

Inwood Forest Community Improvement Association

Board of Director's Special Meeting
Director Martin's House on Tall Pines
February 17, 2010

Board Members Present

Don Emerson
Tom Haynes
Jane Martin
Kathy Miller

Board Members Absent

Michelle Cutler
John Donato
Donn Williams

Meeting Called to Order

Jane Martin called the special meeting to order at 7:00 PM on February 17, 2010.

Don Emerson was appointed Parliamentarian and Tom Haynes was appointed Sergeant at Arms.

Old Business

Committees were discussed.

Don Emerson will head the ACC committee and Tom Haynes and Kathy Miller will assist.

Jane Martin will handle the Golf Course Committee.

Other tasks will be distributed among the members as called for.

Responses to message center calls will be handled by Jane Martin except for ACC issues which will be handled by Don Emerson.

New Business

1. Hoover Slovacek invoice – Emerson moved to pay both Hoover Slovacek invoices dated January 31, 2010 (one re: the golf course, the other re: IFP suit against the City of Houston), Miller seconded. The motion carried on a unanimous vote.
2. Emerson moved to appoint Hugo DuBois as Media Relations Liaison, Miller seconded. The motion carried on a unanimous vote.
3. Miller moved to appoint Jane Martin as liaison to the lawsuit committee, Emerson seconded. The motion carried on a unanimous vote.
4. The cell phone tower application notice posted at Antoine and Victory was discussed. It was decided that Emerson would contact the City's Planning and Development Department and Haynes would contact the applicant to gather further information.

Adjournment

With no further formal business to discuss, the meeting was adjourned at 7:48pm on a motion by Miller, seconded by Haynes and unanimously carried.

Next Board Meeting

The next board meeting is scheduled for Wednesday, March 10, 2010.