

# **Inwood Forest Community Improvement Association**

## Board of Directors Meeting

St. Timothy UMC

October 14, 2009

### Board Members Present:

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

### Residents that signed in:

Fred Sheppard  
G.W. Dickens  
John L. Atchinson

### Board Members Absent:

Director Donn Williams

## **Meeting Called to Order**

President Hugo Du Bois called the meeting to order at 7:06 PM on October 14, 2009, 2009. Charles Kinard was appointed as Parliamentarian, Jane Martin was designated as Sergeant at Arms, and the agenda was adopted as the Orders of the Day.

## **Homeowner Forum**

One homeowner asked for an update re: the lawsuit. Grothues replied that both the mayor's office and Rep. Sylvester Turner are pushing to get a deal done with Inwood Forest Partners (IFP) before Election Day, 11/3/09. It is our understanding that the city is negotiating for all 227 acres of the property. During a status conference call with the judge on Tuesday, October 6<sup>th</sup>, IFP's attorney, Mark Breeding, noted that he thinks that the December 8<sup>th</sup> trial date has been helpful in keeping the negotiations moving.

One homeowner inquired about Lone Star College's purchase of the land on Victory at Vogel. Grothues noted that the sale happened several months ago. There are approximately 17 acres. The Leader article noted that they are not planning on building on all of the property during the initial stage. Grothues noted that any building plans for the property will have to be submitted to the Harris County Flood Control District as part of the permit process.

## **Approval of Minutes**

Martin moved to accept as presented the October 14, 2009 minutes, seconded by Donato. The motion passed on a unanimous vote.

## **Financial Reports**

Martin reported that the Association took in a little over \$10,000 in September and noted that, on the whole, most residents that requested a payment plan are sticking with them. She also noted that several more residents paid off their balance due in September. There are still some residents that have not responded to the September collection letters, but there is a definite improvement in collections.

# Management Reports

## A. Properties and Facilities Committee Report

Grothues reported there was a large dead tree at the park. The tree was removed and hauled off for \$550.00. The closer on the pool gate is still broken. Grothues said she had not called anyone to fix it yet. Apparently someone from the health department was out on Saturday and put a red tag on the gate at the pool. The tag noted that the pool was closed by the department of health. Grothues called to find out what the problem was, but has not received a call back. She asked Genesis if they had received any calls from the health department for an inspection. Kinard responded Genesis had not. Grothues stated the pool has been looking good; it just has some leaves in it. Grothues also reported that there was a good turn out for National Night Out. About 100-110 residents attended.

## B. Deed Restrictions Committee Report

Kinard reported that there were 558 uncured violations and 258 cured violations last month.

## C. ACC Committee Report

Emerson reported that they had one ACC application for a house on Streamside for paint and gutters. The committee reviewed and approved.

## D. Security Committee Report

Abrahams was absent.

## E. Communication Committee Report

Du Bois stated we are up to 314 signatures for the online petition drive. He noted that he did a little research regarding those that had signed and noted that it was not just from IF, but from a broad area around us. Grothues stated she had gotten a few more signatures by mail and that Charles at Genesis had also received some.

Du Bois stated that the website license was about to expire and that he would like Genesis to take care of the renewal. Kinard responded that he would. The renewal is for 9 domains at about \$150.00.

## F. Resident Relations Committee Report

No report.

## G. Golf Course Committee Report

Martin reported that there are 14 dead pines trees on #3 West and that Richard Cook of IFP promised to take a look at them. She has not heard back from him yet. Emerson stated that some vehicles have been seen driving on the golf course again. Martin stated there was nothing else to report.

## H. Lawsuit Committee Report

Grothues reported on this earlier in the meeting.

## **Old Business**

There was no old business to discuss.

## **New Business**

### **A. Parking in yard signs.**

Grothues reported that the prohibited parking in yard application has been submitted and that the notification signs are ready to go. Four residents out of 20 contacted by mail have responded to and agreed to have signs posted in their yards. The city will contact us when the signs are to be posted. The signs will then have to stay up until the city council approves IF's application.

## **Executive Session**

The meeting of the Board of Directors was adjourned to Executive Session at 7:29 p.m. to discuss several items.

Du Bois called the meeting out of Executive Session at 8:19 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 Emerson, seconded by Martin and unanimously carried.

## **Next Regular Board Meeting**

The next Board meeting is scheduled for Wednesday, November 11, 2009.