

Inwood Forest Community Improvement Association

Board of Directors Meeting

St. Timothy UMC

December 8, 2010

Board Members Present:

President Jane Martin
Secretary Michelle Cutler
Treasurer Tom Haynes
Director Donn Williams

Residents that signed in:

Julie Grothues
Ed & Claytie Abrahams

Board Members Absent:

Director John Donato
Director Fred Sheppard
First Vice President Don Emerson

Meeting Called to Order

President Jane Martin called the meeting to order at 7:05 PM on December 8, 2010. Bryan Pierce 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 the court records have been filed, but there was not any news as to if an extension has been filed with the appeals court. IFP has a 30 day period to file a brief and then they can file a request for an extension.

Approval of Minutes

Haynes moved to accept as presented the November 10th meeting minutes. Cutler seconded and it was passed unanimously by a Board vote.

Financial Reports

Martin reported that they collected \$39,000.00 in collections for the month of November. There have been 15 requests for payment plans so far.

Management Reports

A. Properties and Facilities Committee Report

Grothues reported that the fence was repaired at the pool, otherwise the pool looks great.

B. Deed Restrictions Committee Report

Pierce reported that 222 violations were sent out and 262 were cured this month.

C. ACC Committee Report

Nothing to report.

D. Security Committee Report

Ed Abrams reported that the crime rate for the 1st quarter was good, 2nd quarter was a little higher and the 3rd quarter remained high. There were three home burglaries this month and all of them were in the early morning hours.

E. Communication Committee Report

Nothing to report.

F. Resident Relations Committee Report

Martin stated she has nothing to report.

G. Golf Course Committee Report

Nothing to report.

H. Lawsuit Committee Report

Martin reported on this earlier in the meeting.

Old Business

No old business to discuss.

New Business

Several homeowner letters/issues were moved to executive session for discussion.

Executive Session

The meeting of the Board of Directors was adjourned to Executive Session at 7:25 p.m. to discuss several items.

Martin called the meeting out of Executive Session at 7:41 p.m.

Adjournment

With no further business to come before the Board, the meeting was formally adjourned at 7:45 pm on a motion by Williams, seconded by Haynes and unanimously carried.

Next Regular Board Meeting

The next Board meeting is scheduled for January 12, 2011