

Inwood Forest Community Improvement Association

Board of Directors Meeting

St. Timothy UMC

May 12, 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:

Julie Grothues
Rob Robinson
Fritz Warneke
Ed Abrams
Fred Sheppard
G.W. Dicken
Claytie Abrams
Cedric Hill

Board Members Absent:

Director John Donato

Meeting Called to Order

President Jane Martin called the meeting to order at 7:00 PM on May 12, 2010. Don Emerson 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, but have not requested a hearing date, and the judge has 75 days to make a decision.

One homeowner brought up some problems in the neighborhood for discussion.

One homeowner brought up the pack of wild dogs, another homeowner commented that someone had seen them being walked and then released at a water area to kill ducks. The Board requested that anyone seeing these dogs being walked to please send an email to the board or call Genesis and let them know the location of the owners.

Approval of Minutes

Cutler moved to accept as presented the April 14, 2010 minutes, seconded by Miller, and passed unanimously by a Board vote.

Financial Reports

Martin reported that the Association took in a little over \$36,000.00 in April. Some requests for payment plans were still coming in and being approved and several homeowners have paid off multiple years. Collection letters were sent out this month with a good response. Martin had nothing else to report at this time.

Management Reports

A. Properties and Facilities Committee Report

Grothues reported that the water level had dropped because of a pipe burst, which has been repaired and the pool is up and running again. They will be focusing on the park clean-up next.

B. Deed Restrictions Committee Report

Kinard reported that there were 491 uncured violations and 293 cured violations last month.

C. ACC Committee Report

Emerson reported that there were two ACC applications this month. One on Arncliffe that was not approved, and one on Green Terrace which was approved.

D. Security Committee Report

Abrams reported that April had two burglaries and a few other minor incidents 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 –

West 7518 Deep Forest
East 4302 Birchcroft

G. Golf Course Committee Report

Martin reported on golf course, that she is still dealing with brush and dead tree issues and 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

Martin reported that curb painting is complete and looks good.

New Business

None to discuss

Executive Session

The meeting of the Board of Directors was adjourned to Executive Session at 7:31 p.m. to discuss several items.

Martin called the meeting out of Executive Session at 8:04 p.m.

Hoover Slovacek bill for April 2010

Haynes moved to approve the Hoover Slovak invoices for work done in April 2010, Emerson 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.

Adjournment

With no further business to come before the Board, the meeting was formally adjourned at 8:09p.m. on a motion by Cutler, seconded by Emerson and unanimously carried.

Next Regular Board Meeting

The next Board meeting is scheduled for June 9, 2010.