

Inwood Forest Community Improvement Association

Board of Directors Meeting

St. Timothy UMC

March 10, 2010

Board Members Present:

President Jane Martin
First Vice President Don Emerson
Second Vice President Kathy Miller
Secretary Michelle Cutler
Treasurer Tom Haynes
Director Donn Williams

Residents that signed in:

Fred Sheppard
Denis Smith
G.W. Dickens
Shad and Cindy Turner
Gail Wilkins

Board Members Absent:

Director John Donato

Meeting Called to Order

President Jane Martin called the meeting to order at 7:00 PM on March 10, 2010. Charles Kinard was appointed as Parliamentarian, Don Emerson 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. Martin replied that IFP has filed a motion to vacate the jury verdict and because this was filed late a later hearing was requested and is now scheduled for March 31st, 2010. 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. There is a chance IFP will file for an appeal.

Approval of Minutes

Miller moved to accept as presented the January 13, 2010 minutes and January 28, February 2 and 17, 2010 special meeting minutes, seconded Emerson. The motion passed on a unanimous vote with Williams and Cutler abstaining.

Financial Reports

Martin reported that the Association took in a little over \$180,000.00 in January and \$60,000.00 in February. Some requests for payment plans were still coming in and being approved and several homeowners have paid off multiple years. Martin had nothing else to report at this time.

Management Reports

A. Properties and Facilities Committee Report

Grothues reported that pool looks decent and the water was clean and that they were still working on a solution for the pool gate. She also reported that she has not heard from The City regarding the pool inspection. Grothues reported that Poli has mowed the flood control lots and cul de sacs. The back flow preventers have also been repaired after being damaged by the freeze. IFCIA will be starting the "Yard of the Month" again very soon.

B. Deed Restrictions Committee Report

Kinard reported that there were 522 uncured violations and 64 cured violations last month.

C. ACC Committee Report

Emerson reported that there were six ACC applications this month. One on Green Falls for shingle selection that was approved, one on Antoine for a metal storage shed, denied. One on Green Terrace for a replacement deck, approved and another on Green Falls for wooden stairs on second story deck, approved. As well as a home on Long Creek for paint, shutter and door replacement...

D. Security Committee Report

Abrahams was absent – no report.

E. Communication Committee Report

Martin reported that the board email forwarder was updated and the new board members were added.

F. Resident Relations Committee Report

Martin reported that we have a volunteer to drive through for “Yard of the Month”. This should start at the end of the month.

G. Golf Course Committee Report

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

H. Lawsuit Committee Report

Martin reported on this earlier in the meeting.

Old Business

There was no old business to discuss.

New Business

Martin reported that The Lone Star College survey will be going out by email blast shortly. Homeowners can respond with their ideas and concerns, and are asked to do so on line once the blast is sent.

The proposed cell tower site was also discussed. It will be located at Victory behind Foodarama and notices were sent to residences in the cell radius area, none of which were in the IFCIA area. Martin is still communicating with the cell tower applicant and any action taken by the community needs to be taken by April 9, 2010.

Williams reported that his son, Jonathan, is working on a plan for the green space and that this is a no cost plan and part of a college paper. Jonathan is asking for anyone who has before and after pictures of the green space to send them in as well as requesting any and all suggestions you homeowners might have for the area. He will be posting a web link for everyone to see what it is going to look like. His web link will be posted on the IFCIA web site.

Executive Session

The meeting of the Board of Directors was adjourned to Executive Session at 7:41 p.m. to discuss several items.

Martin called the meeting out of Executive Session at 8:17 p.m.

Adjournment

After coming out of executive session Emerson moved to approve Hoover Slovak invoices, Williams seconded and it was passed unanimously. Miller then moved to approve the quote for painting curb numbers in the community, Emerson seconded, and it was passed unanimously. Williams also moved to approve replacement of the capital reserve funds, and Cutler seconded, it was passed unanimously.

With no further business to come before the Board, the meeting was formally adjourned at 8:25 p.m. on a motion by Williams, seconded by Emerson and unanimously carried.

Next Regular Board Meeting

The next Board meeting is scheduled for April 14, 2010.