

Inwood Forest Community Improvement Association

Board of Directors Meeting

St. Timothy UMC

January 13, 2010

Board Members Present:

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

Board Members Absent:

Director Donn Williams

Residents that signed in:

Ed & Claytie Abrahams
Joanne Ferguson
Jim & Judy Golden
Tommy & Patricia Mitchell
Joe Smith
James & Betty Edum
Wayne Norden
Fred Sheppard
Sharon De Rousse
Tushar Dhruv
Ann Sirmon
Joyce Hayes
Thiry and Mel Weiser
Paul Gaffney

Meeting Called to Order

President Hugo Du Bois called the meeting to order at 7:00 PM on January 13, 2010. 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 asked for an update re: the lawsuit. Grothues replied that they did win the lawsuit, but it was far from over. The judge will still have to set the final judgment and IFP still has the option to file a motion for a new trial, as well as file for an appeal. Grothues also stated that she would notify everyone when the judgment hearing will be held. Grothues also thanked all the homeowners that made an effort to go to the trial and stated that it made a big difference and showed support from the community.

Approval of Minutes

Martin moved to accept as presented the December 9, 2009 minutes, seconded by Du Bois. The motion passed on a unanimous vote and Emerson abstained.

Financial Reports

Martin reported that the Association took in a little over \$140,000.00 in December and that requests for payment plans were coming in and being approved still. Martin had nothing else to report at this time.

Management Reports

A. Properties and Facilities Committee Report

Grothues reported that pool gate was repaired by Richard Butler for \$150.00. She also reported that she has not heard from The City regarding the pool inspection. Grothues reported there was an accident on The West Bank and the tree was replaced. The City will go after the person involved and will replace knocked out roses. Grothues also reported that at the parking in the yards hearing no one showed up for court, however there were 5 applications and 3 out of the 5 were no protest

B. Deed Restrictions Committee Report

Kinard reported that there were 487 uncured violations and 53 cured violations last month.

C. ACC Committee Report

Emerson reported that there were three ACC applications this month. One on Green Lawn for tile color that was approved, one on Bent Bough for roof repairs and a fence replacement on Water Leaf. There is still an approval pending for a house paint color on Littleberry.

D. Security Committee Report

Abrahams reported that crime has decreased 15% in 2009 from 2008 and outside Inwood the crime has also decreased about 13%. December was a good month with only 4 incidents of which 2 were burglaries.

E. Communication Committee Report

The Communications Committee Report was moved to new business.

F. Resident Relations Committee Report

Donato reported that they are beginning work on the handbook and any resident that has anything to add or comments please feel free to submit their suggestions.

G. Golf Course Committee Report

Martin reported that there is nothing to report at this time.

H. Lawsuit Committee Report

Grothues reported on this earlier in the meeting, but again thanked everyone for attending the trail.

Old Business

There was no old business to discuss.

New Business

Du Bois moved New Business to executive session.

Executive Session

The meeting of the Board of Directors was adjourned to Executive Session at 7:52 p.m. to discuss several items.

Du Bois called the meeting out of Executive Session at 8:25 p.m.

Adjournment

After coming out of executive session Grothues moved to approve several vendors' invoices, Martin seconded and it was passed unanimously. Emerson moved for the board to approve a committee to handle all matters pertaining to the lawsuit to include Du Bois and Grothues, this was seconded by Martin and brought to a vote and passed with a vote of three to two with Haynes and Donato abstaining.

With no further business to come before the Board, the meeting was formally adjourned at 8:35 p.m. on a motion by Martin, seconded by Du Bois and unanimously carried.

Next Regular Board Meeting

The next Board meeting will be the annual meeting and it is scheduled for February 10, 2010.