

Inwood Forest Community Improvement Association

Board of Directors Meeting

St. Timothy UMC

July 14, 2010

Board Members Present:

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

Residents that signed in:

Julie Grothues
Glenn Dickin
Jim and Betty Exum
Fred Sheppard

Board Members Absent:

Director John Donato
First Vice President Don Emerson

Meeting Called to Order

President Jane Martin called the meeting to order at 7:00 PM on June 9, 2010. Charles Kinard was appointed as Parliamentarian, Tom Haynes 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 for a new trial, which may lead into an appeal. A temporary restraining order was filed to stop any sale of Inwood property from the Country Club. The deadline for the judge to rule is July 15th, 2010. IFP has 15 days to file for an appeal once the judge rules.

One homeowner brought up some of the recent crimes in the neighborhood.

Approval of Minutes

Williams moved to accept as presented the June 9, 2010 minutes, seconded by Cutler, and passed unanimously by a Board vote.

Financial Reports

Martin reported that the association took in over \$13,000.00 in June. She also reported that of those homeowners who have requested ed payment plans, 75% are paying on time. There were also 2 new payment plans approved this month.

Management Reports

A. Properties and Facilities Committee Report

Grothues reported that the pool is running well, the lifeguards are doing a great job and their parents are also helping to oversee things.

B. Deed Restrictions Committee Report

Kinard reported that there were 432 violations sent out and 215 corrected. A lot of yards had been mowed and some of the painting jobs had been completed.

C. ACC Committee Report

No report this month.

D. Security Committee Report

No report this month

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: 7931 Green Lawn

East: 5619 Longcreek

G. Golf Course Committee Report

Martin reported that there was nothing new to report.

H. Lawsuit Committee Report

Martin and Grothues reported on this earlier in the meeting.

Old Business

Baker Botts letter was moved to executive session.

New Business

Hoover Slovak invoice and insurance policy renewal were moved to executive session for further discussion.

Executive Session

The meeting of the Board of Directors was adjourned [moved](#) to Executive Session at 7:32 p.m. to discuss several items.

Martin called the meeting out of Executive Session at 8:05 p.m.

Hoover Slovacek bill for May 2010

Don Williams moved to approve the Hoover Slovak invoices for work done in June 2010, Cutler [Haynes](#) seconded. The vote to approve the invoice was unanimous and the motion carried.

Baker-Botts Engagement Letter

Williams moved to approve engagement letter, Cutler seconded. The Board voted and motion was passed with 3 approving and 1 opposed.

Genesis Community Management Contract

Cutler moved to approve the Genesis contract for another year, Haynes seconded, and the motion passed unanimously.

Insurance Policy Renewal

Insurance renewal was moved to next session.

Adjournment

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

Next Regular Board Meeting

The next Board meeting is scheduled for August 11, 2010.