection company. The spring on the gate installed last year is broken and needs to be repaired. The pool tags came in and have/will be distributed to residents that have registered. Poli forced mowed one (1) lot and two (2) yards.

B. Deed Restrictions Committee Report

Kinard reported there are 543 uncured violations and 208 cured violations last month. Genesis recently completed the inspection and is still entering violations.

C. ACC Committee Report

Emerson reported that the committee has received two applications. One was for a mailbox which was already constructed on Gum Grove. It was denied and Genesis has sent notification to the owner. The second was on Arncliffe for window replacements, which the committee will review tonight.

The burglar bar request was approved for a driveway gate. However, the request to install a gate on the front door was denied. The roof repair on Pardue and the addition to structure on Darkwood were both inspected and approved.

D. Security Committee Report

Abrahams reported that there were six (6) incidents this past month, three of which were home burglaries. The incidents outside of IFCIA have increased from 138 incidents in January to 203 incidents in May.

E. Communication Committee Report

Du Bois reported the website has not been hacked for several months now due to a new system. The latest monthly meeting minutes need to be added to the website, however, they must first be reformatted which takes some time.

F. Resident Relations Committee Report

Donato reported that he is working on updating the "New Resident" handbook, which includes changing some of the verbiage.

G. Golf Course Committee Report

Martin reported that there have been complaints about some questionable people spending time around the bathroom on #4 North. There were also reports of broken glass around the area, which a townhouse resident cleaned up. IFP said they will be cutting down all the foliage around the bathroom and have been in communication with Sergeant Mike Corley.

H. Lawsuit Committee Report

This report was discussed in the homeowner forum. Grothues added that the Judge set the next status conference for August 28, 2009 at 9:00 am.

Old Business

There was no old business to discuss.

New Business

A. Parking in Yard Ordinance

Grothues moved that the IFCIA Board file a Prohibited Yard Parking application with the City of Houston Planning and Development Department for the purpose of having this ordinance apply to all sections of Inwood Forest, seconded by Tom.

Grothues added that there are 10 steps for this process. The first is to have approval in your minutes of your meeting. The next step would be a letter from the President.

With there being no objections, the Board voted on behalf of the motion and the motion carried unanimously.

B. May Hoover Slovacek Bill

The bill was not received in time for the meeting.

Executive Session

The meeting of the Board of Directors was adjourned to Executive Session at 7:37 p.m. to discuss several items.

Du Bois called the meeting out of Executive Session at 8:51 p.m.

Adjournment

With no further business to come before the Board, the meeting was formally adjourned at 8:51 p.m. on a motion by Martin, seconded by Donato and unanimously carried.

Next Regular Board Meeting

The next Board meeting is scheduled for Wednesday, July 8, 2009.