

Inwood Forest Community Improvement Association

Board of Directors Meeting

St. Timothy UMC

November 11, 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:

Mel Weiser
Thiry Weiser
Ed & Claytie Abrahams
Rob Robison
Brenda Stardig
Hector Coronado
Joanne Ferguson

Board Members Absent:

Director Donn Williams

Meeting Called to Order

President Hugo Du Bois called the meeting to order at 7:03 PM on November 11, 2009. Jane Martin 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 expressed concerns about a house down the street from them and some other activity on their street and the next street over. The homeowner was given the cell phone numbers of 2 board members and was asked to call them when there is a disturbance or problem.

One homeowner asked for an update re: the lawsuit. Grothues replied that the city is prepared to buy the golf course property at its appraised market value. Inwood Forest Partners (IFP) has not accepted this offer. Since there is no deal, IFCIA and IFP will be going to trial. The court date was moved to December 14th, 2009 by the judge. Grothues noted that one way or the other, there should be a resolution to the golf course issue by the end of the year.

One homeowner asked about the 2010 budget. Grothues responded that it was not ready yet due to uncertainties regarding the lawsuit and the amount that will need to be assessed for legal fees.

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 \$14,000 in October and people are still making payments on their payment plans. One homeowner paid their dues for 2008 and 2009.

Management Reports

A. Properties and Facilities Committee Report

Grothues reported that 8 dead trees were removed from various esplanades. She has a lead on someone to fix the gate and will follow up on that. Grothues stated the pool has been looking good.

B. Deed Restrictions Committee Report

Kinard reported that there were 471 uncured violations and 210 cured violations last month.

C. ACC Committee Report

Emerson reported that there were three ACC applications this month. One on Arncliffe for paint and siding that was approved, one on Maple Tree for a French drain that was approved, and one on Don White to replace a deck that is pending.

D. Security Committee Report

Abrahams reported that in September, 7 homes were burglarized and there were 11 total incidents. In October, there were 3 home burglaries and 6 total incidents.

E. Communication Committee Report

Du Bois stated that the web site has been fine. No problems noted.

F. Resident Relations Committee Report

No report.

G. Golf Course Committee Report

Martin reported that IFP has cleaned a drainage ditch on the North part of the course. She also stated that IFP has said that they are getting bids for the removal of the dead trees on #3 West.

H. Lawsuit Committee Report

Grothues reported on this earlier in the meeting, but added that the City of Houston has filed a motion with the court asking for IFP's suit against them to be dismissed. A hearing is supposed to take place within the next few weeks.

Old Business

There was no old business to discuss.

New Business

A. Revised Audit Draft

Grothues reported that the revised audit draft included some minor revisions. One was for two NSF checks that were booked and did not appear to be reflected on the homeowners' account. They had in fact been booked to the homeowners' accounts. The audit adjustment for these NSF checks was deleted. That adjustment was for approximately \$800. Another adjustment had been

made for what appeared to be an erroneous charge. It turned out that the check was a refund to an IF homeowner that also owns an IF townhouse. This adjustment was for \$100 and was deleted.

Martin moved to approve the 2008 revised audit draft, Grothues seconded the motion. The motion passed with a unanimous vote.

B. Board Nomination Letter

Grothues reported that the board nomination letters will be going out no later than November 15th. The mail will include a letter to all homeowners re: the status of the lawsuit and a reminder that homeowners have until December 31st to pay their 2009 dues and have all accrued late fees and collection letter charges waived.

Executive Session

The meeting of the Board of Directors was adjourned to Executive Session at 7:55 p.m. to discuss several items.

Du Bois called the meeting out of Executive Session at 8:14 p.m.

Adjournment

With no further business to come before the Board, the meeting was formally adjourned at 8:16 p.m. on a motion by Donato, seconded by Martin and unanimously carried.

Next Regular Board Meeting

The next Board meeting is scheduled for Wednesday, December 9, 2009.