

Inwood Forest Community Improvement Association

Board of Directors Meeting

St. Timothy UMC

August 10, 2011

Board Members Present:

President Jane Martin
First Vice President Hugo DuBois
Tom Haynes Second Vice President
Treasurer Julie Grothues
Secretary Michelle Cutler
Director Fred Sheppard
Director Don Emerson

Residents that signed in:

W. Ray
Quincy Whitaker
Dorothy Miller
Sharon De Rousse
John Atchison

Meeting Called to Order

President Jane Martin called the meeting to order at 7:02 PM on August 10, 2011. Julie Grothues was appointed as Parliamentarian, Hugo DuBois was designated as Sergeant at Arms, and the agenda was adopted as the Orders of the Day. There were no objections.

Homeowner Forum

Dorothy Miller, IF resident and Near Northwest Management District board chair, thanked IFCIA for its letter of endorsement to the City of Houston regarding the district's proposal to manage the former IF clubhouse and golf course property.

Approval of Minutes

Grothues moved to accept as presented the July 13, 2011 meeting minutes as well as the May 17, 2011 special meeting minutes. Cutler seconded. Cutler, Emerson, Grothues & Sheppard voted in favor, DuBois and Haynes abstained. The motion passed.

Financial Reports

Grothues reported that she and Genesis are working on adjusting the A/R accounts for the HCFCD lots to remove the legal fees that are reflected in the balances as previously discussed. She reminded the board that IFCIA does not recognize any income from these A/R's nor does HCFCD pay the dues. These accounts are only being carried on the books in the event that their FEMA status changes at a future date. Genesis is also working on prorated settlement distributions to previous owners that have made written requests for refunds.

Management Reports

A. Properties and Facilities Committee Report

Grothues reported that there was one large dead tree at the park and she will get an estimate to take it down and haul it off. The pool will be going to weekends only for the last two weekends in August. Grothues also reported that the Greater Inwood Partnership has formally asked Lone Star to take over the maintenance of the four esplanades on Victory that are in front of the campus.

B. Deed Restrictions Committee Report

Pierce reported that 284 violation letters were sent out and 202 were cured this month. There was a noticeable increase in houses needing to be painted and rotten wood.

C. ACC Committee Report

Emerson reported that several ACC applications were submitted, one on White Fir for a swimming pool and one on Green Lawn for an approved paint selection. Several are pending on Green Lawn, Arncliffe and Green Falls.

D. Security Committee Report

DuBois reported that during the month of July there were no burglaries reported in IF for the first time in a few years.

E. Communication Committee Report

Nothing to report.

F. Resident Relations Committee Report

The Yard of the Month winners for August are 5302 Long Creek Lane and 7107 Deep Forest.

G. Golf Course & Clubhouse Committee Report

Grothues reported that the City of Houston and Near Northwest Management have negotiated a contract for the management of the clubhouse and former IF golf course property. The contract was scheduled to be voted on at this week's city council meeting, but it was tagged by a council member. It is expected to go before council at next week's meeting. The management district has been told that there is council support for the contract.

Old Business

Deed Restrictions Revision

Emerson passed out a redacted sample of master deed restrictions forwarded to him by Hoover Slovacek. He also had a summary of some items that the board may want to consider when considering the amendment of the deed restrictions. The Board will need to do a review to decide which restrictions need to be updated and will discussed at another time.

Emerson moved that Hoover Slovacek be engaged to advise the board regarding the process of amending the deed restrictions. Haynes seconded and it was passed unanimously.

New Business

None at this time

Adjournment

With no further business to come before the Board, the meeting was formally adjourned at 8:06 pm on a motion by Emerson, seconded by DuBois and unanimously carried.

Next Regular Board Meeting

The next Board meeting is scheduled for September 14, 2011.