

Inwood Forest Community Improvement Association

Board of Directors Meeting

St. Timothy UMC

July 8, 2009

Board Members Present:

President Hugo Du Bois
First Vice President Julie Grothues
Director Don Emerson
Director Donn Williams

Residents that signed in:

James Exum
Ed Abrahams
Tim Moss
Imogene & Garry Mitcham

Board Members Absent:

Second Vice President John Donato
Treasurer Jane Martin
Secretary Tom Haynes

Meeting Called to Order

President Du Bois called the meeting to order at 7:04 PM on July 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 reported that the lake at the back his home used to be a trap for hole #4 West. Due to the heat, the water is getting lower and he is concerned because there are fish still in the lake. Grothues replied that they will get in contact with Inwood Forest Partners (IFP), but it is unlikely that there is much that can be done since the water pump for the lakes has been removed from the bayou .

One homeowner inquired about the status of the lawsuit. The trial was originally set for May 18th , however, IFP requested a continuance because they noted that they were in negotiations with the City for the golf course property. IFP obtained appraisals of the property and presented an offer to the City. The city has ordered their own appraisal of the entire property. It was announced that postcards were mailed to IF residents today for a community meeting to be held at Eisenhower High School on July 23rd at 7pm to discuss this.

Grothues also noted that the IFCIA Board met with the presidents of HOAs in the surrounding area in late June to ask for their help and get them involved. If the city purchases the entire 227 acres for recreational and water detention purposes, this would benefit the entire Northwest area. HOA's in the area would have a facility to hold their meetings and other events; the clubhouse could be used as a community center.

The trial has been rescheduled for the first week of December in order to give the City and IFP time to negotiate. IFCIA has a status hearing set up with Judge Wilson on August 28th. IFP is supposed to update the court and IFCIA regarding the negotiations at that hearing.

Approval of Minutes

Grothues moved to accept as presented the June 10, 2009 minutes, seconded by Emerson, and the motion carried unanimously.

Financial Reports

Kinard reported Genesis is continuing to receive payment plan requests. Grothues reported that collection letters went out in June to residents that have not made any payment for 2009 and have not been turned over to legal for previous years outstanding dues.

Management Reports

A. Properties and Facilities Committee Report

Grothues reported that the pool company contacted a leak detection company to determine the problem with the water return to the baby pool. A leak was found between the main drain of the baby pool and large pool; the repair should be completed by Monday. There have been reports of people getting in the pool after pool hours. The off duty HPD Officers will begin patrolling the pool area more frequently. Some HCFCD and city employees have been seen driving through the park area at the pool to get to the Arbor Oaks area. We are in the process of trying to get license plate numbers of these vehicles. The Board may want to consider installing some form of fencing/concrete poles to prohibit people from driving across the park.

B. Deed Restrictions Committee Report

Kinard reported there were 502 uncured violations and 213 cured violations last month.

C. ACC Committee Report

Emerson reported that the committee has received two applications. One was for a roof on Maple Tree that will be approved. The second is for a fence installation. The Committee will get with the owner, as there may be an issue with the height.

D. Security Committee Report

Abrahams reported that there were five (5) incidents this past month, none of which were home burglaries. The incidents outside of IFCIA were 226.

E. Communication Committee Report

Du Bois reported that there have been no problems with the website and many residents have been online to obtain information.

F. Resident Relations Committee Report

There was no report.

G. Golf Course Committee Report

There was no report.

H. Lawsuit Committee Report

This report was discussed in the homeowner forum.

Old Business

There was no old business to discuss.

New Business

A. May Hoover Slovacek Bill

Grothues requested this item be moved to Executive Session; there were no objections.

B. Clean up of W. Little York area near Deep Forest

Grothues reported that there is a large build up of poison ivy and overgrown bushes on W. Little York between Deep Forest and Gum Grove. Pictures were emailed. An estimate was obtained from Arbor Tree Service to clean up the area from Deep Forest going west about 5 homes. The estimated timeframe to clean up the area is about 2 days. The discussion regarding the bid was moved to Executive Session.

C. Insurance

Grothues reported the insurance policies are up for renewal soon and the insurance broker is in the process of obtaining bids.

D. Trucks driving through the park on Antoine to get to the Oak Arbor area

This item was discussed in the committee reports above.

Executive Session

The meeting of the Board of Directors was adjourned to Executive Session at 7:46 p.m. to discuss several items.

Du Bois called the meeting out of Executive Session at 8:24 p.m.

May Hoover Slovacek Bill

Grothues moved to pay the May 2009 Hoover Slovacek bill, seconded by Williams, and the motion carried unanimously.

Clean Up at W. Little York

Emerson moved to request a revised bid from Arbor Tree Service to cut the bushes along the W. Little York sidewalk area (in the area discussed) down to the ground rather than trim them if the revised bid is within 10% (above or below) of \$2,000. The motion was seconded by Williams and carried unanimously. (The area would begin at Deep Forest and go westward about 5 homes.)

Adjournment

With no further business to come before the Board, the meeting was formally adjourned at 8:26 p.m. on a motion by Williams, seconded by Emerson and unanimously carried.

Next Regular Board Meeting

The next Board meeting is scheduled for Wednesday, August 12, 2009.