

INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

MINUTES OF

ORGANIZATIONAL MEETING OF BOARD OF DIRECTORS

The Organizational Meeting of the Board of Directors of Inwood Forest Community Improvement Association, a Texas non-profit corporation, was held at _____, Houston, Texas, on the ____ day of _____, 1965, at _____ o'clock __.M., pursuant to waiver by all of the directors of call and notice of the meeting, such waiver being evidenced by the signature of each director appended to these minutes.

The following directors were present, constituting the entire membership of the Board:

Glenn W. Loggins

J. G. Wilkerson

Harry P. Hewell

Glenn W. Loggins acted as Chairman of the meeting and Harry P. Hewell acted as Secretary of the meeting.

The Chairman presented to the meeting a copy of the Articles of Incorporation of the Company which were filed in the Office of the Secretary of State of the State of Texas on March 19, 1965, and ordered the Secretary to file the Articles of Incorporation with the records of the Company.

The Chairman then presented to the meeting a proposed form of by-laws and stated that the adoption thereof should be the first order of business of the meeting. After reviewing the proposed by-laws section by section, and after full discussion of the same, on motion duly made, seconded and unanimously carried, it was

RESOLVED, that the by-laws submitted to the meeting be, and they are hereby, adopted as the by-laws of Inwood Forest Community Improvement Association, and that the Secretary of the Company be, and he is hereby, directed to file said by-laws in the Minute Book of the Corporation.

The next order of business being the election of officers, the following persons were nominated and unanimously elected to the offices set forth below opposite their respective names, to serve during the ensuing year and until their respective successors in office are elected and qualified.

<u>Name</u>	<u>Office</u>
Glenn W. Loggins	President
J. G. Wilkerson	Vice President
Harry P. Hewell	Secretary-Treasurer

Following the election of officers, Glenn W. Loggins continued to act as Chairman of the meeting and Harry P. Hewell continued to act as Secretary of the meeting.

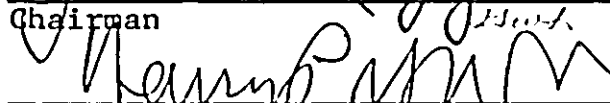
The next order of business being the adoption of a corporate seal, upon motion duly made, seconded and unanimously


carried, a seal was adopted for use by the corporation, and the Secretary was instructed to make an imprint of such seal on the minutes of this meeting for the purposes of identification.

The next order of business to come before the meeting was the selection of a depository for the corporation. It was decided that the corporation should have an account with CONTINENTAL BANK Bank and there was presented to the meeting a resolution with respect to such account in printed form supplied by said bank. The bank resolution was duly adopted and the Secretary was instructed to attach a copy of the resolution to the minutes of this meeting as an exhibit hereto.

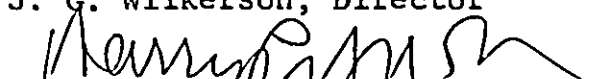
There being no further business to come before the meeting, upon motion duly seconded and unanimously carried, the meeting was adjourned.


Chairman


Secretary


Glenn W. Loggins, Director


J. G. Wilkerson, Director


Harry P. Heffell, Director

MINUTES OF ANNUAL MEETING
OF THE DIRECTORS OF
INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION
HELD JANUARY 17, 1966

The annual meeting of the Directors of Inwood Forest Community Improvement Association was held at the Company office at 922 Holmes Road, Houston, Texas, at 10:00 o'clock A. M., on the 17th day of January, 1966, all Directors being present in person.

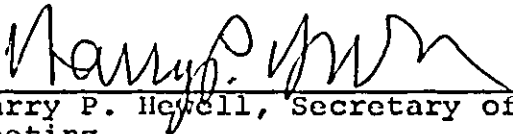
After reviewing the reports of the affairs of the Corporation during the preceding year, upon motion duly made, seconded and unanimously carried, it was

RESOLVED: That the transactions of the business, including all acts of the Officers and Directors of this Company, be and they are hereby ratified, affirmed and approved.

FURTHER RESOLVED: That the following persons be and they are hereby duly elected to serve as officers of this Corporation until the 15th day of January, 1967, or until their successors are elected and qualified:

President - Glenn W. Loggins
Vice President - J. G. Wilkerson
Secretary-Treasurer - Harry P. Hewell
Such Assistant Secretaries as may be
designated by the President.

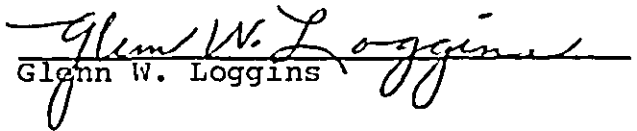
There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.


Harry P. Hewell, Secretary of the
Meeting

Houston, Texas
July 18, 1966

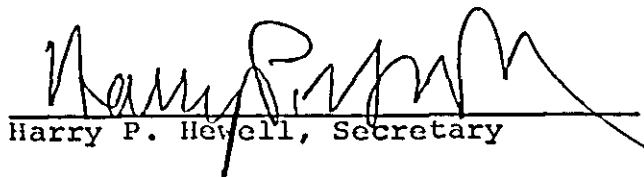
To: Inwood Forest Community Improvement Association

Please be notified that the undersigned herewith tenders his resignation as a Director and President of the Association, effective immediately upon the acceptance hereof. It is requested that I be furnished with acknowledgment of acceptance of my resignation as below indicated.


Glenn W. Loggins

July 20, 1966

The undersigned, being the Secretary of Inwood Forest Community Improvement Association, does hereby certify that at a duly called meeting of the Board of Directors held on the 19th day of July, 1966, the above tender of resignation was presented to the meeting and duly accepted and further that a successor was duly appointed to fill the unexpired term of the said Glenn W. Loggins as Director and President and did accept such appointment and that the said Glenn W. Loggins is fully relieved of all further responsibilities as Director and President of Inwood Forest Community Improvement Association.


Harry P. Hewell, Secretary

Houston, Texas
July 19, 1966

The undersigned does hereby accept the appointment as President and Director of Inwood Forest Community Improvement Association, effective July 19, 1966, until January 15, 1967, or until my successor is elected and qualified.


C. F. Reinhardt

C. F. Reinhardt

MINUTES OF ANNUAL MEETING
OF THE DIRECTORS OF
INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION
HELD JANUARY 16, 1967

The annual meeting of the Directors of Inwood Forest Community Improvement Association was held at the Company office at 922 Holmes Road, Houston, Texas, at 10:00 o'clock A. M., on the 16th day of January, 1967, all Directors being present in person.

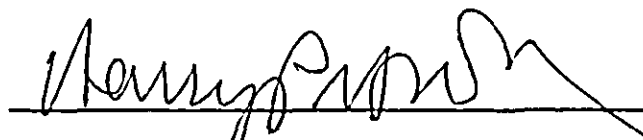
After reviewing the reports of the affairs of the Corporation during the preceding year, upon motion duly made, seconded and unanimously carried, it was

RESOLVED: That the transactions of the business, including all acts of the Officers and Directors of this Company, be and they are hereby ratified, affirmed and approved.

FURTHER RESOLVED: That the following persons be and they are hereby duly elected to serve as officers of this Corporation until the 15th day of January, 1968, or until their successors are elected and qualified:

President	-	C. F. Reinhardt
Vice President	-	J. G. Wilkerson
Secretary-Treasurer	-	H. P. Hewell
Such Assistant Secretaries as may be designated by the President.		

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.


Harry P. Hewell, Secretary of the Meeting

MINUTES OF ANNUAL MEETING
OF THE DIRECTORS OF
INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION
HELD JANUARY 15, 1968

The annual meeting of the Directors of Inwood Forest Community Improvement Association was held at the Company office at 922 Holmes Road, Houston, Texas, at 10:00 o'clock A. M., on the 15th day of January, 1968, all Directors being present in person.

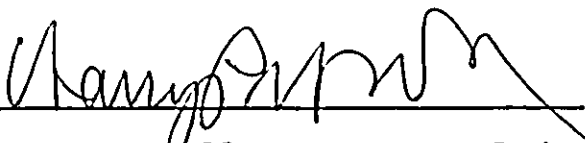
After reviewing the reports of the affairs of the Corporation during the preceding year, upon motion duly made, seconded and unanimously carried, it was

RESOLVED: That the transactions of the business, including all acts of the Officers and Directors of this Company, be and they are hereby ratified, affirmed and approved.

FURTHER RESOLVED: That the following persons be and they are hereby duly elected to serve as officers of this Corporation until the 15th day of January, 1969, or until their successors are elected and qualified:

President	-	C. F. Reinhardt
Vice President	-	J. G. Wilkerson
Secretary-Treasurer	-	H. P. Hewell
Such Assistant Secretaries as may be designated by the President.		

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.



Harry P. Hewell, Secretary of the Meeting

Houston, Texas
January 6, 1969

To: Inwood Forest Community Improvement Association

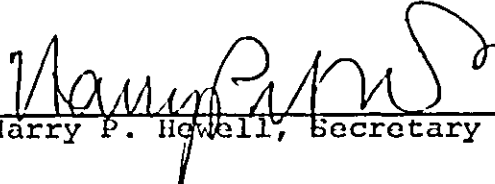
Please be notified that the undersigned herewith tenders his resignation as a Director and President of the Association, effective immediately upon the acceptance hereof. It is requested that I be furnished with acknowledgment of acceptance of my resignation as below indicated.



C. F. Reinhardt

January 8, 1969

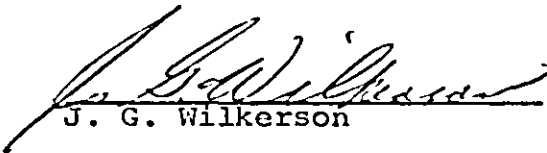
The undersigned, being the Secretary of Inwood Forest Community Improvement Association, does hereby certify that at a duly called meeting of the Board of Directors held on the 7th day of January, 1969, the above tender of resignation was presented to the meeting and duly accepted and further that a successor was duly appointed to fill the unexpired term of the said C. F. Reinhardt as Director and President and did accept such appointment and that the said C. F. Reinhardt is fully relieved of all further responsibilities as Director and President of Inwood Forest Community Improvement Association.



Harry P. Howell, Secretary

Houston, Texas
January 7, 1969

The undersigned does hereby accept the appointment as President and Director of Inwood Forest Community Improvement Association, effective January 7, 1969, until January 15, 1970, or until my successor is elected and qualified.


J. G. Wilkerson

MINUTES OF ANNUAL MEETING
OF THE DIRECTORS OF
INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION
HELD JANUARY 15, 1969

The annual meeting of the Directors of Inwood Forest Community Improvement Association was held at the Company office at 922 Holmes Road, Houston, Texas, at 10:00 o'clock A. M., on the 15th day of January, 1969, all Directors being present in person.

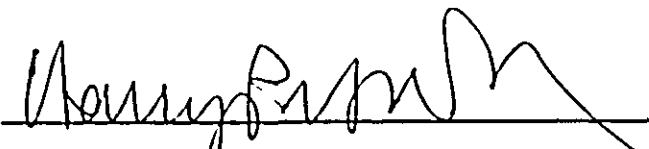
After reviewing the reports of the affairs of the Corporation during the preceding year, upon motion duly made, seconded and unanimously carried, it was

RESOLVED: That the transactions of the business, including all acts of the Officers and Directors of this Company, be and they are hereby ratified, affirmed and approved.

FURTHER RESOLVED: That the following persons be and they are hereby duly elected to serve as officers of this Corporation until the 15th day of January, 1970, or until their successors are elected and qualified:

President	-	J. G. Wilkerson
Vice-President	-	J. M. Tipps
Secretary-Treasurer	-	H. P. Hewell
Such Assistant Secretaries as may be designated by the President.		

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.


Harry P. Hewell, Secretary of the Meeting

MINUTES OF ANNUAL MEETING
OF THE DIRECTORS OF
INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION
HELD JANUARY 15, 1970

The annual meeting of the Directors of Inwood Forest Community Improvement Association was held at the Company office at 922 Holmes Road, Houston, Texas, at 10:00 o'clock A. M., on the 15th day of January, 1970, all Directors being present in person.

The first order of business was a special report by the Chairman relative to the increased costs and the resultant deficit spending by the association to provide various maintenance and other services for Inwood Forest Subdivision.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED: That the Chairman conduct a study and make recommendations to this board relative to solution of the deficit spending for maintenance services.

After reviewing the reports of the affairs of the Corporation during the preceding year, upon motion duly made, seconded and unanimously carried, it was

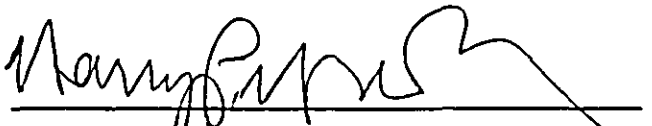
RESOLVED: That the transactions of the business, including all acts of the Officers and Directors of this Company, be and they are hereby ratified, affirmed and approved.

FURTHER RESOLVED: That the following persons be and they are hereby duly elected to serve as officers of this Corporation until the 15th day of January, 1971, or until their successors are elected and qualified:

President	-	J. G. Wilkerson
Vice-President	-	J. M. Tipps
Secretary-Treasurer	-	H. P. Hewell

Such Assistant Secretaries as may be designated by the President.

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.



Harry P. Hewell, Secretary of the Meeting


MINUTES OF SPECIAL MEETING
OF BOARD OF DIRECTORS OF
INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

At a special meeting of the Board of Directors of Inwood Forest Community Improvement Association, held at the office of the Chairman at 922 Holmes Road, Houston, Harris County, Texas, at 10:00 o'clock A. M., June 18, 1970, all of the directors being present in person, upon motion duly made, seconded and unanimously carried, it was

RESOLVED: That due to deficit financing by the Association in order to provide adequate maintenance and other services to Inwood Forest Subdivision, it is necessary and properly within the power of this Board to bill individually to each homeowner the sum of Three Dollars and Fifty Cents (\$3.50) monthly to cover the cost of garbage pickup within the subdivision.

FURTHER RESOLVED: That each homeowner be given notice of this charge and that such Three Dollars and Fifty Cents (\$3.50) for garbage collection become effective as of August, 1970, and continue on a monthly basis thereafter.

There being no further business to come before the meeting, same was adjourned.


Harry P. Howell, Secretary

APPROVED:


J. G. Wilkerson, Chairman

MINUTES OF ANNUAL MEETING
OF THE DIRECTORS OF
INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION
HELD JANUARY 15, 1971

The annual meeting of the Directors of Inwood Forest Community Improvement Association was held at the Company office at 922 Holmes Road, Houston, Texas, at 10:00 o'clock A. M., on the 15th day of January, 1971, all Directors being present in person.

After reviewing the reports of the affairs of the Corporation during the preceding year, upon motion duly made, seconded and unanimously carried, it was

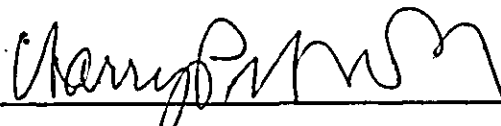
RESOLVED: That the transactions of the business, including all acts of the Officers and Directors of this Company, be and they are hereby ratified, affirmed and approved.

FURTHER RESOLVED: That the following persons be and they are hereby duly elected to serve as officers of this Corporation until the 15th day of January, 1972, or until their successors are elected and qualified:

President	-	J. G. Wilkerson
Vice-President	-	J. M. Tipps
Secretary-Treasurer	-	H. P. Hewell

Such Assistant Secretaries as may be designated by the President.

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.



Harry P. Hewell, Secretary of the Meeting

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

At a special meeting of the Board of Directors of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION, held at the office of the Chairman at 922 Holmes Road, Houston, Harris County, Texas, at 10:00 o'clock A. M., March 8, 1971, all of the directors being present in person.

J. G. Wilkerson announced that he wished to resign as President and Director of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION effective March 8, 1971.

RESOLVED: The Board of Directors accepted the resignation of J. G. Wilkerson as President and Director effective March 8, 1971.

FURTHER RESOLVED: That the following persons be and they are hereby elected to serve as officers and directors of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION until January 17, 1972, or until their successors are elected and qualified:

President & Director	-	J. M. Tipps
Vice President & Director	-	Harry P. Hewell
Secretary-Treasurer & Director	-	Eileen A. Broadway

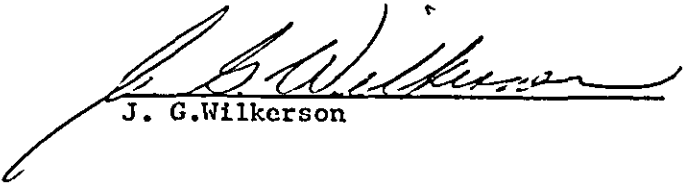
There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.


Eileen A. Broadway, Secretary

Houston, Texas
March 8, 1971

TO: INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

Please be notified that the undersigned herewith tenders his resignation as a Director and President of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION, effective immediately upon the acceptance hereof. It is requested that I be furnished with acknowledgment of acceptance of my resignation as below indicated.


J. G. Wilkerson

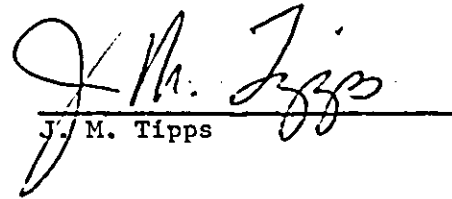
March 8, 1971

The undersigned, being the Secretary of Inwood Forest Community Improvement Association, does hereby certify that at a duly called meeting of the Board of Directors held on the 8th day of March, 1971, the above tender of resignation was presented to the meeting and duly accepted and further that a successor was duly appointed to fill the unexpired term of the said J.G. Wilkerson as President and Director and did accept such appointment and that the said J. G. Wilkerson is fully relieved of all further responsibilities as Director and President of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION.


Eileen A. Broadway, Secretary

Houston, Texas
March 8, 1971

The undersigned does hereby accept the appointment as President and Director of Inwood Forest Community Improvement Association, effective March 8, 1971, or until my successor is elected and qualified.


J. M. Tipps

MINUTES OF ANNUAL MEETING
OF THE DIRECTORS OF
INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION
HELD JANUARY 17, 1972

The annual meeting of the Directors of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION was held at the Company office at 922 Holmes Road, Houston, Texas, at 10:00 o'clock A.M., on the 17th day of January, 1972, all Directors being present in person.

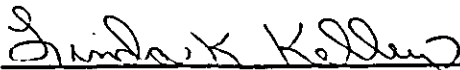
After reviewing the reports of the affairs of the Corporation during the preceding year, upon motion duly made, seconded and unanimously carried, it was

RESOLVED: That the transactions of the business, including all acts of the Officers and Directors of this Company, be and they are hereby ratified, affirmed and approved.

FURTHER RESOLVED: That the following persons be and they are hereby duly elected to serve as Officers and Directors of this Corporation until the 15th day of January, 1973, or until their successors are elected and qualified:

President & Director	-	J. M. Tipps
Vice President & Director	-	Carl J. Stephens
Secretary-Treasurer & Director	-	Joe Mattingly
Assistant Secretary	-	Linda K. Kelley

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.


Linda K. Kelley, Assistant Secretary
of the Meeting

WALK KNIGHTS INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

0-4441-5

Route 3, Box 1388-1, Houston, Texas 77045 666-2131
(Address) (Phone)

Corporate (X) Partnership () Trade Name () Association ()

CONTINENTAL BANK, Houston, Texas

You are authorized to receive any TWO of the signatures subscribed below in the payment of funds or the transaction of business pertaining to the account of the title and name. All transactions between the Bank and the undersigned shall also be covered by the provisions stated on the reverse side hereof and by any resolutions or other statements furnished to the Bank with reference to this account.

THIS CARD MUST BE SIGNED BY APPROPRIATE RESOLUTIONS OR DECLARATION

TITLE

<i>Joseph J. ...</i>	Pres.		
<i>Richard H. ...</i>	Vice-President		
<i>Richard H. ...</i>	Vice-President		
<i>Richard H. ...</i>	Vice Pres. &		
<i>Richard H. ...</i>	Chief Acct.		
<i>Joseph A. Mattingly</i>	Sec. & Treas.		

(Reference)

(Date)

(Initial Dep.)

(Accepted By)

CONTINENTAL BANK CORPORATE RESOLUTION

I, the undersigned, LINDA K. KELLEY Assistant Secretary of

INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION, a corporation of Texas
(Name of Corporation in Full) (Name of State Where Organized)

do hereby certify that I am the keeper of the records and of the minutes of the proceedings of the Board of Directors of said corporation; and that the following is a complete, true and correct copy of certain resolutions of the Board of Directors of said corporation duly adopted at

a meeting of said Board of Directors, duly and legally called and held on August 29, 19 72
(Date of Meeting)

at which meeting a quorum was present and acting throughout; and that said resolutions have not been rescinded, altered or modified:

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"Be It Resolved that an account shall be (established) (continued) in the name of this corporation with the Continental Bank under the bank's custom and under the rules and regulations as prescribed by said bank from time to time, wherein may be deposited any of the funds of this corporation whether represented by cash, checks, notes, drafts, bills of exchange, orders for the payment of money, either belonging to, or coming into the possession of, this corporation, as well as any other evidences of debt; and that

Any two of the following:

~~XXXXXXXXXX~~ Joe H. Boren

J. M. Tipps

Guy L. Moss

Carl J. Stephens

~~XXXXXXXXXX~~ Joseph A. Mattingly

shall be, and each of them hereby is, authorized to endorse for deposit or negotiation any and all cash, checks, notes, drafts, bills of exchange, orders for the payment of money, either belonging to, or coming into the possession of, this corporation, as well as any other evidences of debt. Endorsements for deposit may be by the written or stamped endorsement of the corporation without designation of the person making the endorsement. This corporation hereby guarantees all prior endorsements on all checks, drafts or other similar instruments that may be deposited by it with said bank.

"Be It Further Resolved that any TWO of the following:

~~XXXXXXXXXX~~ Joe H. Boren

J. M. Tipps

Guy L. Moss

Carl J. Stephens

~~XXXXXXXXXX~~ Joseph A. Mattingly

(Please indicate in what manner the above-named officers or persons are to sign—singly, any two, or jointly, etc.)

of this corporation (are) (is) authorized to sign any and all checks, drafts and orders, including orders of directions in informal or letter form, against any funds at any time standing to the credit of this corporation with said bank and/or against any account of this corporation with said bank; and that said bank is hereby authorized to honor any and all checks, drafts and orders so signed, including those drawn to the individual order of any such officers and/or the other persons signing the same without further inquiry or regard to the authority of said officer and/or other persons or the use of said checks, drafts and orders or the proceeds thereof.

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"Be It Further Resolved that any TWO of the following:

~~XXXXXXXXXX~~ Joe H. Boren

J. M. Tipps

Guy L. Moss

Carl J. Stephens

~~XXXXXXXXXX~~ Joseph A. Mattingly

(Please indicate in what manner the above-named officers or persons are to sign—singly, any two, or jointly, etc.)

of this corporation (are) (is) authorized to borrow from time to time on behalf of this corporation from said bank such sums of money, for such time, and upon such terms as may to them, or any of them, seem advisable, and to execute in the name of this corporation notes, drafts or agreements for the repayment of any sums so borrowed, and they and each of them are hereby authorized to discount with the said bank any of the notes, bills receivable or acceptances held by this corporation upon such terms as they may deem advisable, and to pledge, hypothecate or mortgage as security to said bank any of the notes, bonds, stocks, bills receivable, warehouse receipts and/or other documents, accounts, securities and/or property (real, personal or mixed) of this corporation, and to execute and deliver any and all endorsements or instruments of assignment or transfer which may be necessary or proper in such cases effectually to transfer to the said bank the property so hypothecated, mortgaged or delivered.

"Said named persons(a) (are) (is) further authorized:

1. To issue instructions for the conduct of any such account or accounts.
2. To purchase, sell, withdraw, receive and receipt for securities or other property, and to sign orders and other instructions in connection with the purchase, the sale, the payment, the registration and the delivery thereof, and to perform all other acts incident thereto.
3. To deliver to, and deposit with, said bank for safe keeping, custody or other purposes any securities or other properties owned or otherwise held by this corporation, and to sign orders and issue instructions in connection with the withdrawal or other disposition of such securities or other property.

4. To identify and guarantee assignments, transfers and endorsements for transfer on bonds, stock certificates, interim, participation, and other certificates; and to identify and guarantee signatures on bonds and stock powers-to-attorney.

5. To designate from time to time the person or persons to receive from said bank any and all cancelled checks and/or statements of the accounts of this corporation with said bank.

6. To authorize the rental of, and access to safe deposit box or boxes in the Safe Deposit Department of said bank on behalf of this corporation; and to place into said box or boxes, and to withdraw from said box or boxes, all property of this corporation.

7. To authorize the rental of, and access to, the night depository of said bank, and to make deposits to said night depository, and according to the bank's custom and under the rules and regulations as prescribed by said bank from time to time, wherein may be deposited any of the funds of this corporation (as said funds are hereinabove defined).

8. To act for this corporation in the transaction of all other business for its account, and to sign orders and issue instructions to said bank in connection therewith.

"Be It Further Resolved that each of the foregoing resolutions shall continue in force unless and until written notice of such revocation or change certified by the President and Secretary of this corporation, shall have delivered to said bank by delivering same to its President, or one of its Vice Presidents or its Cashier at its banking office; but if the authority contained in these resolutions should be revoked or terminated by operation of law without such notice, it is agreed, for the purpose of inducing said bank to act thereunder, that said bank shall be saved harmless from any loss suffered or liability incurred by it in so acting after such revocation or termination without such notice."

I further certify that the following named persons are the officers of said corporation, duly qualified and acting as such; and that the signature of each opposite his name is the genuine signature of each of said officers:

	<i>Printed Name</i>	<i>Signature</i>
President:	<u>Joe H. Boren</u>	<u><i>Joe H. Boren</i></u>
Vice-President:	<u>J. M. Tipps</u>	<u><i>J. M. Tipps</i></u>
Vice-President:	<u>Guy L. Moss</u>	<u><i>Guy L. Moss</i></u>
Secretary: /Treasurer	<u>Joseph A. Mattingly</u>	<u><i>Joseph A. Mattingly</i></u>
Vice President & Executive Chief Accountant	<u>Carl J. Stephens</u>	<u><i>Carl J. Stephens</i></u>
Assistant Secretary:	<u>Linda K. Kelley</u>	<u><i>Linda K. Kelley</i></u>
Assistant Treasurer:	_____	_____
_____:	_____	_____
_____:	_____	_____
_____:	_____	_____

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of said corporation, this 29th day of August, A. D. 1972

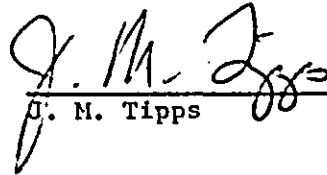
SEAL
IMPORTANT:
Imprint Seal of
Corporation Here.

Linda K. Kelley
Assistant Secretary.

Houston, Texas
August 29, 1972

TO: INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

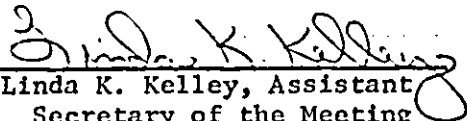
Please be notified that the undersigned herewith tenders his resignation as a Director and President of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION, effective immediately upon the acceptance hereof. It is requested that I be furnished with acknowledgment of acceptance of my resignation as below indicated.



J. M. Tipps

August 29, 1972

The undersigned, being the Assistant Secretary of Inwood Forest Community Improvement Association, does hereby certify that at a duly called meeting of the Board of Directors held on the 29th day of August, 1972, the above tender of resignation was presented to the meeting and duly accepted and further that a successor was duly appointed to fill the unexpired term of the said J. M. Tipps as President and Director and did accept such appointment and that the said J. M. Tipps is fully relieved of all further responsibilities as Director and President of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION.



Linda K. Kelley, Assistant
Secretary of the Meeting

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

At a special meeting of the Board of Directors of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION, held at the office of the Chairman at 922 Holmes Road, Houston, Harris County, Texas, at 10:00 o'clock A.M., August 29, 1972, all of the directors being present in person.

J. M. Tipps announced that he wished to resign as President and Director of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION effective August 29, 1972.

RESOLVED: The Board of Directors accepted the resignation of J. M. Tipps as President and Director effective August 29, 1972.

FURTHER RESOLVED: That the following persons be and they are hereby elected to serve as officers and directors of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION until January 15, 1973, or until their successors are elected and qualified:

- | | |
|--------------------------------|-----------------------|
| President & Director | - Joe H. Boren |
| Vice President & Director | - J. M. Tipps |
| Vice President & Director | - Guy L. Moss |
| Secretary-Treasurer & Director | - Joseph A. Mattingly |
| Vice President & Chief | |
| Accountant | - Carl J. Stephens |
| Assistant Secretary | - Linda K. Kelley |

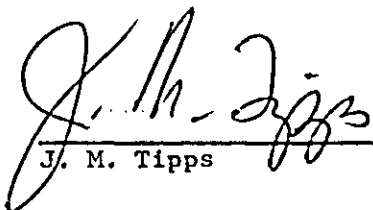
There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.

Linda K. Kelley
Linda K. Kelley, Assistant Secretary
of the Meeting

Houston, Texas
October 31, 1972

TO: INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

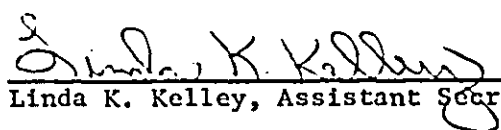
Please be notified that the undersigned herewith tenders his resignation as a Director and Vice President of Inwood Forest Community Improvement Association, effective immediately upon the acceptance hereof. It is requested that I be furnished with acknowledgement of acceptance of my resignation as below indicated.



J. M. Tipps

October 31, 1972

The undersigned, being the Assistant Secretary of Inwood Forest Community Improvement Association, does hereby certify that at a duly called meeting of the Board of Directors held on the 31st day of October, 1972, the above tender of resignation was presented to the meeting and duly accepted and further that a successor was duly appointed to fill the unexpired term of the said J. M. Tipps as Director and Vice President and did accept such appointment and that the said J. M. Tipps is fully relieved of all further responsibilities as Director and Vice President of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION.



Linda K. Kelley, Assistant Secretary

5
Houston, Texas
August 29, 1972

The undersigned does hereby accept the appointment as President and Director of Inwood Forest Community Improvement Association, effective August 29, 1972, or until my successor is elected and qualified.


Joe H. Boren

MINUTES OF ANNUAL MEETING
OF THE DIRECTORS OF
INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION
HELD JANUARY 15, 1973

The annual meeting of the Directors of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION was held at the Company office at 922 Holmes Road, Houston, Texas, at 10:00 o'clock A.M., on the 15th day of January, 1973, all Directors being present in person.

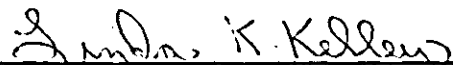
After reviewing the reports of the affairs of the Corporation during the preceding year, upon motion duly made, seconded and unanimously carried it was

RESOLVED: That the transactions of the business, including all acts of the Officers and Directors of this Company, be and they are hereby ratified, affirmed and approved.

FURTHER RESOLVED: That the following persons be and they are hereby duly elected to serve as Officers and Directors of this Corporation until the 14th day of January, 1974, or until their successors are elected and qualified:

President & Director	- Joe H. Boren
Vice President & Director	- Guy L. Moss
Secretary-Treasurer & Director	- Joseph A. Mattingly
Vice President & Chief Accountant	- Carl J. Stephens
Assistant Secretary	- Linda K. Kelley

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.


Linda K. Kelley, Assistant Secretary
of the Meeting

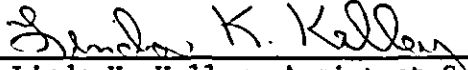
MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

At a special meeting of the Board of Directors of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION, held at the company office at 922 Holmes Road, Houston, Harris County, Texas, at 1:00 o'clock P.M., September 24, 1973, all of the Directors being present in person.

RESOLVED: The Board of Directors be increased from 3 to 8 and that the following persons be and they are hereby elected to serve as Directors of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION until January 15, 1974, or until their successors are elected and qualified.

Director - Paul H. Meeting
Director - Don R. Byrnes
Director - Donald F. Aeck
Director - R. M. Hutton
Director - Marcia L. Mick

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.



Linda K. Kelley, Assistant Secretary
of the Meeting.


Houston, Texas
September 24, 1973

The undersigned does hereby accept the appointment as Director of
Inwood Forest Community Improvement Association, effective September 24, 1973,
or until my successor is elected and qualified.


Paul H. Meeting

Houston, Texas
September 24, 1973

The undersigned does hereby accept the appointment as Director of
Inwood Forest Community Improvement Association, effective September 24, 1973,
or until my successor is elected and qualified.



Don R. Byrnes

Houston, Texas
September 24, 1973

The undersigned does hereby accept the appointment as Director of
Inwood Forest Community Improvement Association, effective September 24, 1973,
or until my successor is elected and qualified.

Donald F. Aeck
Donald F. Aeck

Houston, Texas
September 24, 1973

The undersigned does hereby accept the appointment as Director of
Inwood Forest Community Improvement Association, effective September 24, 1973,
or until my successor is elected and qualified.

A handwritten signature in cursive script, appearing to read "R. M. Hutton", is written above a horizontal line.

R. M. Hutton

Houston, Texas
September 24, 1973

The undersigned does hereby accept the appointment as Director of
Inwood Forest Community Improvement Association, effective September 24, 1973,
or until my successor is elected and qualified.

Marcia L. Mick
Marcia L. Mick

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

At a special meeting of the Board of Directors of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION, held at the company office at 922 Holmes Road, Houston, Harris County, Texas, at 2:00 o'clock P.M., September 24, 1973, all of the Directors being present in person.

The following persons announced that they wished to resign as officers and Directors of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION effective September 24, 1973.

President & Director	- Joe H. Boren
Vice President & Director	- Guy L. Moss
Secretary - Treasurer & Director	- Joseph L. Mattingly
Vice President & Chief Accountant	- Carl J. Stephens
Assistant Secretary	- Linda K. Kelley

RESOLVED: The Board of Directors accepted the resignation of the following persons as Officers and Directors effective September 24, 1973.

President & Director	- Joe H. Boren
Vice President & Director	- Guy L. Moss
Secretary - Treasurer & Director	- Joseph L. Mattingly
Vice President & Chief Accountant	- Carl J. Stephens
Assistant Secretary	- Linda K. Kelley

FURTHER RESOLVED: That the following persons be and they are hereby elected to serve as officers and directors of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION until January 15, 1974, or until their successors are elected and qualified.

President & Director	- Paul H. Meeting
Vice President & Secretary & Director	- Don R. Byrnes
Vice President & Treasurer & Director	- Donald F. Aeck
Vice President & Assistant Secretary & Assistant Treasurer & Director	- R. M. Hutton
Vice President & Assistant Secretary & Assistant Treasurer & Director	- Marcia L. Mick

FURTHER RESOLVED: That the President & Secretary be authorized to execute a Note and Deed of Trust in the amount of THIRTY THOUSAND DOLLARS AND NO/100 (\$30,000.00) made payable to York Development Company, Metallic Building Company and J. G. Wilkerson, Inc..

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.

Don R. Byrnes

Don R. Byrnes Vice President-Secretary


Houston, Texas
September 24, 1973

The undersigned does hereby accept the appointment as President and Director of Inwood Forest Community Improvement Association, effective September 24, 1973, or until my successor is elected and qualified.


Paul H. Meeting

Houston, Texas
September 24, 1973

The undersigned does hereby accept the appointment as Vice President-Secretary and Director of Inwood Forest Community Improvement Association, effective September 24, 1973, or until my successor is elected and qualified.



Don R. Byrnes

Houston, Texas
September 24, 1973

The undersigned does hereby accept the appointment as Vice President,
Treasurer and Director of Inwood Forest Community Improvement Association,
effective September 24, 1973, or until my successor is elected and qualified.

Donald F. Aeck
Donald F. Aeck

Houston, Texas
September 24, 1973

The undersigned does hereby accept the appointment as Vice President, Assistant Secretary and Assistant Treasurer and Director of Inwood Forest Community Improvement Association, effective September 24, 1973, or until my successor is elected and qualified.


R. M. Hutton

R. M. Hutton

Houston, Texas
September 24, 1973

The undersigned does hereby accept the appointment as Vice President,
Assistant Secretary, Assistant Treasurer and Director of Inwood Forest
Community Improvement Association, effective September 24, 1973, or until
my successor is elected and qualified.


Marcia L. Mick

Marcia L. Mick

Houston, Texas
September 24, 1973

TO: INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

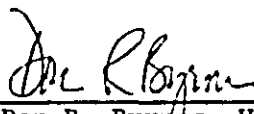
Please be notified that the undersigned herewith tenders his resignation as a Director and President of Inwood Forest Community Improvement Association, effective immediately upon the acceptance hereof. It is requested that I be furnished with acknowledgement of acceptance of my resignation as below indicated.



Joe H. Boren

September 24, 1973

The undersigned, being the Vice President - Secretary of Inwood Forest Community Improvement Association, does hereby certify that at a duly called meeting of the Board of Directors held on the 24th day of September, 1973, the above tender of resignation was presented to the meeting and duly accepted and further that a successor was duly appointed to fill the unexpired term of the said Joe H. Boren as Director and President and did accept such appointment and that the said Joe H. Boren is fully relieved of all further responsibilities as Director and President of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION.

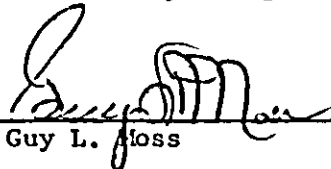


Don R. Byrnes, Vice President - Secretary

Houston, Texas
September 24, 1973

TO: INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

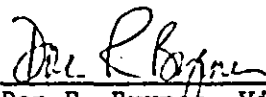
Please be notified that the undersigned herewith tenders his resignation as a Director and Vice President of Inwood Forest Community Improvement Association, effective immediately upon the acceptance hereof. It is requested that I be furnished with acknowledgement of acceptance of my resignation as below indicated.



Guy L. Moss

September 24, 1973

The undersigned, being the Vice President Secretary of Inwood Forest Community Improvement Association, does hereby certify that at a duly called meeting of the Board of Directors held on the 24th day of September, 1973, the above tender of resignation was presented to the meeting and duly accepted and further that a successor was duly appointed to fill the unexpired term of the said Guy L. Moss as Director and Vice President and did accept such appointment and that the said Guy L. Moss is fully relieved of all further responsibilities as Director and Vice President of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION.



Don R. Byrnes, Vice President - Secretary

Houston, Texas
September 24, 1973

TO: INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION


Please be notified that the undersigned herewith tenders his resignation as a Director and Secretary-Treasurer of Inwood Forest Community Improvement Association, effective immediately upon the acceptance hereof. It is requested that I be furnished with acknowledgement of acceptance of my resignation as below indicated.



Joseph A. Mattingly

September 24, 1973

The undersigned, being the Vice President and Secretary of Inwood Forest Community Improvement Association, does hereby certify that at a duly called meeting of the Board of Directors held on the 24th day of September, 1973, the above tender of resignation was presented to the meeting and duly accepted and further that a successor was duly appointed to fill the unexpired term of the said Joseph A. Mattingly as Director and Secretary-Treasurer and did accept such appointment and that the said Joseph A. Mattingly is fully relieved of all further responsibilities as Director and Secretary Treasurer of Inwood Forest Community Improvement Association.



Don R. Byrnes, Vice President - Secretary

Houston, Texas
September 24, 1973

TO: INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION


Please be notified that the undersigned herewith tenders his resignation as Vice President and Chief Accountant of Inwood Forest Community Improvement Association, effective immediately upon the acceptance hereof. It is requested that I be furnished with acknowledgement of acceptance of my resignation as below indicated.



Carl J. Stephens

September 24, 1973

The undersigned, being the Vice President and Secretary of Inwood Forest Community Improvement Association, does hereby certify that at a duly called meeting of the Board of Directors held on the 24th day of September, 1973, the above tender of resignation was presented to the meeting and duly accepted and further that a successor was duly appointed to fill the unexpired term of the said Carl J. Stephens as Vice President and Chief Accountant and did accept such appointment and that the said Carl J. Stephens is fully relieved of all further responsibilities as Vice President and Chief Accountant of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION.



Don R. Byrnes, Vice President - Secretary

Houston, Texas
September 24, 1973


TO: INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

Please be notified that the undersigned herewith tenders her resignation as Assistant Secretary of Inwood Forest Community Improvement Association, effective immediately upon the acceptance hereof. It is requested that I be furnished with acknowledgement of acceptance of my resignation as below indicated.


Linda K. Kelley

September 24, 1973

The undersigned, being the Vice President Secretary of Inwood Forest Community Improvement Association, does hereby certify that at a duly called meeting of the Board of Directors held on the 24th day of September, 1973, the above tender of resignation was presented to the meeting and duly accepted and further that a successor was duly appointed to fill the unexpired term of the said Linda K. Kelley as Assistant Secretary and did accept such appointment and that the said Linda K. Kelley is fully relieved of all further responsibilities as Assistant Secretary of INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION.


Don R. Byrnes, Vice President - Secretary

Minutes of the Annual Meeting of the Board of Directors of Inwood Forest Community Improvement Association held January 15, 1974, 7:30 P.M. at 4122 Victory Drive, Houston, Texas 77088.

The annual meeting of the Board of Directors of the Inwood Forest Community Improvement Association was held January 15, 1974 at 7:30 P.M. at 4122 Victory Drive, Houston. The following Directors were present: Paul H. Meeting, Don R. Byrnes, Marcia L. Mick, R.M. Hutton, Donald F. Aeck. The President, Mr. Meeting presided as Chairman of the meeting, and the Secretary, Mr. Byrnes, acted as Secretary of the meeting.

The President stated that all of the Directors had executed a written waiver of notice of the meeting, and declared that a quorum of the directors were present.

The President presented to the Board proposed amended by-laws of the corporation, and the proposed amended by-laws having been read and examined section by section, the said proposed amended by-laws were unanimously adopted as the by-laws of the corporation and were ordered inserted in the minute book of the corporation, with the date of the amendments being shown on the amended by-laws.

Mr. Meeting and Mr. Byrnes then tendered their resignations as Directors of the corporation, their resignations to become effective at such time as their successors were elected and qualified. The Board accepted their resignations conditioned as set out in such resignations.

Upon motion made, seconded and unanimously approved
it was

RESOLVED that a special meeting of the corporation be held on January 21, 1974, 7:30 P.M. at Inwood Forest Elementary School for the purpose of electing Directors to fill the vacancies created by the resignations of Paul H. Meeting and Don R. Byrnes; and for the purpose of electing officers for the coming year.

Upon motion made, seconded and unanimously approved
it was

RESOLVED that hereafter each Director would hold a Board position by number in accordance with

Article V, Section 2 of the by-laws, and that each Director would be elected to a Board position by number. It was further RESOLVED that the present Board of Directors would each occupy the position number set beside each name as follows:

Position One-Marcia L. Mick
Two-Paul H. Meeting
Three-Donald F. Aeck
Four-Don R. Byrnes
Five-R.M. Hutton

There being no further business, the meeting was duly adjourned at 10:58 o'clock P.M., January 15, 1974.



SECRETARY

Minutes of the Annual Meeting of the Board of Directors of Inwood Forest Homes Association held January 15, 1974, 7:30 P.M. at 4122 Victory Drive, Houston, Texas 77088.

The annual meeting of the Board of Directors of the Inwood Forest Homes Association was held January 15, 1974, at 7:30 P.M. at 4122 Victory Drive, Houston.

The following Directors were present:
Paul H. Meeting, Don R. Byrnes, Marcia L. Mick, R.M. Hutton, Donald F. Aeck. The President, Mr. Meeting presided as Chairman of the meeting, and the Secretary, Mr. Byrnes, acted as Secretary of the meeting.

The President stated that all of the Directors had executed a written waiver of notice of the meeting, and declared that a quorum of the directors was present.

The President presented to the Board proposed amended by-laws of the corporation, and the proposed amended by-laws having been read and examined section by section, the said proposed amended by-laws were unanimously adopted as the by-laws of the corporation and were ordered inserted in the minute book of the corporation, with the date of the amendments being shown on the amended by-laws.

Mr. Meeting and Mr. Byrnes then tendered their resignations as Directors of the corporation, their resignations to become effective at such time as their successors were elected and qualified. The Board accepted their resignations conditioned as set out in such resignations.

Upon motion made, seconded and unanimously approved
it was


RESOLVED that a special meeting of the corporation be held on January 21, 1974, 7:30 P.M. at Inwood Forest Elementary School for the purpose of electing Directors to fill the vacancies created by the resignations of Paul H. Meeting and Don R. Byrnes; and for the purpose of electing officers for the coming year.

Upon motion made, seconded and unanimously approved, it was

RESOLVED that hereafter each Director would hold a Board position by number in accordance with Article V, Section 2 of the by-laws, and that each Director would be elected to a Board position by number. It was further RESOLVED that the present Board of Directors would each occupy the position number set beside each name as follows:

Position One-Marcia L. Mick
Two-Paul H. Meeting
Three-Donald F. Aeck
Four-Don R. Byrnes
Five-R.M. Hutton

There being no further business, the meeting was duly adjourned at 10:58 o'clock P.M., January 15, 1974.


SECRETARY

January 20, 1974

The 1974 annual meeting of the members of Inwood Forest Community Improvement Association was called to order at 7:30 p.m. by President Paul Meeting. Present were 140 residents of Inwood Forest, Directors Aeck, Brynes, Hutton, Meeting and Mick, and Legal Counsel, Dennis Large.

A motion was made to include all residents of the Inwood Forest subdivisions to become members in good standing of the corporation subject to the by-laws of the corporation as of this date. Seconded. Motion carried.

The matter of electing new directors to fill vacant positions 2 and 4 resulting from the request for resignation by Directors Meeting and Brynes. Following the election these resignations would become effective. Five persons had submitted an intent to run in due form prior to this meeting. Nominations were opened to the floor. With no further nominations, a motion was made to close the nominations. Seconded. Carried. For Position 2, Mr. Wayne Seidler, Section 10, received a majority of votes. For Position 4, Mr. Jack Closson, Section 12, received a majority of votes. Both were declared as elected to these positions.

Following a brief recess for the Board of Directors, Mr. Paul Meeting announced the officers for the Board for 1974.

President, Mr. R. M. Hutton
Secretary, Mr. Jack Closson
Vice President - Operations, Marsha Mick
Vice President - Civic Affairs, Wayne Seidler
Treasurer - Don Aeck

The resignations of Mr. Meeting and Mr. Brynes were accepted by the Board and corporation members.

A motion was made that the Board of Directors be given authority to enforce deed restrictions as stated in each Section's Restrictions as recorded with the State of Texas, County of Harris. Seconded, Motion carried.

At this time Mr. Don Aeck presented the budget for 1974. A question and answer session followed, after which, a motion was made to accept this budget as prepared by the Board for 1974. Seconded. Motion carried unanimously.

Following an open discussion session regarding civic affairs, communications, and service operations by those present, the meeting

IFCIA Minutes
Page 2
January 20, 1974

was closed by a motion for adjournment. Seconded. Carried.
The meeting was dismissed at 9:30 p.m.

Respectfully submitted,

Jack D. Closson
Jack D. Closson, Secretary

January 28, 1974

Inwood Forest Civic Improvement Association - Minutes

Mr. R. M. Hutton opened the Board of Directors meeting at 7:30 p.m. Directors in attendance were R. M. Hutton, Pres., Don Aeck, Treas., Wayne Seidler, V.P., Marcia Mick and Jack Closson, Sec.

1. Resolution for check signing. Suburban National Bank permitting any two directors to sign as authorized.
2. Opened checking account - Suburban National Bank.
3. Opened savings account - Suburban National Bank.
4. Each director filled in information forms for bonding purposes. The company is Lawyers Surety Corporation, 1049 Esperson Building, Houston, Texas 77002.

It was decided to call official meetings on the first and third Mondays each month. The first Monday agenda will be bill approval and payment and consideration of old business. The third Monday meeting will be committee reports and new business.

A plan to organize each section into an effective communications group was discussed. Section representatives with block captains seemed to be most desirable. Directors will pursue this objective.

Each officer outlined his projects and volunteers were reviewed to complete committee chair positions.

By-laws copies will be provided for each Director.

The meeting was closed by motion and second at 10:45 p.m.



February 4, 1974

Inwood Forest Civic Improvement Association - Minutes, 1st Monday Meeting

The meeting was called to order at 7:40 p.m. In attendance were Board members C.M. Hutton, Wayne Seidler, Marcia Mick and Jack Closson. Guests attending were Mr. O.C. Smith and Jim Taylor.

Current bills were reviewed and appropriate checks were written and released. Mr. Seidler moved to include two bills presented late. One to cover Mr. Dennis Large retainer fees and legal expenses of \$256.00 and \$600.00 to the Inwood Forest Patrol Service for January. Seconded. Carried.

It was moved to accept the bid of Mr. Lindsay for printing stationery, envelopes, card (billing), envelope and return-address. Envelope of \$429.02 for 5000 pieces each.

Mr. Bill Hilbun representing Inwood Forest Patrol Service was present to provide information regarding security in the community area.

Mr. Knud Tyge, President of Arbor Oaks Civic Club presented a petition to the Honorable Bill Elliott requesting the precinct 147 polling place be changed to the Inwood Elementary School as soon as possible. Mr. Tyge also requested our assistance in promoting interest in attending a Corp. of Engineers meeting later this month.

Two deed restriction violations were presented. Letters submitted by Edwin E. Hanberry, Jr. were read and referred to the Deed Restriction Committee for action. Sections 11, 14 and 15 are not within this committees' jurisdiction at this time.

Meeting adjourned at 9:45 p.m.



March 4, 1974

Inwood Forest Civic Improvement Association - Minutes, 1st Monday Meeting

The meeting was called to order at 7:40 p.m. Directors present were Seidler, Mick, Aeck, Hutton and Closson.

Bills o.k.'d were:

1. Pool Electricity - \$4.45 to HP & L.
2. Baptist Sections Electricity - \$216.32 to HP & L.
3. Inwood Forest Section Electricity - \$682.24 to HP & L.
4. Tax Assessor/Collector (Betty Hillman) \$68.99 for Harris Co. WCID 93.
5. Carl S. Smith Tax Assessor/Collector \$195.22 for 100-443 - 45.
6. Lawyers Surety Corp. \$121.00 for Surety Bonding of Directors.
7. Inwood Forest Patrol Service \$600.00 for February Services.
8. District Records, Inc., February Tax Billing, \$315.00.
9. Walkers Industries, Inc., for ground maintenance, \$210.00.
10. Houston Blue Print & Stationery Co. to District Records, \$10.67 for Maps (Section).
11. Ridgeways (for Map reprints) \$16.79. (Section Maps.)
12. Lindsay - Printing of Stationery \$454.28 - Order #476.
13. Paul Meeting for Expense to Wilson Stationery & Printing for mimeograph machine repair \$34.76.
14. Checks 114, 115, 116, 117 and 118 totalling \$3,586.34. Items 1 thru 13 total \$2,929.62.

The Board by consensus has instituted a procedure which permits the Directors to prudently make purchases supported by proper invoices and/or receipts not to exceed Fifty Dollars (50.00) for any one transaction unless duly authorized by official board action.

Mr. Seidler reported on his progress developing Section Leaders and their IFCIA packets for visiting their section residents. He is calling a meeting for March 9, 1974 at 10 a.m. poolside. The Directors will report at their office at 9 a.m. to finalize details. Security signs for area posting have been ordered.

Mr. Aeck reports that a new District Record print-out will be available which will include March Income and Disbursements.

IFCIA - Minutes of 1st Monday Meeting continued.

After discussion the Board by consensus recommends Mr. Aeck the possibility of combining all funds into one Savings Account, if automatic withdrawal can be made for checks written in excess of checking account balance. He will report back with a revised accounting format for use by the Gargage and Maintenance department headed by Mrs. Hill.

Mrs Mick reviewed the Security Patrol, Mosquito Control and a request to construct a new bridge over White Oak Bayou with a report from the Commissioner indicating construction will begin by late summer.

Mr. Hutton reviewed a matter discussed with Stewart Title regarding the maintenance fee transfer from developer to builder to IFCIA. It was agreed to confer with Mr. Large following the completion of sale of all lots in Section 15 to establish a precedent for Board action.

Meeting was adjourned at 10:40 p.m.



March 18, 1974

Inwood Forest Civic Improvement Association - Minutes

The meeting was opened at 7:34 p.m. by President Mike Hutton. Also present were Aeck, Seidler and Mick.

Director Seidler reported positive progress from Section leaders contact of residents.

A volunteer contribution for tree planting in the northern most Antoine esplanade was revealed. No expenditures were committed thru CIA funds. This project was not Board sanctioned.

It was moved to accept donated funds from residents of Section 10 and 14, with Pete Lennis in charge of planting as Beautification Chairman. Also to contribute \$300.00 from CIA funds, if requested, as a civic allocation. Seconded. Carried. So ordered.

The Board consented to finalize the mosquito control contract for the April 1, meeting.

Meeting was adjourned at 10:20 p.m.



April 1, 1974

Inwood Forest Civic Improvement Association - Minutes of 1st Monday Meeting

The meeting was called to order at 7:40 p.m. by President Mike Hutton. Present were Directors Mick, Aeck, Seidler and Closson. Special guest was Ron Sapio.

Current bills were reviewed and authorized for payment:

- (a) I.F.C.I.A. Corporation Taxes - June, 1974 - \$54.09.
- (b) I.F. Homes Assoc. Corporation Taxes - June, 1974 - \$54.09.
- 1. It was moved that the tax forms and various letters regarding the requests to place I.F.C.I.A. as a tax exempt corporation and various changes required for this status be accepted and approved with a special commendation to Mr. Aeck, Treasurer, for his efforts in this project. Seconded. Motion carried.
- (c) Carpenter repair materials - Don Bennett - \$125.00.
Provisional payment relating cost estimate. Adjustable after completion. Receipts will substantiate the project of pool outbuildings.
- (d) Houston Lighting & Power - 216 Lamps at \$898.56. Adjusted to exclude Section 13.
- (e) Astro Nursery - Espanade trees - \$796.00.
- (f) Houston Power & Light - 442 S. Victory - Swimming Pool - \$3.24.
- (g) Sears-Roebuck - Lay-a-way for Swing Set - \$73.82.
- (h) Marcia Mick - Pool Hardware - \$16.24.
- (i) Dennis Large - Monthly retainer of \$100.00.
- (j) W. E. Hilbun - Monthly Security - \$600.00.
- (k) District Records, Inc. \$215.00.
- (l) Jane Hill -\$214.75 (Special Account).
- (m) R. C. Jones Trash Service - \$3,434.15 (Special Account).
The Refuse Report was presented, accepted and approved for March, 1974.

It was moved to accept the resolution for private use of the pool by Inwood Forest residents by request one week in advance to the Northwest Pool Management as submitted for Board consideration. (See attached resolution).

The report regarding pool badge assignment for residents and non-resident guests was submitted for information. (See attached).

The report of negotiations for pool area (ground) maintenance the Oak Forest Boy Scout Troop, headed by Lee Helstrom, was presented. Total expenditure for May through September is \$425.00. The big clean-up in April will be \$125.00. Also to allocate \$150.00 for purchase of mowing and edging equipment with two year ^v Board consent was given to negotiate this contract.

*option to revert in ownership
to the Oak Forest Troop.*

IFCIA - Minutes of 1st Monday Meeting continued.

A review of the safety and security measures required to bring pool facilities to full capacity, the cost of \$720.00 is submitted. (See attached summary) by Wade Electric. It was moved to approve these reports and approve the expenditures listed above.

The contract for mosquito control from AMCO Mosquito Control dated April 1, 1974 at \$98.00 for 26 consecutive weeks. Additional service is available on call by the Board at \$98.00 for up to six times. It was moved to approve this contract for 1974. Quarterly reports are due April 15, 1974 meeting. Meeting was adjourned at 10:25 p.m.



April 15, 1974

Inwood Forest Civic Improvement Association- Minutes of April 15, 1974

The Inwood Forest Community Improvement Association Board of Directors convened at 7:30 p.m.. Present were Directors Hutton, Aeck, Mick and Closson.

A letter of resignation was read from Director Wayne Seidler. It was received with regret. By-laws will be checked to clarify his replacement before general meeting to be held poolside on May 16, 1974 beginning at 7:30 p.m.

The docket for the May General meeting was prepared.

Special guests included Mr. W. L. Moore and Mr. Chester Gordon.

A special report regarding a discussion with the officials of Northwest Volunteer Fire Department was presented by Don Aeck. Specifically, consideration by the Board of Directors with respect to on-site fire equipment for Inwood Forest residents was proposed. Mr. Jim Taylor is pursuing additional facts for Board information.

A contract for ground maintenance was read as submitted for approval by the Oak Forest Boy Scout Troop #1072. By consensus the Board agreed to accept this document as submitted.

Two resolutions were presented by the Vice-President of Operations, Marsha Mick. They are as follows: Inwood Forest Community Pool Resolutions regarding Private Parties; Inwood Forest Community Pool Resolution regarding visitors. The Board accepted these as official and directed the Secretary to affix the IFCIA Seal and retain for official record. Copies are available for review.



May 6, 1974

Inwood Forest Civic Improvement Association - Minutes of 1st Monthly Meeting

The meeting was called to order at 7:30 p.m. by President Mike Hutton. Present were Directors Mick and Aeck. Special guests were Chester Gordon, Mr. & Mrs. Joseph Cornelius, George Gabbard, Mr. Vernon Martin, Barbara Martin, Clay Witherspoon, Bill Turpen, Mrs. Carol Witherspoon, and Mrs. L. P. Beck, Nancy Rump.

Current bills were reviewed and authorized for payment as follows:

- a. Creekmore and Jacobs - Insurance - \$84.00.
 - b. Wade Electric Company - \$720.00.
 - c. Dennis A. Large - - \$200.00.
 - d. Walker Industries, Inc. \$840.00.
 - e. B. & L. Contract Contractors - \$7,793.00.
 - f. W. E. Hilbun - \$600.00.
 - g. Houston Lighting & Power Company - \$3.24.
 - h. Houston Lighting & Power Company - \$898.56.
 - i. Amco Chemical Company - \$392.00.
 - j. Astro Nursery, Inc. - \$515.00.
Astro Nursery, Inc. bill for \$515.00 is an advance to a group of homeowners for beautification committee and the CIA will be reimbursed the full \$515.00. The check was given to Nancy Rump and will be withheld until work is completed.
 - k. Paul Meeting - \$10.00.
 - l. District Records, Inc. - \$215.00
 - m. Astro Nursery, Inc. - \$183.00.
-
- Total \$12,453.80

The trash service was discussed with several guests complaining about trash pick-up. Marcia Mick stated that within the past two weeks, there have been personnel changes within the trash service. Service should improve in the near future. The following trash service checks were reviewed and approved:

- n. Jane Hill - \$220.75.
- o. R. C. Jones Trash Service 20.00.
- p. R. C. Jones Trash Service 3,506.30.

Mike Hutton asked the Directors if the agenda for the May 16th special meeting was set. The Directors reported that their portion of the agenda was ready.

The following documents were received from Marcia Mick to be filed in the Contract file:

- a. Grounds Maintenance → Community Pool Area.
- b. Contract with Jane Hill for garbage billing services rendered.
- c. Contract with Wade Electric Co. for Job Work Order #5110-F.
- d. Service Contract with Amco Mosquito Control.
- e. Bill Hilbun Security Service.

IFCIA Minutes of 1st Monthly Meeting - May 6, 1974 Continued

Mike Hutton opened discussion concerning playground equipment in Inwood Forest by giving a brief history of when the equipment was placed there and why it was moved. Mr. Hutton read a letter from Mr. Carl J. Stephens requesting the CIA to remove the playground equipment from their property. (The letter is attached). A general discussion was held to determine alternatives to save the playground equipment and find some place to put the equipment. Several guests suggested that Mr. Stephens be contacted and try to change his mind about forcing the CIA to move the equipment. Mr. Hutton stated that we had no other alternative but to move the equipment because the CIA did not own the property. The results of a survey in Section I showed that about 50% of the people in this section were in favor of moving the equipment and 50% wanted it to stay. It was suggested that the residents in Section I and 2 try to negotiate a lease for a parcel of land to place the equipment. Mr. Hutton suggested to the guests protesting the movement of the equipment, that they have the equipment appraised and the Board of Directors would sell the equipment to Sections I and 2 and they could negotiate with Mr. Stephens. A guest recommended that the question of the playground equipment be put to a vote at the May 16 special Meeting. Otherwise, the CIA will have no alternative but to move the equipment within 30 days.


Residents from sections I and 2 presented signed petitions for keeping the equipment at the playground area. The petitions were withdrawn. Mr. Hutton said he would call Mr. Stephens and do everything he could to have Mr. Stephens extend the time for removing the equipment until at least after the summer. A motion was made to have Mike Hutton contact Mr. Stephens to have him postpone the moving of the equipment. This would then be brought before the meeting of May 16 and voted on by the general membership. Moved and Seconded.

A discussion was held regarding the deed restrictions in Section 2 and the possibility of changing the restrictions to conform with the rest of Inwood Forest as it pertains to fences. Mike Hutton brought it to the attention of those present that petitions will be circulated to change the deed restrictions. 100% approval of all residents in Section 2 is required for a change.

Mr. Knute of Arbor Oaks CIA was introduced by Mike Hutton. Mr. Hutton then discussed the possibility of housing a fire engine in I.F.

A question was raised as to the ownership of the fences around the outside of section I and 2. Mike Hutton said these fences were owned by the residents and upkeep is their responsibility.

Meeting was adjourned at 11:30 p.m.



May 16, 1974

Special Meeting - Inwood Forest Community Improvement Association

The meeting was called to order at 7:30 p.m. at poolside on May 16, 1974 by President R. M. Hutton. Other Directors present were Aeck and Closson. Members of the corporation present totaled 82. A quorum was not established.

President Hutton turned the meeting over to Mr. Jim Taylor who reviewed fire protection and introduced several volunteers of the Northwest Volunteer Fire Department. The assistant chief answered several questions pertaining to fire protection and the great need of financial support from residents to assure even a cursory fire protection coverage. President Hutton reviewed the necessity of each resident to seriously consider means to secure funds in order to support better fire protection. In conclusion Mr. Taylor asked for volunteers to assist in door to door campaigning for funds to bring a sub-station into our immediate area.

President Hutton opened the floor for nominations for the position of officer of the corporation. Those nominated were Peggy Radoumis and Bill Turpen, Section 2 and Section 1, respectively. The term of office will be through December 31, 1974. Since a quorum was not present, the Board utilized its prerogative to conduct this appointment of an officer. By concensus Bill Turpen was elected for this position. Mrs. Radoumis was asked to be chairman of the civic affairs committee. She agreed to serve.

President Hutton reviewed various progress reports submitted by the Director's for the last quarter. The Treasurer's report was given by Don Aeck.

Reports were given by each Director present and newly elected officer, Bill Turpen, serving as Vice President of Civic Affairs.

Mr. Don Byrnes and Mr. Paul Meeting reviewed the efforts and actions of the Deed Restriction and Architectural Committee.

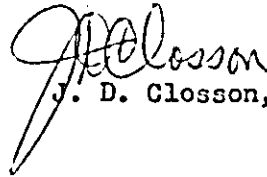
The Playground Equipment matter was opened for discussion. Mr. Jim Johnson spoke against moving the equipment. Correspondence has been received from Mr. Carl J. Stephens of Marathon Mischer Company requesting removal of this equipment immediately. President R. M. Hutton negotiated a delay tactic through Sept. 14, 1974 subject to change by either party. Jane Hill spoke for moving. Brad Foster spoke for moving. Larry Beck spoke for retaining the equipment as is. A vote was taken: 31 for retaining, 18 for moving. The equipment will remain on-site until September 14, 1974 subject to the developer's order.

I.F.C.I.A. May 16, 1974 Special Meeting Minutes Continued:

It was moved to appoint a committee to encourage the Hawkins-Menefee Memorial Park project to consider the Inwood Forest area through direct communication and by a petition of interest expressed by the members and Directors of the Inwood Forest C.I.A. Motion carried.

A motion to adjourn sine die was made, seconded. Motion carried. Meeting was closed at 10:25 p.m.

Respectfully submitted,



J. D. Closson, Secretary

May 20, 1974

Inwood Forest Community Improvement Association Minutes

The meeting was called to order at 7:30 p.m. by President Mike Hutton. Also present were Directors Aeck, Mick and Closson. Also present were Nancy Rump, Pool Chairman, and Roberta Hirasaki, Section 14 Leader.

A letter from Marathon Mischer Company to verify retention of Playground equipment behind the Inwood Shopping Center at Antoine & Little York until September 14, 1974 unless otherwise directed to the I.F.C.I.A. received as information.

It was moved by Director Closson that the consumption of alcoholic beverage at the Community Pool be in accordance with the laws of the State of Texas and further that no alcoholic beverage be allowed in the immediate pool area (i.e. the area within the inner fence area surrounding the pool). Seconded by Mick. Carried.

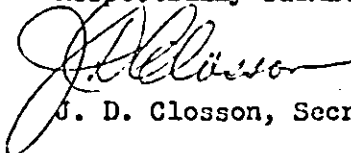
The Board agreed by consensus to instruct the Pool Committee to assess residents out-of-town extended-stay house guests \$2.00 per week, \$5.00 maximum per month family providing proper request to the Board for approval and subsequent registration of these guests at the Pool.

A check for \$515.00 was received from Nancy Rump as repayment of funds advanced as shown in May 6 minutes.

The Board agreed by consensus to allocate \$2500.00 excess funds to cover additional expenses toward pool improvement. Specific appropriations will be voted upon by the Board.

The Treasurer reviewed questions submitted to I.F.C.I.A. concerning eight points of order in our letter requesting Federal Income Tax exemption. Discussion. With no further business the meeting was adjourned at 10:30 p.m.

Respectfully submitted,


J. D. Closson, Secretary

June 3, 1974

Inwood Forest Community Improvement Association. - Minutes

The meeting was opened at 7:30 p.m. by President R. M. Hutton. Present were Directors Mick and Closson. Also Civic Affairs Chairman, Peggy Radoumis.

Current bills were reviewed and authorized for payment as follows:

Inwood Forest Patrol Service (ck. 053)	\$600.00
Childers Manufacturing Company (ck 054)	31.60
Rustproof Sign and Metal Company (ck 055)	96.07
Lee Helstrom (ck 056)	150.00
Houston Lighting & Power Company (ck 057)	62.43
Northwest Pool Management (ck 058)	1,114.14
Northwest Pool Management (ck 059)	1,587.20
Walker Industries, Inc. (ck 060)	1,050.00
District Records, Inc. (ck 061)	215.00
Houston Lighting & Power Company (ck 062)	898.56
Amco Chemical Company (ck 063)	392.00
Dennis Large (ck 064)	100.00

Three checks were received for deposit thru District Records:

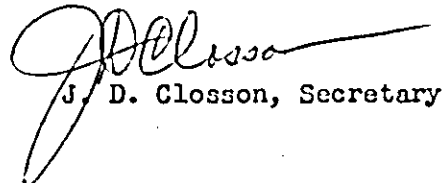
1. Pool party rental, O.C. Smith, Jr. #548 for \$10.00
2. Inwood Dad's Club Ladies Auxiliary, 106 for \$10.00
3. Suburban National Bank, pool contribution, \$50.00

Operational services authorized for payment are R. C. Jones Trash Service bills, approved and paid.

It was moved to authorize an expenditure of \$1921.62 to purchase filters and pump for the community pool. Seconded. It was amended to sell to the highest bidder the old filter and pump. Seconded. Motion to amend carried. Admendment carried. Motion carried.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,


J. D. Closson, Secretary

June 17, 1974

Inwood Forest Community Improvement Association - Minutes

The meeting was opened at 7:30 p.m. by President R. M. Hutton. Present were Directors Mick and Aeck. Also present were C. M. Gordon and the following Section Leaders:

Section 1 - Bill Turpen	7 - Stu Williamson
2 - Joe Smith	8 - Helen Kurzawa
3 - Jim Taylor	10 - Mel Hungerford
4 - Ray Jersen	11 - Brad Forter
5 - Harold Twining	14 - Roberta Hirisaki
6 - Elizabeth Pennywell	15 - Robert Goldrup

Mike Hutton advised those present that the security patrol contract would not be renewed unless the price was increased from \$600.00 to \$1200.00 per month. He asked the section leaders to take a sounding in their section to determine if the residents were willing to pay the additional fee and report back to Bill Turpen within 2 weeks. In addition, it was decided to put a notice in the next billing advising of the increased rate effective with the September billing.

Meeting was adjourned at 9:20 p.m.

Respectfully submitted,



J. D. Closson, Secretary

*cc C. M. Gordon
asst. Sec.*

Inwood Forest Community Improvement Association - Minutes July 1, 1974

The monthly meeting of the IFCIA was called to order at 7:30 p.m. by President R. M. Hutton. Also present were Directors Aeck, Closson and Mick; and officer Bill Turpen.

Current bills were reviewed and authorized for payment as follows:

Dennis Large (ck. 065)	\$122.50
Art Style Printing, Inc. (ck.#066)	15.75
Lee Halstrom (ck. # 067)	175.00
Amco Chemical Company (ck. #068)	392.00
Houston Lighting & Power Company (ck. #069)	898.56
Houston Lighting & Power Company (ck. #070)	93.12
Walker Industries, Inc. (ck. #071)	840.00
District Records, Inc. (ck.#072)	215.00
Inwood Forest Patrol Service (ck. #073)	600.00
Art Style Printing, Inc. (ck.#074)	16.00
Northwest Pool Management (ck.#075)	2,157.85
Northwest Pool Management (ck.#076)	190.00
Northwest Pool Management (ck.#077)	1,400.00
	<u>\$7,117.68</u>

The checks numbered 75, 76, and 77 have been approved without proper documentation of invoicing. President Hutton has attested to the validity of the indebtedness of IFCIA to Northwest Pool Management for July, balance of June and cost of two new pool filter installation. So noted for record.

Be it noted all checks above, even though dated July 1, represent payments of indebtedness through June 30, 1974 unless so noted in these minutes.

Director Aeck moved that Wayne Seidler, formerly IFCIA Director, ~~no~~ resigned, be ~~formally~~ removed as an authorized person to execute and sign checks, drafts, etc., as of this date. Seconded. Motion carried. He will inform Suburban National Bank Officials.

Director Mick moved to authorize Mr. William E. Turpen as an executor of checks, drafts, etc. Seconded. Motion carried. Treasurer will provide Mr. Turpen with proper documents for authorization.

It was moved that subject to the final filing and transfer of the rights, powers, duties, purposes and functions of the Architectural Control Committee as defined in the Deed Restrictions of the representative sections of Inwood Forest under the jurisdiction of the IFCIA (a non-profit Corporation), the Board of Directors appoints to serve at the pleasure of the Board, Mr. Paul Meeting, Mr. O.C. Smith and Mr. Don Byrnes as members of this newly formed IFCIA committee. However, be it known this committee is restricted from initiating a lawsuit until such suit or action is approved by the Board of Directors. Seconded. Carried.

IFCIA Minutes - July 1, 1974 continued.

A six months general meeting of the corporation will be held on Thursday August 1, 1974 at 7:30 p.m.

The meeting was adjourned at 9.00 p.m.

Respectively submitted,



Jack D. Closson, Secretary

Inwood Forest Community Improvement Association - Minutes July 15, 1974

The mid-month meeting of the IFCIA was called to order at 7:40 p.m. by Vice President Marsha Mick. Present were Directors Aeck and Closson and officer Bill Turpen.

The minutes of the July 1, 1974 meeting were read and approved as recorded.

Treasurer Aeck made a report of the Quarterly assessment check opinion poll regarding the \$1.75 increase to cover increased Security Patrol and Refuse Service. Positive and Negative comments seemed about equal. Also, the matter of delinquent maintenance fees of \$48 yearly was presented. A list of 40 names was divided among the officers for personal contact to make the records straight. Delinquency of payment of this assessment will throw a lien on the property involved.

Bill Turpen reported on beautification plans. Water connectors for Antoine esplanade were purchased and installed.

Teenagers Gordon Phipps, Rusty Wilkinson, Shelly Hanberry and Scott Boucher approached the Board to seek information concerning need of the Boards assistance in supporting an I.F. Teen Club and its activities. Pool regulations for every other Saturday night pool parties were of great concern. Other projects were discussed briefly.

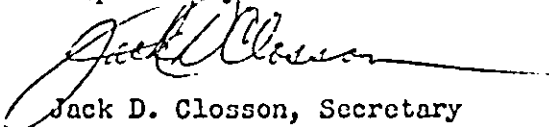
Members of the Board of Directors and Senior Fire Fighters of the Northwest Volunteer Fire Department were received as guests to present their recent actions and concerns in gaining financial and resident support of their organization. Mr. Brad Foster, I.F. Board representative to the NWVFD gave a review of this group's history and its plans for growth to offer better fire protection coverage in the 44 sq. mile area for which they are duly franchised and authorized to offer this protection.

Director Aeck moved the Board of Directors of I.F.C.I.A. endorse the operation and current expansion activities of the Northwest Volunteer Fire Department. This includes the additional billing of residents of \$1.00 per month as initially instituted by Water District 93 beginning with July billing. Further, the Board urges other Water Districts involved in the fire protection coverage area to follow the precedent of District 93. With this endorsement, be it known this is in no way a commitment of funds of I.F.C.I.A. Seconded. Motion carried.

By consensus the I.F.C.I.A. Board agreed also to publicly support this group through the various publicity vehicles available to them.

With no further business, the meeting was adjourned by due motion and second at 11:30 p.m.

Respectfully submitted


Jack D. Closson, Secretary

Inwood Forest Community Improvement Association - Minutes August 5, 1974

The monthly meeting of the IFCIA was called to order at 7:35 p.m. by President R. M. Hutton. Also present were Director Mick, Officer Bill Turpen, Paul Meeting and Chester Gordon.

Current bills were reviewed and authorized for payment as follows:

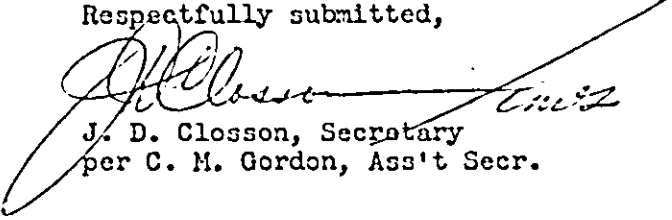
District Records, Inc. (ck #090)	\$ 215.00
Inwood Forest Patrol Service (ck 081)	600.00
John Moore Plumbing Co. *(ck.082)(void)(replaced by ck 092)	50.00
Northwest Pool Management (ck 083)	71.18
Lee Helstrom (ck 084)	125.00
Amco Chemical Co. (ck 085)	392.00
Southwestern Bell (ck 086)	50.09
Houston Lighting & Power (ck 087)	898.56
Houston Lighting & Power (ck 088)	92.72
Walker Industries (ck 089)	840.00
Northwest Pool Management (ck 090)	2,576.32
Paul Meeting (ck 091)	10.00
Bill Turpen (ck 092) - Reimbursement for monies spent and authorized for water meters.* (Replaces ck #082 which was voided.)	50.00

Paul Meeting gave a report of the activities of the Deed Restriction Committee. Mr. Meeting stated that thirty (30) additional letters had been mailed to violators of deed restrictions. Copies of these letters are in the possession of President R. M. Hutton.

R. C. Jones, of R. C. Jones Trash Service, approached the Board to state that he could no longer provide the same trash service for the present price he is charging. Mr. Jones will write a letter to the Board outlining a proposal for changes in the trash service and rate before the next meeting of the Board.

With no further business, the meeting was adjourned by due motion and seconded at 9:50 p.m.

Respectfully submitted,


J. D. Closson, Secretary
per C. M. Gordon, Ass't Secr.

inwood forest community
improvement association

business office
6105 richmond
suite 105
houston, texas 77027
713/783-8795

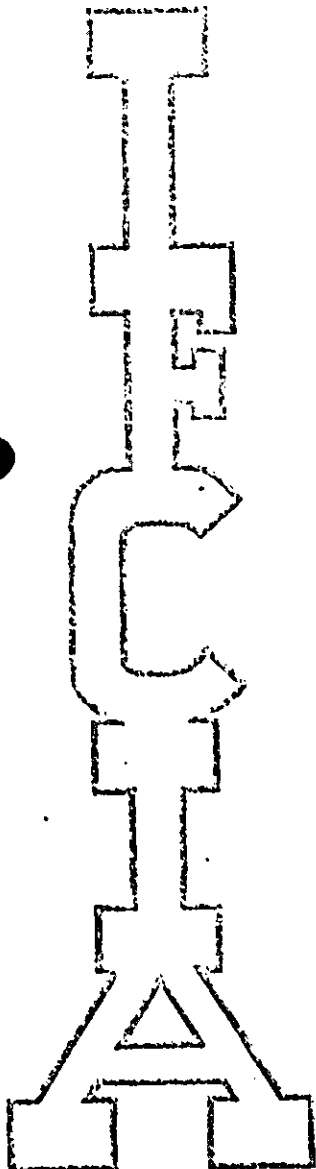
August 1, 1974

directors' office
4122 relay drive
houston, texas 77088

BILLS PAID FOR THE MONTH OF JULY, 1974

District Records, Inc. (ck #080)	\$215.00
Inwood Forest Patrol Service (ck #081)	\$600.00
John Moore Plumbing Co. (ck #082)	\$50.00
Northwest Pool Management (ck #083)	\$71.18
Lee Helstrom (ck #084)	\$125.00
Amco Chemical Co. (ck #085)	\$392.00
Southwestern Bell (ck #086)	\$50.09
Houston Lighting and Power (ck #087)	\$898.56
Houston Lighting and Power (ck #088)	\$92.72
Walker Industries (ck #089)	\$840.00
Northwest Pool Management (ck #090)	\$2,576.32
Paul Meeting (ck #091)	\$10.00

5,920.87



August 2, 1974

I.F.C.I.A Board of Directors Meeting

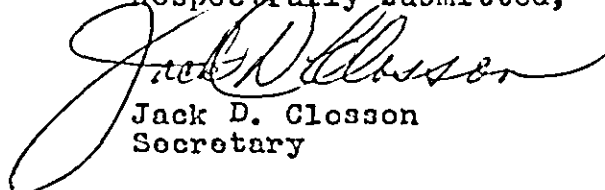
The meeting was called to order at 9:30 a.m. In attendance were Directors Closson, Mick, Aeck and Hutton. The matter at hand was a letter, dated August 1, 1974, from R. C. Jones Garbage and Trash Service. Mr. Jones is requesting an increase in his monthly assessment for his services. It was reviewed that Security Patrol assessment was increased \$200/month August 1st. Repair and maintenance costs for the IF Swimming Pool approached \$11,000. Increased chemical costs and pool operational expenses are reported to increase January 1st. Mosquito control costs were raised previously. It was, therefore, moved to increase the quarterly assessment from \$15.75 to \$21.75 to cover the increased costs of these services as contracted by this corporation. Director Mick moved, Director Aeck seconded. Motion carried. It was decided to set-up the following policies for quarterly billing:

1. Billing (General) will read "Garbage and Rubbish Collection and General Assessment - \$21.75."
2. Billing (Discontinued Garbage Service) "General Assessment - \$6.00."
3. Special Billing (Delinquent Garbage Service rendered) "Garbage Service one month pickup - \$5.25."

Director Mick will instruct the billing service of these policies.

The meeting was adjourned at 11:00 a.m. by motion made by Director Closson. Seconded. So ordered.

Respectfully submitted,


Jack D. Closson
Secretary

September 3, 1974

Inwood Forest C.I.A. Meeting, Board of Directors

The meeting was called to order at 7:30 p.m. by Bd. of Directors President R. M. Hutton. Present were Don Aeck, Bill Turpen, and Jack Closson.

Bills were reviewed and authorized for payment for the month of August, 1974.

1. District Records, Inc. (ck. #093)	\$215.00
2. Houston Lighting and Power Co. (ck. #094)	87.31
3. Houston Lighting and Power Co. (ck. #095)	898.56
4. Walker Industries, Inc. (ck. #096)	1050.00
5. Lee Helmstrom (ck. #097)	100.00
6. Southwestern Bell (ck. #098)	9.18
7. Amco Chemical Company (ck. #099)	392.00
8. Dennis A. Large (ck. #101)	205.00
9. Mr. Don Aeck (chk. #102)	18.43
10. Inwood Forest Patrol Service (ck. #103)	<u>1400.00</u>
Sub-Total	4375.48

Service bills additionally approved were:

A. Jane Hill, Aug. Bkpping (ck. #143)	229.00
B. Cash (Postage for 4th Qtr. Billing) (ck. #144)	110.00
C. J. Mitcham (refund refuse - 7718 Streamside)	5.25
D. B. E. Davis (refund refuse - 7811 Antoine)	5.25
E. R. C. Jones Trash Service (Refuse Pickup IF pool)	20.00
F. R. C. Jones Trash Service (Refuse - IF, Aug. 1974)	3607.45
G. D. Lage (refund refuse - 5426 Long Creek)	<u>3.00</u>
Sub-Total	3979.95

TOTAL \$8355.43

Various discussions were made regarding the committee reports and suggestions. Of particular concern was the resignation of committee chairmen including beautification, civic affairs, teen club, adult club, welcome committee, pool and services. Temporarily the Directors will attempt to cover these gaps until new volunteers can be obtained.

Be it resolved for clarification purposes the Board of Directors directs the use and enjoyment of the swimming pool is extended to members of the general public, as distinguished

IFCIA Minutes
Page 2
September 3, 1974

from controlled use or access restricted to the members of the association. So ordered.

The meeting was adjourned at 10 p.m. by motion, seconded. Carried.

Respectfully submitted,

Jack D. Closson
Jack D. Closson
Secretary

September 16, 1974

The mid-monthly meeting of the IFCIA was called to order at 7:35 p.m. Present were President R. M. Hutton, Officer Bill Turpen and Director Jack Closson.

A registered letter was received and reviewed from Richard L. and Martell W. Freeman. It was directed to Marathon Manufacturing Company, attention Mr. Carl Stevens. The letter was a complaint of Electrical light poles (three in number) are on the easement of Section 15, Lot 19, Block 5 in violation to that section's deed restriction. The document was referred to Mr. Dennis Large. IFCIA Attorney (legal representative).


Mr. Turpen introduced Delbert Ashcraft representing St. Timothy's Methodist Church. The Church is offering for sale \$260,000 of Series Four First Mortgage Bonds dated October 1, 1974. Various bond numbers with a variety of denominations available.

A letter was received from Marathon Mischer Company granting an extension of the original deadline for moving playground equipment from Section II area from September 14, 1974 to April 1, 1975.

Mr. Pote Peterson representing Duke's Refuse Service presented his service for our consideration. His proposals will be reviewed and evaluated by the Directors.

The meeting was adjourned at 9:50 p.m.

Respectfully submitted.


Jack D. Closson
Secretary

October 7, 1974

The monthly meeting of the IFCIA Board of Directors was called to order by Vice-President Marcia Mick at 7:35 p.m. Present were Directors Closson and Aeck. Also section 14 leader, Roberta Hirasaki. Bills authorized for payment were reviewed and checks were signed and submitted to District Records for proper dispersement. See attached record dated October 7, 1974.

Bills for Refuse Service and other services were reviewed:

1. Check Number 145; R.C. Jones Trash Service \$3711.50
2. Check Number 146; Jane Hill 231.75

Letters from IF residents expressing a concern (six in number) regarding refuse pick-up service. Each was reviewed and appropriate response will be given if deemed necessary.

The Board directed Director Closson to contact the Legal Counsel, Dennis Large, to request his presence at each called meeting to offer counsel if matters on the docket so direct. An exception will be determined by the President if Mr. Large could be excused from attendance in either of the two meetings per month.

The contract from AMCO Mosquito Control for 1975 was presented for approval. Secretary Closson signed. President R. M. Hutton will review and indicate for the minutes if he signs indicating his approval.


It was directed to the Secretary to search for a contract with District Records for billing our maintenance fee assessments. Treasurer Aeck will investigate new bookkeeping services regarding collection of maintenance assessments for services and bring written proposal to the Board next meeting.

It was noted that all news for the IF newsletter will be received by Editor Lynn Aeck on or before October 21, 1974.

Mrs. Hirasaki brought attention to several complaints regarding litter and trespassing in the area of Section 14 near Eisenhower School. The Board received this report for information. Further action will be taken to bring this to the School Administration's attention by the involved residents.

The meeting was adjourned at 10:05.

Respectfully submitted,


Jack D. Closson
Secretary

October 21, 1974

The mid-month meeting of the IFCIA was called to order at 7:35 p.m. by President R.M. Hutton. Present were Directors Aeck, Mick, and Closson. Also Mr. Dennis Large, legal counsel.

Plans were formulated with Mr. Large to organize the upcoming Board openings for Position I, II, III, IV and V (all positions) for 1975-76.

Director Aeck moved that the Board of Directors of IFCIA enter into a lease agreement with Water District 93 whereby the IFCIA will lease to Water District 93 a portion of 2.416 acres of reserve Section H to be used for recreational facilities only, and for a sum of money to be mutually established, and for a definite period of time to be agreed upon by both parties. And further, these conditions would exist:

1. That the IFCIA Board of Directors has the right to approve the architectural plan of design and layout for these recreational facilities;
2. That a lease proviso for termination is made. Seconded by Director Mick. Motion carried.

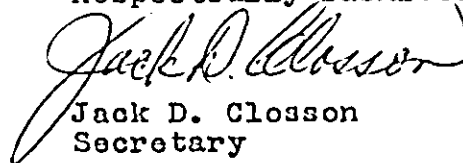
Director Aeck moved to authorize President of the Corporation (Mr. R. M. Hutton) to negotiate and execute a lease agreement with Water District 93 representatives to provide recreational facilities in Section H as described in the original motion stated above. Seconded by Director Mick. Motion carried.

Director Aeck moved to accept the bid submitted by Mr. Karl J. Lyon representing Property Improvers to install 318 feet long x 8 feet high cedar fence: all new 4" x 4" posts and 2" x 4" stringers and approximately 40 feet of 7 foot slates and 318 feet of 1 x 12" base. The balance of slates being refurbished slates from the existing fence. Includes removal of old fence. Also, to install 1 each 6' x 10' driveway gate, topped with 1 foot of barb wire in existing fence behind pump house; install 1 each 4' x 11'6" gate in existing 4' fence at pool entrance; and install 100' of 4' fence complete with 2 wall way gates. It is understood that five residents of Arbor Oak whose property borders the pool grounds will contribute \$370 to offset the total cost of this quotation of \$2320. This is payable by January 1975 or sooner. Seconded by Director Closson. Motion carried. Other bids were \$2,495.68 for 321 feet of 7' chain link fence and gates from Gale Fence Company (Mr. Richard Cary). For cedar the bid was \$600 in addition. A third bid for \$2524 (Mr. J. G. Smeatt) for 7 foot chain link fence.

IFCIA Minutes
Page 2
October 21, 1974

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,


Jack D. Closson
Secretary

December 2, 1974

The Inwood Forest Community Improvement Association Board of Directors was called to order at 7:30 pm by President R.M.Hutton. Present were Directors Mick, Closson, and Officer Bill Turpen.

Checks were issued for the following expenses:

Check #	To	\$ Amount
129	Mr. Copy Center	43.99
130	Walker Industries Inc.	420.00
131	Amoco Chemical Co.	392.00
132	Inwood Security	1400.00
133	Northwest Pool Management	207.25
134	Water District # 93	140.42
135	Dennis A. Large	205.25
137	Houston Light and Power	1031.68
138	Southwestern Bell Telephone	13.65
139	Cartwright Matthews and Assoc.	215.00
140	Houston Light and Power	83.29
	total	<u>\$4152.53</u>

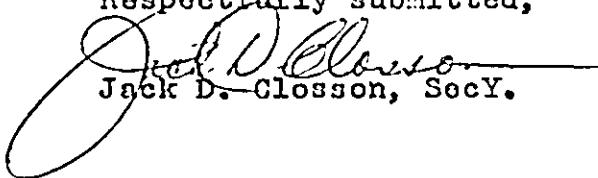
Other expenses and disbursements include:

156	R.C.Jones Trash Service	4651.71
157	Jane Hill	232.50
158	Norm Ankenmann	7.25
159	R.A.Smith	7.25
160	Transfer of funds to IFCIA checking from Savings	4200.00
	total	<u>\$ 9098.71</u>

General discussion was carried on regarding the present refuse service. It was decided to permit the 1975 Board to assess this and other services and to make changes in contractual agreements as needed.

With no further business the meeting was closed by a motion for adjournment which was seconded and carried. The hour was 9:00 pm.

Respectfully submitted,


Jack D. Closson, Secy.

INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BALANCE SHEET
and
STATEMENT OF EARNINGS
as of
December 31, 1974
And for the Year Then Ended
(UNAUDITED)

The Balance Sheet of Inwood Forest Community Improvement Association as of December 31, 1974, and the Related Statement of Earnings for the year then ended were not audited by us and, accordingly, we do not express an opinion on them. Because these financial statements are issued solely for the internal information of the residents of Inwood Forest, they do not necessarily include all disclosures that might otherwise be required, nor do they include a Statement of Changes in Financial Position. Therefore, they should not be referred to or presented to anyone outside of the Inwood Forest Subdivision for any purpose.

Cartwright, Matthews & Associates

Cartwright, Matthews & Associates
Certified Public Accountants
3801 Kirby Suite 307
Houston, Texas 77006
(713) 526-4848

INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

BALANCE SHEET

DECEMBER 31, 1974

(UNAUDITED)

ASSETS

Cash	\$ 36,714
Uncollected Accounts (1)	1,064
Property, Pool and Equipment, at cost less accumulated depreciation of \$10,713	<u>30,663</u>
	<u>\$ 68,441</u>

LIABILITIES AND MEMBERS' EQUITY

Liabilities:

Unearned Income (2)	\$ 23,647
Note Payable - Non-Interest Bearing, due Five Years after Annexation	<u>30,000</u>
	<u>53,647</u>

Members' Equity:

Contributions		90,735
Unappropriated surplus, beginning of year	\$ (79,291)	
Current Year Earnings	<u>3,350</u>	
Unappropriated surplus, end of year		<u>(75,941)</u>
		<u>\$ 68,441</u>

(1) Subject to collections and adjustment.

(2) 1975 Maintenance Fees received in 1974.

Maintenance	\$ 8,498
Refuse	15,149

INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

STATEMENT OF EARNINGS

YEAR ENDED DECEMBER 31, 1974
(UNAUDITED)

	<u>ACTUAL</u>	<u>1974 BUDGET</u>	<u>1975 BUDGET</u>
REVENUES:			
Maintenance Fee	\$ 53,334	\$ 43,200	\$ 48,000
Refuse Collection	61,947	53,200	82,430
Interest	956	-	1,000
Civic Club Contribution	694	700	-
	<u>116,931</u>	<u>97,100</u>	<u>131,430</u>
COSTS:			
Refuse Service	49,462	43,598	60,260
Pool Repairs	10,887	9,000	6,984
Pool Operations	10,134	8,648	13,016
Street Lighting	11,494	10,800	12,385
Esplanade Maintenance	8,565	8,460	11,400
Security	11,327	10,800	16,800
Mosquito Control	3,136	4,000	4,510
Civic Affairs	328	1,200	1,200
Accounting, Taxes, Insurance & Other Administrative Costs	6,329	5,267	5,370
Depreciation	1,919	-	-
	<u>113,581</u>	<u>101,773</u>	<u>131,925</u>
NET EARNINGS (LOSS)	<u>\$ 3,350</u>	<u>\$ (4,673)</u>	<u>\$ (495)</u>

1975- 1979

Minutes Not

Located

IFCIA BOARD OF DIRECTORS MEETING - JANUARY 7, 1980

The January meeting of the Board of Directors of the IFCIA was called to order January 7, 1980 at 7:30 P.M. at Pat Gandy Realtors. All Board members were present. Minutes of December meeting were approved as read.

OLD BUSINESS: Jan Hill gave report on the 1979 awards dinner. (report attached). A total of 103 people attended the dinner - receipts of \$900.00, disbursements of \$1159.37, cost to IFCIA in the amount of \$259.37.

Tom Garry reported on status of pool pump repair. He has been unable to get with Daniel Industries on bid but will report at next meeting.

Jan Fitzgerald reported 1164 copies of Notice of Annual meeting and ballot for nomination has been sent out to Inwood Forest Homeowners on December 1, 1979.

C. S. Pennywell and J. Fitzgerald reported they had met with Randy Reeves, President of First City Bank, Inwood Forest and transferred \$40,000 from savings account to Money Market Treasury Bills. Also transferred \$25,000 from certificates of savings to Money Market Treasury Bills.

Jane Hill reported on bids she had received for entrance beautification. Cornelious Nursery and Teas Nursery had viewed the area to be landscaped and were to get back to her with bids. Further report at February meeting.

Garry reported he had not finished list of duties for Jim Wright. List to be ready for February meeting.

NEW BUSINESS: Bills for December were presented and paid.

Discussion was held on upcoming annual meeting, January 21, 1980. J. Fitzgerald reported Oaks Baptist Church had been secured for meeting and she is to contact realtors and local papers for notice of meeting to be posted. Tom Garry is to ask John Cartwright to attend meeting. Seven people have put their name in nomination by the deadline date for filing of December 31, 1979. They are: Nash H. Miller, Jim Kilpatrick, Edward Robertson, Dorothy Kurtz, John P. Bott, Sherri Hussey, Curmukl Jolly. Election to be held on January 21, 1980 for the purpose of electing two new Board of Directors for the 1981 year.

Discussion held on the possibility of retaining outgoing Board of Directors to advise new Board members and serve in an advisory capacity. Motion made by Pennywell that Jane Hill and Jan Fitzgerald be retained as advisors for a period of one year. Motion seconded by Pat Gandy. Motion carried.

Discussion held on the possibility of sending out IFCIA news letter monthly or every other month. Pat Gandy volunteered to steer committee - first newsletter to be sent out after annual meeting in January.

J. Fitzgerald proposed that the minutes of the previous meeting and agenda of forthcoming meeting be given to all Board members one week prior to meeting, this to become effective with February meeting.

Tom Garry gave report from Northwest Pool Management on bid for re-plastering community pool. Bid received was in the amount of \$7,300.00. Motion made by Gandy and seconded by Jan Fitzgerald that we accept Northwest Pool Management's bid with work to be completed no later than April 15, 1980. Motion carried.

Discussion held on finding a new location for the Board's monthly meetings as Pat Gandy Realtors has sub-leased her office to Jackson-Hooker & there will now be a \$150.00 per month rental charge. As the Board felt this was excessive, Hill & Fitzgerald to pursue new location for meetings.

Meeting adjourned at 12:15 A.M.

Respectfully submitted,
Jan Fitzgerald, Secretary

MINUTES OF ANNUAL MEETING.- IFCIA
January 21, 1980

The annual meeting of the IFCIA was held on January 21, 1980, 7:30 p.m. at Mangum Oaks Baptist Church. Meeting called to order at 7:35 p.m. by President Tom Garry.

President Tom Garry introduced the Board members currently serving on the Board, C.S. Pennywell, Jane Hill, Pat Gandy and Jan Fitzgerald. Also present was John Cartwright, CPA firm, Cartwright and Matthews. The following agenda was presented:

- (1) Review of 1979 expenditures and disbursements.
- (2) Presentation of 1980 budget for approval.
- (3) Election of two Board members to fill expired term of Jane Hill and Jan Fitzgerald who were not seeking re-election.
- (4) Members present to affirm C.S. Pennywell's appointment to the Board, August, 1979. to fill the unexpired term of Don Aeck.

Discussion was held on 1979 expenditures and the proposed 1980 budget. Motion was made by Clymer Wright and seconded by Jim Taylor that the 1980 budget be approved. Motion carried.

Paul Meeting Chairman of the Architectural Control Committee, reported on the committee's activities for the year. A plea for volunteers to work on the committee was made.

Discussion held on the feasibility of acquiring property for the possible re-location of our swimming pool in view of the fact that Victory Drive will be widened to within a few feet of the pool's fence. President Garry invited all present to attend our monthly meetings which are held in Suite A, 6919 Antoine Drive, Office of Dennis A. Large, Attorney at Law. A steering committee to look into a possible new location could then be formed.

Motion made by Clymer Wright and seconded by Jim Taylor that C. S. Pennywell be voted as a Board Member to fill the unexpired term of Don Aeck, term to expire in 1981. Motion carried.

Election of two Board of Directors was held after each candidate was given time to speak.

Election results are as follows:

John P. Bott II	-	16
Sherri Hussey	-	22
Germukh Singh Jolly	-	0 (not present)
Jim Kilpatrick	-	30
Dorothy E. Kurtz	-	15
Nash Miller	-	0 (not present)
Edward Ray Robertson	-	2

As a result of said voting, Sherri Hussey and Jim Kilpatrick were elected to the Board.
Meeting adjourned at 9:05 p.m.

Respectfully submitted,
Jan Fitzgerald, Secretary

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Edward Ray Robertson	-	2

As a result of said voting, Sherri Hussey and Jim Kilpatrick were elected to the Board. Meeting adjourned at 9:05 p.m.

Respectfully submitted,
Jan Fitzgerald, Secretary

January 23, 1980

To: Tom Garry
Jan Fitzgerald
Jane Hill
Pat Gandy
C.S. Pennywell

Re: Meeting of Inwood Forest Community Improvement Association
January 21, 1980

As you are already aware, due to miserable weather conditions the night the meeting took place as the president of the board attested, many people who wished to attend the meeting were unable to make it. As a result a quorum of votes was not available and represented at the annual meeting. As stated in your by-laws Article IV Section III we the undersigned would like a new meeting scheduled immediately for the purpose electing officers and conducting business which we feel was conducted illegally at the prior meeting.

Thank you for your prompt attention to this matter.

Sincerely,

John P. Bott II



Dorothy Kurtz



January 24, 1980

To: John P. Bott, II
Dorothy Kurtz

The Board of Directors of the Inwood Forest Community Improvement Association is in receipt of your letter dated January 23, 1980, regarding our annual meeting which was held Monday, January 21, 1980.

Unless the presence of a quorum is challenged at the meeting at which a quorum is necessary (Article IV, Sec. 3 of the Bylaws which states "If the number of votes necessary to constitute a quorum at any annual or special meeting of the members fail to attend in person, the members present in person may adjourn any such meeting.....") the business conducted at such meeting will stand as completed. As no challenge or objection regarding the quorum was presented at the January 21, 1980, meeting we have been advised by legal counsel that business transacted January 21, 1980, is official and completed.

We will welcome your help and suggestions in the coming year regarding matters presented to the Board and hope that we can all work together to better our community.

Sincerely,

Tom Garry

Tom Garry, President
Inwood Forest Community Improvement Assn.
Inwood Forest Homes Association

Approved:

Dennis A. Large

January 25, 1980

To: Board of Directors

Inwood Forest Community Improvement Association

From: John P. Bott II

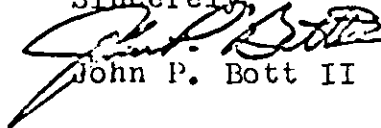
Re: Lack of a quorum at annual meeting January 21, 1980

With regard to your letter of January 24, 1980, Webster's Dictionary defines quorum (kwō' ram) n. The number of members that must be present at a meeting to make its transactions valid (L). Even though the members may adjourn the meeting and move it to another night, the fact of the matter is lack of a quorum renders the meeting invalid. It does not have to be challenged. Roberts Rules of Order states "The only business that can be transacted in the absence of a quorum is to take measures to obtain a quorum, to fix the time to adjourn, and to adjourn, or to take a recess... In committee of the whole the quorum is the same as in the assembly; if it finds itself without a quorum it can do nothing but rise and report to the assembly, which then adjourns." Since the responsibility of reporting a lack of quorum is the chairperson and the chairperson failed to inform the membership of a lack of quorum, Your concept that since the quorum was not challenged the meeting stands is invalid for two reasons.

1. Lack of a quorum by itself makes the meeting invalid.
2. Membership had no way of knowing at the meeting that a lack of quorum was indeed at issue, because of failure of chairperson to notify said membership.

My full intention is to work very closely with the CIA regardless of the outcome of your decision, in order to make Inwood Forest a better and safer place to live. I do wish that the correspondence of the last five days be entered into the record. Thank you for giving me the opportunity to voice my opinions.

Sincerely,


John P. Bott II

MINUTES IFCIA BOARD OF DIRECTORS MEETING
FEBRUARY 4, 1980

The February meeting of the IFCIA was held February 4th, 1980 at 7:30 p.m. in Suite A, 6019 Antoine, Houston, Texas. President Garry presiding. Guests present were John Paul Bott II, Buddy Hargrove & James Lee. All Board members present.

Pat Gandy made motion and seconded by C. S. Pennywell that minutes of previous meeting stand approved.

OLD BUSINESS:

T. Garry reported that Daniel Industries has agreed to do pool pump repairs at the pool.

T. Garry presented list of duties Jim Wright is to perform as our pool handyman.

P. Gandy reported she is having new stationary printed and will have the first newsletter out the end of February. Discussion was held on the possibility of combining our newsletter with the Civic Club but the Board felt the impact of our letter, more of being one of a President's report, than a newsy type letter, would be greater felt with the letter going out on its own.

Fitzgerald noted that our new meeting place would be in the office of Dennis A. Large. Fitzgerald reported that various realtors had been contacted for a possible meeting site and Red Carpet Realtors on Houston-Rosslyn and Schindler-Cummins had both agreed for the Board to have their meeting there at no charge. Letters of thanks and appreciation from the Board to be sent out to above said realtors.

Northwest Pool Managements contract was officially approved (had been approved by Board at January meeting, awaiting approval of budget at yearly meeting). Garry to get with Dennis Large for list of duties Northwest Pool is to perform.

NEW BUSINESS:

Bills were presented for payment.

John Bott spoke on behalf of the Civic Club inviting all officers of the IFCIA to be the Civic Club's guest at their first annual Casino Night, March 1, 1980.

Buddy Hargrove read letter from Harold Troxler written to Architectural Control Committee asking for committee to take legal action against fences being constructed in Section 12. Board requested letter be given to Dennis Large for legal action to be taken.

Discussion held on Pat's Automotive being in violation of deed restriction, Section II. C. S. Pennywell made motion, seconded by Sherri Hussey that James Lee be made chairman of committee to check with Dennis Large for possible legal action to be taken against Pat's Automotive and to develop strategy for Board to follow. Motion carried unanimously.

Pat Gandy made motion that we secure Clymer Wright as parliamentarian to assist the Board in parliamentary procedure at meetings. Seconded by C. S. Pennywell. Carried unanimously.

Signature cards were signed by new officers.

Election of officers for the 1980 year were held - results as follows:

President - Tom Garry
Vice President - Pat Gandy
Vice President (esplanades) - Jim Kilpatrick
Treasurer - C. S. Pennywell
Secretary & mosquito control - Sherri Hussey

John Bott and Jim Kilpatrick elected to serve on a committee to investigate possible relocation of pool.

C. S. Pennywell elected to review and suggest revisions to by-laws.

Report from Hill of bids secured from various landscaping firms for esplanade landscaping - only bid received was in the amount of \$16,000 from Teas Nursery.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

Jan Fitzgerald
Acting Secretary

MINUTES I.F.C.I.A. BOARD OF DIRECTORS MEETING

3 MARCH 1980

The March meeting of the IFCIA was held on 3 March 1980 at 7:30 p.m. in Suite A, 6019 Antoine, Houston, Texas. President Garry presiding. Guests present were John Bott, James Lee and Bobby Neelley (from Space City Pool Management).

Pat Gandy made motion and seconded by C. S. Pennywell that minutes of previous meeting stand approved.

OLD BUSINESS: & NEW BUSINESS:

T. Garry reported on resurfacing of pool and pump situation. At this time, Space City Pool Management has expressed interest in bidding on resurfacing of pool and providing management services of pool. Northwest Pool Management has previously submitted bids. Bobby Neelley from Space City P.M. presented an informal talk on their qualifications and discussion was held. It was moved and seconded that the following recommendations be followed:

- (1) request Space City P.M. and Northwest P.M. submit new bids for pool management to include three life guards on duty
- (2) request bid for resurfacing pool from Space City P.M.
- (3) T. Garry to notify Board of new bids and decision to be made immediately to meet April 15th Deadline
- (4) T. Garry to go ahead with using Space City P.M. for the pump repair

S. Hussey moved and it was seconded to take 30,000 out of savings and put in a six month money market certificate at 1st City Bank of Inwood Forest. It was also moved to renew 15,000 money market certificate (due March 1980) for another six months.

Bills were presented for payment and approved.

Discussion was held on filing liens on delinquent maintenance fees. P. Gandy moved to instruct Dennis Large to place a lien on each lot showing outstanding balance due (motion place in the file). The motion was seconded and the Board instructed S. Hussey to get an updated list of outstanding accounts from Cartwright, etc. and turn this over to our Attorney so that the liens can be carried out in the immediate future.

Letter from Red Carpet was entered into the files and it was voted unanimously to continue using Dennis Large's office as the Board's meeting place. A filing cabinet meeting the decor of the office, is to be ordered by Jane Hill.

Stationary and Newsletter status report from T. Garry and P. Gandy. A draft of the newsletter was read and discussed by the Board. P. Gandy presented a new design for C.I.A. stationary which was approved by the Board

C. S. Pennywell reported on possible revision of the by-laws; he felt that the by-laws were basically sound. Discussion was held on the section referring to Board being elected by position numbers. C. S. was appointed to ask legal opinion on possible rewording of this area of the by-laws.

J. Lee reported on Pat's Automotive. Discussion included the following:

- 1-filing on deed restriction violation.
- 2-proceeding with legal action - considering possibility of conflict with our attorney in this matter.
- 3-question raised as to whether Civic Club need financial help in its legal efforts.
- 4-P. Gandy reported discussion and meeting with Larry McKaskle on Thursday (February 28th) and on-site inspection of Pat's Automotive. Attached to minutes are new bill against this type of establishment.
- 5-letter from Ken Cole (President of Civic Club) placed in file on this subject.

After discussion, it was recommended that the Board commission legal council on this matter and see what steps Councilman McKaskle could take in this matter.

J. Bott and J. Kilpatrick reported on feasibility study with regards to pool location. Report appended to minutes. The Board thanked them on an excellent report and commissioned them to continue with phase two of pool relocation - i.e., find possible suitable location and possible costs of project.

J. Kilpatrick reported on bids for esplanade maintenance. The Board instructed Mr. Kilpatrick to commission this contract after checking references of companies entering bids.

J. Kilpatrick reported on two bids received for esplanade beautification. He recommended that we accept the bid from Teas Nursery. C. S. Pennywell moved (seconded by S. Hussey) that we accept Teas bid and this motion was passed unanimously. J. Kilpatrick was instructed to inform Teas of the decision.

MINUTES
PAGE THREE-

Discussion was held on letter from the President of the Civic Club requesting that the boards of the C.C. and the C.I.A. might get together for a meeting to discuss subjects of common interest. It was agreed that this might be beneficial and meeting was to be set up to be held from 6:00 to 7:30 p.m. on April 7th (prior to our regular Board meeting which will start at 7:30). It was to be request from K. Cole to present a proposed agenda two weeks in advance of the meeting.

S. Hussey reported on Qube (Houston) Cable Television and that they would probably be in this area in 1 to 1½ years. Some of their possible services include those similar to what is available in the Woodlands.

S. Hussey gave a report on the Northwest Coalition of Civic Organizations. It was felt by the Board that as they had not previously been aligned with such organizations that they should not do so now. However, there was no objection for Mrs. Hussey being a representative in this organization from the Civic Club.

P. Gandy moved that in the future all committee reports be in writing. The Board approved.

Adjourned at 10:50 p.m.

Minutes
Board of C.I.A./Board of C.C.
Monday, April 7, 1980

The meeting was called to order at 6:42 p.m. Present from the Civic Club were President Ken Cole, Vice President Gladys Rodriguez, Recording Secretary Bill Page, Treasurer Buddy Hargrove, Membership Chairperson Bill Lloyd, Ways & Means Chairperson John Bott, Ad Hoc Chairperson Sam Maiolo. Present from the C.I.A. were President Tom Garry, Vice President Pat Gandy, Vice President Jim Kilpatrick, Treasurer C.S. Pennywell, and Secretary Sherri Hussey. Also present was Jane Hill.

President Garry turned the meeting over to President Cole and the following items were discussed:

1. Northwest Coalition of Civic Organizations

President Cole presented the history and goals of the coalition and stated that they had paid the first years dues to join that organization. The Civic Club asked if the C.I.A. would want to: (a) appoint a representative to this organization; and (b) share in the financial responsibility of joining this organization.

The C.I.A. questioned the political aspects of this coalition and it was explained that the coalition would not at any time be endorsing any candidates for office. The C.I.A. stated that in accordance with its constitution and by-laws, it did not feel it could join the coalition while stating that it hoped that the coalition would be successful in its goals.

2. Community Newsletter

The Civic Club offered to the C.I.A. to join them in a joint newsletter. The Civic Club has access to free postage and printing and felt that this would be a considerable savings to the C.I.A. to joint publication. The C.I.A. thanked them for the offer but declined at this time.

3. Post Office Box

General discussion on this subject included possibility of having a locked mail box for the community of Inwood Forest in front of the swimming pool. Possible vandalism, etc., was discussed in this regard.

Minutes

Page Two

4. Inwood Forest Phone

General discussion was held on the phone number listed in the telephone directory (located in the office of Cartwright, Matthews).

5. Pat's Automotive

This subject was discussed in considerable detail regarding its history, legal representatives, and so on. T. Garry informed the Civic Club Board that plans are in the works for a meeting with Pat and his attorney along with T. Garry and P. Meeting. The results of this meeting were to be forwarded immediately to President Cole. Possible future actions in regards to deed restrictions and filing suit were also discussed.. No decisions were made.

6. Cable Television

General discussion on when it would be installed in this area. Member of Civic Club board to investigate its status and report back to both Boards.

7. Club House/Tennis Courts

The Board of the Civic Club asked if the Board of the C.I.A. acquired additional land (for possible pool relocation) would it consider acquiring enough to make it possible to have club house/tennis courts on this same site. General discussion on possible areas of location, need to relocate, etc., with no decisions made at this time.

8. Campaign Signs

General discussion on deed restriction violation of these and other signs. Agreed to put in news letters to remind community of these signs being against city ordinance as well as deed restrictions.

The Board of the C.I.A. thanked the members of the Board of the Civic Club for joining us for this meeting. Adjournment at 8:15 p.m.

Respectfully Submitted:

S. Hussey, Secretary

Minutes

Board of C.I.A.

Monday, April 7, 1980

The meeting was called to order at 8:20 p.m. by President Garry. Present were P. Gandy, J. Kilpatrick, C. S. Pennywell, and S. Hussey. Also present was Jane Hill.

The minutes of the previous meeting were approved as submitted.

Report on the swimming pool status by T. Garry. We have decided to go ahead with Space City Pool Management. The pumps have already been replaced and the plasterer will be out shortly. The Board was pleased with the work completed so far. Opening date of pool and possible party were discussed. Registration was tentatively scheduled for Saturday, May 3rd.

Motion was made, seconded, and passed to have the pool area thoroughly cleaned (cutting, mowing, etc.) this next weekend (April 12th). Ira was to do the heavy clean up of area and then T. Garry's son and friend would take over general ground maintenance after that time.

Discussion was held on flood insurance renewal and decision made to go ahead with new rates available.

S. Hussey to submit to Board minutes of joint meeting with Civic Club. Bills were approved and paid. Maintenance fund delinquency leins were filed. Adjournment at approximately 9:00 p.m.

Respectfully submitted:

S. Hussey, Secretary

AGENDA:

I.F.C.I.A. BOARD MEETING

5 May 1980 Monday

6919 Antoine, Suite A

7:30 p.m.

Call Meeting to Order;

Secretary: Minutes of Previous Meeting

Old Business:

- 1) Money market due 5-13-80 and 6-6-80 for 40,000 and 25,000 respectively.
- 2) Pool plastering progress; pool registration; pool opening party.
- 3) Newsletter.
- 4) IF entrance signs.
- 5) Esplanade maintenance problems.
- 6) Report on Ira's clean-up progress.

New Business:

- 1) Payment of bills.
- 2) Inwood Townhome Association.

Further business:

Adjournment.

MINUTES I.F.C.I.A. BOARD OF DIRECTORS' MEETING

5 MAY 1980

The May meeting of the IFCIA was held on 5 May 1980 at 7:30 p.m. in Suite A, 6919 Antoine, Houston, Texas. President Garry presiding. All board members present except for J. Kilpatrick. Guests were Jane Hill and Paul Meeting. The meeting was called to order at 7:55 p.m.

Motion was made and seconded that minutes of previous meeting stand approved. Motion carried. Bills were presented for payment and approved.

Upon recommendation of C. S. Pennywell, motion made, seconded and approved to renew money markets due 5-13-80 and 6-6-80 for 40,000 and 25,000, respectively.

Motion made by S. Hussey on sending letter to area real estate agents to inform them of deed restriction and city law violations as regards to putting real estate signs in our community. Motion seconded and approved. S. Hussey charged to draft letter citing specific regulations and then present to T. Garry for signature.

Esplanade maintenance: The following items were discussed and moved upon:

- (1) J. Kilpatrick to instruct esplanade maintenance crew that we are not pleased with present maintenance and expect improvements in the future.
- (2) Ira hired to do weekend garbage pick up of esplanades.
- (3) Esplanades on Victory (where plants were stolen) are to be replanted with monkey grass at the least possible expense - possibly using garden club, etc.
- (4) Esplanades between West Little York and Cypress Grove to be planted with monkey grass at each end of esplanades. J. Kilpatrick to have this done at the least possible expense (perhaps contributions from area merchants with business in front of these esplanades); also to consider having this done by garden club or some other such group to cut down on expense.

The first three esplanade motions were made, seconded and carried unanimously. The fourth motion was made, seconded and carried by a vote of 3 to 1.

Minutes
I.F.C.I.A.
5 May 1980
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IF Swimming Pool registration will be on Saturday, May 10th with an opening pool Party scheduled for Memorial Day Weekend on May 24th, Saturday. S. Hussey charged to form committee to handle party arrangements. Watermelon and cokes are to be served.

IF Newsletter to be sent out as soon as possible. P. Gandy to coordinate this effort.

C. S. Pennywell charged to look into bids and costs of new entrance signs for our community.

The Inwood Townhome Association has taken the position that they do not have to pay the \$1.50 per month maintenance fees that were previously agreed upon. The legal documents in this regard are to be sent to them showing that they are required to pay these fees.

P. Meeting requested that B. Hargrove and J. Hill be appointed as members of the Architectural Control Committee. The board approved this motion.

The meeting was adjourned at 9:35 p.m.

Respectfully submitted:
S. Hussey, Secretary