

Inwood Forest Community Improvement Association

Board of Directors Meeting

St. Timothy UMC

April 14, 2010

Board Members Present:

President Jane Martin
First Vice President Don Emerson
Second Vice President Kathy Miller
Secretary Michelle Cutler
Director John Donato

Residents that signed in:

Rick Kolowski
Fleurette Caruso
Rita Owens
Ed Abrams
Joanne Ferguson
Dorothy A. Miller

Board Members Absent:

Treasurer Tom Haynes
Director Donn Williams

Meeting Called to Order

President Jane Martin called the meeting to order at 7:00 PM on April 14, 2010. Charles Kinard was appointed as Parliamentarian, Ed Abrams 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 30 days to file for a new trial, and the judge has 75 days to make a decision.

One homeowner brought up the flood control lots that have yet to be mowed.

Another homeowner mentioned that there were trees and debris in the creeks on the east side of the golf course.

Approval of Minutes

Emerson moved to accept as presented the March 10, 2010 minutes, seconded by Miller. Emerson, Miller and Cutler voted in favor, Donato abstained, the motion carried.

Financial Reports

Martin reported that the Association took in a little over \$70,000.00 in March. 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

Martin reported that pool needs a few repairs and a clean-up before the opening weekend.

B. Deed Restrictions Committee Report

Kinard reported that there were 437 uncured violations and 309 cured violations last month.

C. ACC Committee Report

Emerson reported that there were two ACC applications this month. One on Antoine for a small storage room addition, and one on Green Lawn for a metal fence and driveway gate.

D. Security Committee Report

Abrams reported that March had two burglaries but the total number of incidents has decreased.

E. Communication Committee Report

Nothing Reported

F. Resident Relations Committee Report

Martin reported that there were two houses that won yard of the month –
East side - 7546 Maple Tree
West side - 6007 Darkwood

G. Golf Course Committee Report

Martin reported that the golf course is a mess, there are downed trees everywhere and piles of brush. She has spoken with Neighborhood Protection and they are working on citing IFP for these violations.

H. Lawsuit Committee Report

Martin reported on this earlier in the meeting.

Old Business

The proposed cell phone tower site was discussed and it was determined that this does not affect IF homeowners and there will be no adverse effects on IF homeowners from the tower itself. The new tower will allow new solutions for data and home phone service.

New Business

None to discuss

Executive Session

The meeting of the Board of Directors was adjourned to Executive Session at 7:39 p.m. to discuss several items.

Martin called the meeting out of Executive Session at 7:59 p.m.

Aqua Lifeguard Contract – 2010 Pool Season

Emerson moved to approve the Aqua Lifeguard contract for the 2010 pool season, Miller seconded. The vote to approve the contract was unanimous and the motion carried.

Hoover Slovacek bills for March 2010

Miller moved to approve the two Hoover Slovak invoices for work done in March of 2010, Cutler seconded. There was a question/discussion about billing prior to the vote. The vote to approve the two invoices was unanimous and the motion carried.

Revised IF Collection Procedures

Miller moved to approve the revised IF Collection Procedures dated April 14, 2010, Emerson seconded. The vote to approve the revised IF Collection Procedures was unanimous and the motion carried.

Adjournment

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

Next Regular Board Meeting

The next Board meeting is scheduled for May 12, 2010.