

Inwood Forest Community Improvement Association

Board of Directors Meeting

St. Timothy UMC

June 8, 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:

Mike BoniFazi
Terry and Laura Cotter
Joe Hernandez
Cheryl Ward

Representatives from Hoover Slovacek:

Matt Kornhauser
Frank Mapel

Meeting Called to Order

President Jane Martin called the meeting to order at 7:02 PM on June 8, 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

Homeowners asked questions about the status of the lawsuit. It was explained that the lawsuit had been settled, as previously announced, and that the Board was in the process of distributing the settlement IFCIA received to the IF homeowners. It was noted that the settlement IFCIA received was less than the total amount spent on the lawsuit. Grothues noted that a letter will be sent with the settlement distribution checks explaining how the distribution was calculated etc... Du Bois announced that updates regarding the settlement will be posted on the Association's web site at www.inwoodforest.net.

Approval of Minutes

Emerson moved to accept as presented the May 11, 2011 meeting minutes. Tom Haynes seconded and it was passed unanimously.

Financial Reports

No report at this time. Martin announced that payments were coming in pretty well at this time.

Management Reports

A. Properties and Facilities Committee Report

Grothues reported that Poli DeLeon and his crew completed the tilling of the volleyball court and more sand will be added to help reduce the maintenance of the court. Minor repairs were completed at the pool and the two esplanades that IFCIA has temporarily adopted on Antoine south of IF have only been mowed once to date.

B. Deed Restrictions Committee Report

Pierce reported that 284 violation letters were sent out and 337 were cured this month. He noted that there was a noticeable increase in the number of un-mowed yards and fences that need repairs, as well as an increase in mildew on houses.

C. ACC Committee Report

Emerson reported that several applications were submitted, one on Green Lawn for a Hardi plank replacement, one on Green Terrace for a replacement patio cover and several for painting. Some are still being reviewed by the committee at this time.

D. Security Committee Report

Ward reported that during the month of May, crime outside the IF community increased and that there were 4 burglaries inside the IF community.

E. Communication Committee Report

Nothing to report.

F. Resident Relations Committee Report

The winners of Yard of the Month for June 2011 are: 7614 Long Creek Ct and 5807 Green Terrace.

G. Golf Course & Clubhouse Committee Report

Grothues and Martin reported on this earlier in the meeting.

Old Business

None at this time

New Business

A. Collections

Grothues moved to send the 5 accounts over \$3,000 to the Association's attorney for collections. DuBois seconded the motion and it was passed unanimously.

General session was closed at 8:17 p.m.

Executive Session

The meeting of the Board of Directors was adjourned to Executive Session at 8:17 p.m. The board discussed the status of the Inwood Forest Homes Association with Matt Kornhauser and Frank Mapel of Hoover Slovacek. Collection issues and the distribution of the settlement award were also discussed.

Martin called the meeting out of Executive Session at 8:29 p.m.

Adjournment

With no further business to come before the Board, the meeting was formally adjourned at 8:30 pm on a motion by Grothues, seconded by Cutler and unanimously carried.

Next Regular Board Meeting

The next Board meeting is scheduled for July 13, 2011.