

MINUTES, BOARD OF DIRECTORS, I.F.C.I.A., MEETING OF 2 JUNE 1980

The June meeting of the Board of Directors of the IFCIA was held on Monday, 2 June 1980 at 6919 Antoine, Suite A. President Garry presiding. All Board members present. The meeting was called to order at 7:35 p.m. The list of guests at this meeting is attached to this record.

The first order of business was a proposed treated domestic sewage package plant to be located approximately 530 feet east of the intersection of Maple Hill Drive and Antoine Drive. This plant is to serve an apartment complex (Inwood Park Apartments, RJS Development, Inc.) to be located on Victory across from the IF swimming pool. President Garry asked Ken Cole, President of the IF Civic Club, to give a detailed history of what has transpired to the date of the meeting. Mr. Cole stated that letters and communication had been held with Larry Mckaskle, Jimmy Schindewolfe, Jim York and finally Herman Lauhoff who was instrumental in postponing the hearings set in Austin for 12 June 1980. These hearings have been rescheduled for 2 July 1980 in Houston.

Mr. John H. Jenkins of 7407 Maple Tree was introduced to discuss possible ways of fighting this proposed package plant in our area. He stated that several areas of attack were available including declaring the land as a "wetlands", and having impact study done with the EPA. General discussion was held.

Motion was made by C. S. Pennywell that the Inwood Forest Community Improvement Association authorize our attorney, Dennis Large, to proceed with legal and technical (engineering) counsel in preparation for the hearing and for both to be represented at said hearing. The IFCIA to pay whatever it costs with possibility of contribution from Civic Club in future if necessary. The motion was seconded and moved upon unanimously.

Jim Taylor was nominated to chair a committee to work with our attorney on preparation for the hearing. Mr. Taylor accepted and motion was approved.

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The next order of business was the payment of monthly bills. All bills were submitted for approval and signed. Copy of our tax returns were submitted to the files.

S. Hussey was requested to contact our insurance agent, J. Bates, to have a breakdown of our coverage explained and the costs involved.

As Mr. Pennywell had to leave the meeting early, the subject of entrance signs for Inwood Forest was tabled until the next meeting.

J. Kilpatrick was requested to have esplanades mowed once a week (preferably close to the weekend). General discussion on esplanades and our contractor to be informed on same, i.e. sharpening of blades, cutting closer, better clean up of litter, etc.

P. Gandy volunteered to hire electrician and plumber to take care of problems outlined by T. Garry at the IF swimming pool.

T. Garry to write another news letter to be published around the first of July. Included will be item about pool party scheduled for Saturday, 26 July 1980 from 4 pm to 8 pm with beer, soft drinks and watermelon being served. S. Hussey charged with party preparations and J. Fitzgerald to see about possible donation of kegs of beer.

The meeting was adjourned at approximately 9:30 pm.

Respectfully submitted:
S. Hussey, Secretary

GUESTS AT I. F. C. I. A. MEETING

2 June 1980

E. T. Prince
4210 Butternut

Dan W. Shaw
4318 Black Locust

Loretta L. Shaw
4318 Black Locust

Randy G. Wallace
4323 Black Locust

Majane M. Wallace
4323 Black Locust

R. S. Baldwin
4310 Birchcroft

Ray Weed
4339 Birchcroft

Byron Cloud
4227 Littleberry

Jim Taylor
4319 Littleberry

Carol Ballantine
4223 Littleberry

Patricia Thayer
4326 Birchcroft

David S. McKuhan
7411 Oak Arbor

Charles B. McGuire
7402 Oak Arbor
4210 Littleberry

L. Charles Spriggs
4322 Black Locust

R. E. Fraser
4330 Black Locust

John D. Hook
7459 Maple Tree

Bud Dolan
7511 Maple Tree

John H. Jenkins
7407 Maple Tree

Jan Fitzgerald
5927 Darkwood

Ken Cole
5226 Bent Bough

1)	E.T. Grim	4210 BUTTERNUT CT 77088
2)	Dan W. Shaw	4318 Black Locust 77088
3)	Loretta L. Shaw	" " " "
4)	Randy J. Wallace	4323 Black Locust 77088
5)	Maryann M. Wallace	✓
	RS Baldwin	4310 BIRCHCROFT
	RAY Weed	4339 BIRCHCROFT
	Byron Cloud	4227 Little Berry 4486083
	Jim Taylor	4319 Little Berry 820-1254
	Carol Ballantine	4225 Little Berry 445-4529
	Patricia Thayer	4326 Birchcroft 448-5911
	W. J. Weaver	4311 Birchcroft 445-3171
	David S. McKeehan	7411 OAK ARBOR 445-9861
	CHARLES B. McGuire	7402 OAK ARBOR } 448-1516
	"	4210 LITTLEBERRY }
	L. Charles Spriggs	4322 Black Locust 820-9731
	Mr. E. Trasey Jr.	4330 Black Locust 931-5409
	Tom Cooney	7531 Brookwood 447-7541
	John D. Hook	7459 Maple Tree Dr. 445-8513
	Budd Dain	7511 MAPLE TREE DR 448-8878
	John H. Jenkins	7407 Maple Tree 445-9443

MINUTES, BOARD OF DIRECTORS, I.F.C.I.A., MEETING OF 7 JULY 1980

The July meeting of the Board of Directors of the IFCIA was held on Monday, July 7, 1980 at 6919 Antoine, Suite A. President Garry presiding. All board members present. Dennis Large was also present. The meeting was called to order at 7:40 p.m. The minutes of the previous meeting were approved as submitted.

The first order of business was Mr. Ralph Sellers of 5914 Gum Grove, Section 1. Mr. Sellers had contacted President Garry and stated that he would be attending this Board meeting and for reasons that were not clear, stated that he was considering filing a law suit against this Board. For this reason, we felt it necessary to have our attorney present. Let the record show that Mr. Sellers did not attend this meeting. It is also to be noted that Mr. Sellers is delinquent in his maintenance fees for the years 1978-79-80.

In general discussion with regards to Section 1 and 2, J. Kilpatrick (in charge of esplanade maintenance) stated that the esplanade on Victory was thought to be well-beautified and needed no improvements at present.

After considerable discussion regarding the fencing on Little York, we instructed our attorney to determine if this fencing is actually on the property line. This must be determined before any fence repair can be authorized by the board.

Motion was made and approved to have Ira do a general trash clean up on Little York and also in the area of Inwood south on Antoine.

After lengthy discussion with regards to maintenance fees and liens, motion was made and approved for representative of Cartwright Matthews to visit with the Board and explain their procedures and answer questions that the Board has posed.

Entrance signs - C. S. Pennywell was charged by the board to contact a firm about rough Cedar signs at four (4) different entrances to IF. He was authorized to spend \$500 per sign and \$250 to knock down the brick sign that is at the main Antoine Entrance. The new sign at the entrance was discussed and finally it was decided to use the second esplanade on Antoine for this sign.

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Checks were submitted for approval and signed.

The injunction/^{on}the proposed apartments and sewer plant was signed by President Garry after approval unanimously by the Board.

General discussion on possible pool party Labor Day weekend.

General discussion on deed restriction problems.

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

Respectfully submitted:

S. Hussey, Secretary

AGENDA

IFCIA BOARD MEETING

4 AUGUST 1980 Monday

6919 Antoine, Suite A

7:30 p.m.

1. Call meeting to order
2. Approval of minutes from previous meeting
3. Payment of bills
4. Financial projections - J. Kilpatrick
5. Maintenance Fees and Liens - S. Hussey
6. Esplanade maintenance and drought - J. Kilpatrick
7. Entrance signs - C.S. Pennywell
8. Citizen of the Year Award - T. Garry
9. Further old or new business
10. Adjournment

MINUTES, BOARD OF DIRECTORS, I.F.C.I.A., MEETING OF 4 AUGUST 1980

The August meeting of the Board of Directors of the IFCIA was held on Monday, 4 August 1980, at 6919 Antoine, Suite A. President Garry presiding. All board members present, including guest - Jane Hill. The meeting was called to order at 7:40 p.m. The minutes of the previous meeting were approved as submitted.

The first order of business was payment of bills. All were approved and signed.

C. S. Pennywell reported that his contact changed the original quote of \$500 per entrance sign to \$700. The Board approved going up to \$700 per sign, but asked C.S. to investigate further bids first.

Jim Kilpatrick reported on the financial projections for the IFCIA for the next few years. His preliminary investigation indicated trouble financially beginning around 1983 and definitely by 1985. He is going to work up a graph with total revenue versus total expenses. Discussion centered on our fixed income and finding an area to cut back on in the future. The community needs to be made aware of this at the annual meeting. Possibility of changing pool fees was mentioned as a way to extra revenue.

S. Hussey reported that as of this date 34 liens had been released and the approximate amount of maintenance delinquencies totaled \$23,000 (\$10,000 for 1980, and \$13,000 for past years). A letter is to be drafted to all the delinquent homeowners. S. Hussey was assigned this task.

Esplanade maintenance - drought problems were discussed along with possible ways of getting water to the esplanades. Ira cut around the bridge leading into IF. It was felt that we need to get the area merchants to clean up the areas in front of their stores.

Due to the fall football season, the board agreed to meet on the first Wednesday of the Month through December.

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Discussion was held as regards the "Citizen of the Year" Award and a special board meeting will be held on Tuesday, 12 August 1980 at 7:30 pm to select this year's recipient. Pat Gandy volunteered to take care of planning of this year's dinner, to be held sometime in October.

The meeting was adjourned at 9:30 pm.

Respectfully submitted:

S. Hussey, Secretary

ADDENDUM: SPECIAL BOARD MEETING Tuesday, 12 August 1980

At a special board meeting held on Tuesday, 12 August 1980, the board voted unanimously to give the Citizen of the Year Award to Bill Wilson.

Respectfully Submitted:

S. Hussey, Secretary

AGENDA:

BOARD OF DIRECTORS IFCIA MEETING

WEDNESDAY, 3 SEPTEMBER 1980

6919 Antoine, Suite A

7:30 pm

1. Call meeting to Order
2. Approval of minutes from previous meeting
3. Payment of bills
4. Contribution to IF Dad's Club in Dennis' memory
5. New Legal counsel
6. Possible problem concerning widening of bayou near Arncliffe and Streamside
7. Awards dinner

MINUTES, BOARD OF DIRECTORS, MEETING OF 3 SEPTEMBER 1980

The September meeting of the Board of Directors of the IFCIA was held on September 3, 1980 at 6919 Antoine, Suite A. President Garry presiding. Present were Jim Kilpatrick and Sherri Hussey. Also present was guest - Paul Meeting. The meeting was called to order at 7:35 p.m. The minutes of the previous meeting were approved as submitted.

The subject of new legal counsel was discussed at length. Jim York, an attorney who lives in Inwood Forest and has been used as legal counsel for the Civic Club has expressed an interest in being our new counsel. It was felt that Mark Schultz should be approached with regards to this position first. Paul Meeting was appointed this task. The Board also felt that as part of job as being the lawyer for IFCIA that the new counsel should be present at all Board meetings. For a \$150 a month legal retainer fee, this was not thought to be an unreasonable request.

There was a brief discussion on the fence problem in Section 12, with Paul Meeting given the approval to take action on these deed restriction violations.

The Award's Dinner has tentatively been scheduled for Thursday, October 9. Further details will be forthcoming.

In regards to payment of bills - all bills were approved with the exception of bill to HL&P which was in error and likewise that to Northwest Exterminating Company. S. Hussey appointed to have CPA's make corrections on these checks. Majority of the Board felt that we were not satisfied entirely with our present CPA's and Jim Kilpatrick was appointed to look into possibilities of hiring a new firm.

Discussion was held on the widening of the bayour near Streamside and Arncliffe. Jim Taylor is checking into this matter with the Corps and County Flood District and will have further information on this situation at a later date. The Board expressed an opinion that we may have to have someone legally represent the homeowners in that area.

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3 SEPTEMBER 1980

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Discussion was held on a contribution to the Inwood Dad's Club in memory of Dennis Large. S. Hussey was appointed to contact the Dad's Club in regards to what type of contribution should be made.

The Civic Club has requested that there be a liaison between meetings of the Board of both groups. The Board agreed to have Bill Lloyd act as liaison for the Civic Club and Jim Kilpatrick act for the IFCIA.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted:

S. Hussey, Secretary

BOARD OF DIRECTORS SPECIAL MEETING

MONDAY, SEPTEMBER 15, 1980

A special board meeting was held at 6919 A Antoine on Monday, September 15, 1980 at 6:00 p.m.

Present were President Garry, Pat Gandy and Sherri Hussey.

The primary topic of discussion was the Award's Dinner which has been schedule for Wednesday, October 8th. Mrs. Gandy had the plans well in hand and the tickets would be sold for \$15 a piece. The photographer would cost \$275 and would give recipient 20 8x10 pictures. The centerpiece was to cost \$35. Ron Franklin was suggested by Mrs. Gandy as being the master of ceremonies which was approved by those present. (It later turned out that he was unavailable.)

Other topic of discussion - the damaged fence on W. Little York. S. Hussey requested to take polaroid pictures of the area for possible law suit in future. The Board would await further action pending hearing from our attorney, Mark Schultz.

Last topic of discussion - T. Garry suggested that the two dead trees (oak) at the swimming pool be taken down by himself and a few others and the resulting firewood divided up among the participants. As it is very costly to have said trees professionally removed, the board approved this suggestion as long as extreme care was given to the project.

Meeting adjourned at 6:45 p.m.

Respectfully submitted:

S. Hussey, Secretary

AGENDA
BOARD OF DIRECTORS IFCIA MEETING
WEDNESDAY, 1 OCTOBER 1980
6919 ANTOINE, SUITE A

1. Call meeting to order
2. Approval of minutes from previous meeting
3. Payment of bills
4. Citizen of the Year Awards Dinner
5. Contribution to Dad's Club
6. Entrance signs
7. Damaged fence on W. Little York
8. Problems with esplanade maintenance
9. Newsletter, end of year, elections
10. Maintenance fees
11. Report on CPAs
12. Action on letter from Mark Schultz
13. Adjournment



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

MEETING OF 1 OCTOBER 1980

The Board of Directors of the Inwood Forest Community Improvement Association held its October meeting on Wednesday, October 1, 1980 at 6919 Antoine, Suite A. The meeting was called to order at 7:15 p.m. All Board members were present as were guests Jane Hill and Jan Fitzgerald.

The minutes of the previous meeting were approved as submitted. Bills were submitted for approval and paid.

Pat Candy reported on the Citizen of the Year Awards Dinner. Louise Tutor is to be the Mistress of Ceremonies. The plans for the dinner were progressing smoothly.

Sherri Hussey reported on contribution to the IF Dad's Club in the memory of Dennis Large (report attached to these minutes). After discussion as the type of contribution, motion was made by Mrs. Hussey to make a donation in the amount of \$1,000 to the IFDC. This motion was passed and Mrs. Hussey was instructed by the board to have our CPA firm cut a check in this amount and to send it to the IFDC with a cover letter.

Tom Garry reported on the damaged fence on W. Little York. This damage was done by a young male driver with no insurance. He was traced through our attorney's office after it was reported by a citizen that they had gotten his license number. The young man has agreed to make monetary payments for repair of the fence. The Board instructed Mr. Garry to have our attorney proceed with this matter as soon as possible.

Esplanade Maintenance was discussed at great length. The Board was in general agreement that our present contractor is not doing an efficient job. Several alternatives were discussed and motion was made and passed that Mr. Kilpatrick search for a suitable replacement forthwith. Included in the discussion were a possible bid from G&A Landscaping for \$35,400 annually which was generally agreed was more than we could afford at this time. Mr. Kilpatrick was to pursue this and other avenues.

The next topic of discussion was the newsletter. It was motioned and approved that Mr. Garry would write two newsletters before the end of the year. The first would be gotten out around the 1st of November. The second would be in December discussing the election of directors in January and application form for nominees for the three positions open on the board.

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The next topic of discussion was the new entrance signs. As these signs have been the subject of much controversy, each member of the board and the two guests were given an opportunity to air their opinions and suggestions. Jane Hill and Jan Fitzgerald were appointed to work with C.S. Pennywell in resolving this issue. Attached to the record is a letter from a resident in Section Two thanking for the sign in their area. One of the main topics of discussion was in regards to the main entrance sign into Inwood Forest on Antoine. These and other issues brought up will be resolved and plans presented before the Board by Mr. Pennywell and Mrs. Hill and Mrs. Fitzgerald.

Maintenance fees and report of evaluation of CPA firm to the board - this subject took up considerable time at this meeting. The report by Mrs. Hussey is attached to these minutes. In general, the following was resolved or discussed:

1. Motion made and seconded that we preserve the status quo with regards to billing people with double lots. As this has never been done in the past, motion passed to continue as is.
2. Errors made by CPA firm present/by Mrs. Hussey so that the Board was made aware of problems that have arisen as a result of letter sent out requesting payments in lieu of a lien being placed on properties.
3. The situation is to be discussed at a later date with John Cartwright after the final results of this situation are in.
4. Mr. Kilpatrick instructed to look into possible updating of our relationship with our CPA firm and changes that can be made, as well as continuing to looking into finding a new firm to represent the Board.
5. Mrs. Hussey to write a letter to each homeowner apologizing for any inconvenience this situation as caused - this letter to be sent after the accounting with regards to each property has been settled.
6. Confidential inquiry to be held into status of Section 20 with regards to deed restrictions and maintenance fees.
7. General acknowledgement by Mrs. Hussey that regardless of how this situation might look, that the problems encountered are to be equally shared by Cartwright, Matthews, & Gonsoulin and the Board of Directors and that placing the blame on the CPA firm is not a totally accurate assessment of the situation.

Regarding letter from Mark Schultz, attached to the minutes, the Board voted 100% to continue with the firm of Large & Schultz as our legal council and that Mr. Schultz would attend our monthly meetings. Mrs. Hussey instructed to send Mr. Schultz a letter to this effect.

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

Respectfully submitted:

S. Hussey, Secretary



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

MEETING OF 5 NOVEMBER 1980

The Board of Directors of the Inwood Forest Community Improvement Association held its November meeting on Wednesday, November 5, 1980 at 6919 Antoine, Suite A. The meeting was called to order at 7:30 p.m. All Board members were present except Mrs. Gandy. Also present was Mark Schultz, our attorney. Bill Lloyd was present as representative of the I F Civic Club. The minutes of the previous meeting were approved as submitted.

The first item for discussion was the bids on repair of the wall and fence on Little York. Mr. Eggert (the young man who ran into the wall) has no insurance and said he would be willing to pay \$100 per month payment for repairs, not to exceed \$2000 plus interest. It was pointed out that if we ask for full repair, we risk court case going against us. Three motions were made and passed by the board:

- 1-First try to get whole amount of \$2000 at once or finance monthly the total amount of bid.
- 2-Make sure to tie up driver's license with us carrying the note for Mr. Eggert with 18 percent interest.
- 3-The bid that we accept will include payment after work is approved by the Board of Directors.

The board is expecting to receive several more bids and will decide after these are in which one to accept.

Mark Schultz reported that 18 letters were sent to homeowners in Section 12 regarding fence violations. To date there were 14 responses with more than half telling us to go to h---.

Also, searching records have showed no recording of deed restrictions for section 20, and possibly no recording of 16 through 19. The deed restriction committee will work on this problem.

As Mrs. Gandy was not present, the report on the Awards Dinner was set aside until the next meeting.

The bills were submitted for payment and all were approved.

S. Mussey report on the progress to date on delinquent maintenance fees. It is anticipated that we will collect around \$10,000 in delinquent fees since September 15. Mrs. Mussey also reported that about 30 more liens will be filed by the 1st of December.

T. Garry reported on the removal of the trees at the swimming pool.

C.S. Pennywell reported that he and Mrs. Hill and Mrs. Fitzgerald have made arrangements for improvement of entrance signs.

Maintenance of the esplanades was discussed in general with possible suggestion of hiring a full time maintenance man being brought up.



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IMPROVEMENT ASSOCIATION

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The last item on the agenda was the proposed budget for 1981. Mr. Kilpatrick showed the Board a graph that he has been working on with regards to the future expenditures of the IFCIA. Mr. Garry and Mr. Kilpatrick were to continue working on this item for further presentations to the Board.

Before the meeting was adjourned, Mrs. Hussey brought up the subject of paying Mr. Jim York \$150 (half of fee, with civic club paying the other half) for his work involved with Pat's Automotive. After discussion, the Board agreed to this payment.

The meeting adjourned at 9:30 p.m.

Respectfully submitted:

S. Hussey, Secretary



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

MEETING OF 3 DECEMBER 1980

The Board of Directors of the Inwood Forest Community Improvement Association held its December meeting on Wednesday, December 3, 1980 at 6919 Antoine, Suite A. The meeting was called to order at 7:30 p.m. All Board members were present. Mark Schultz was also present as our legal counsel. The minutes of the previous meeting were approved as submitted.

The first item on the agenda was the law suit against RJS enterprises. Mr. Schultz informed the board of a hearing on 15 December to determine whether court will allow continuation of case. The Board discussed the petition for Inwood Forest and the amended petition as well. See attached copies. The board motioned and approved the petitions and Mr. Garry signed them on behalf of Inwood Forest CIA. Mrs. Hussey signed document with regards to pictures taken by her of a sign that had been erected by RJS. Strong points about the petition included flooding in the area and increased traffic congestion in the IF area.

The Board has awarded the contract for entrance repairs at Little York and Deep Forest to Boards and Nails. The total cost is to be \$1350. Repairs to be started in the next day or two. Mr. Schultz instructed by Board to contact Mr. Eggert. Motion made and approved for the following:

-Mr. Schultz was to inform Mr. Eggert that the costs would be \$1500 (\$1350 plus legal fees) and that we would like a cash settlement. If not, we would be willing to finance payments at 10% interest (would prefer not to do it this way). Mr. Schultz was instructed to use his discretion in handling this matter and also if necessary file a law suit against Mr. Eggert if deemed appropriate. Acceptance of a lesser amount as cash settlement was also discussed with Mr. Schultz to explore this only if necessary.

Upon recommendation of Mrs. Hussey, the Board approved the filing of 30 liens on delinquent properties for 1980. This brings the total liens filed to 80.

Boards and Nails submitted a bill for \$325 for the moving of the entrance sign. The Board approved payment of this bill. The Board also approved bill for \$1350 by Boards and Nails for repair of entrance to Deep Forest. Check to be held until completion and approval of work.

Check to Inwood Forest Country Club approved for the Awards' Dinner. Mrs. Candy made the following suggestions for future dinners:

- it is inadvisable to keep the recipient in the dark as to his or her winning the award
- also, advisable to set aside a table for the family in a central area

Bills were submitted for approval and paid. Our CPA firm requested a new contract be drawn up with their fees to be paid based on hours spent rather than a fixed sum each month. General discussion was held and the Board approved this contract with Mr. Garry to call Cartwright to determine the hourly scale for budget purposes.

Mr. Kilpatrick was given approval to contact the Parks Department to come out and grade damaged areas of esplanades (due to 15 Oct. flooding).



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Mr. Garry is to prepare the newsletter to be sent next week. General discussion in news letter about elections in January.

Last item on the agenda was the budget for 1981. Mr. Garry, Mr. Kilpatrick and Mr. Pennywell appointed by board to prepare a "bare bones" budget for 1981 of approximately \$64,000. Mr. Garry to have graphs to present at annual meeting.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted:

S. Hussey, Secretary



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

MEETING OF 5 JANUARY 1981

The Board of Directors of the Inwood Forest Community Improvement Association held its January meeting on Monday, January 5, 1981 at 6919 Antoine, Suite A. All Board members present except for Pat Gandy. Mark Schultz was unable to be at the meeting as our legal counsel but left the attached report for our consideration. The minutes of the previous meeting were approved as submitted. Bill Lloyd was present as liaison from the civic club.

The first item on the agenda was discussion on the attached memo from Mark Schultz. Mr. Schultz was instructed to file the appeal with regards the apartment/sewer treatment plant case.

The bills were paid (with Mr. Garry to check on the water bill as it seemed somewhat excessive). As regards the contract with Cartwright, Jim Kilpatrick was instructed to talk with John Cartwright about a discrepancy in the dates and also about the bill for January which was deemed to be excessive.

Next was the discussion of the budget - all agreeing that a "bare-bones budget" was desirable to present to the homeowners at the annual meeting. The budget is to be turned over to Cartwright this week and Mr. Garry was to do a poster scale showing the possible point in time that the maintenance funds would no longer be sufficient.

C.S. Pennywell made a statement to be put into the record of the meeting. This statement involved - the funds collected by the Board in the form of maintenance fees should not be taken out of the FDIC community banks or facilities; to do so would require vote of entire community. General discussion was held.

The meeting was adjourned at 9:15 p.m.

Respectfully submitted:

Sherri Hussey, Secretary



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

MINUTES OF ANNUAL MEETING
19 JANUARY 1981

The annual meeting of the IFCIA was held on 19 January 1981 at 7:30 p.m. at Mangum Oaks Baptist Church. The meeting was called to order at 7:30 p.m. by President Tom Garry.

It was noted by Present Garry that there were only 32 voting members present and legal counsel, Mark Schultz, advised we could not approve the budget for 1981 or hold election for the three vacated positions on the Board of Directors unless a quorum of 50 voting members were present. After discussion, it was motioned, seconded and approved to adjourn the meeting for a few minutes to see if the members present could not telephone other members and get them to the meeting.

The meeting was re-opened at 8:20 p.m. with more than 70 members in attendance. The first item on the agenda was the election of three new members to the Board of Directors' to fill the vacated seats held by Tom Garry, Pat Gandy, and C.S. Pennywell. Each candidate was given time to speak and there were also seconding speeches. The results of the balloting (counted by our CPA advisor John Cartwright along with Paul Meeting and Jane Hill) are as follows:

John Bott	-	30
Ann Marie Ingham	-	59
Joe Stone	---	58
Jim Taylor	-	58

The results being that Ann Marie Ingham, Joe Stone, and Jim Taylor were elected to serve with the two other Board members whose terms had not expired - Jim Kilpatrick and Sherri Hussey.

The next item on the agenda was the budget for 1981. Mr. Cartwright passed out copies to the members and general discussion was held by President Garry on our limited funds. A "straw vote" was taken with regards to cutting back funds for pool operations versus esplanade maintenance. The results were that most felt more should be expended on esplanade maintenance. Motion was made, seconded and approved to accept the budget for 1981 as presented.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted:
Sherri Hussey, Secretary

IFCIA Board of Directors
February 3, 1981
Agenda

I. CALL MEETING TO ORDER

II Continuation of meeting - January 19, 1981
a. Election of Officers

III Minutes of meetings January 5 and 19, 1981

IV OLD BUSINESS

- a. Legal matters - Mark Schultz
- b. CIA status
- c. 1981 Budget

V Payment of bills & review of January financial statement

VI NEW BUSINESS

- a. Esplanade Maintenance
- b. Mosquito Control
- c. Entrance Sign
- d. Little York Fence Repair
- e. Swimming Pool Maintenance
- f. Spring clean-up
- g. Deed Restriction Committee
- h. Civic Club liaison & support

INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS
MINUTES
MEETING OF 3 FEBRUARY 1981

The Board of Directors of the Inwood Forest Community Improvement Association held its February meeting on Tuesday, February 3, 1981 at 6919 Antoine, Suite A. All Board members present. Mark Schultz was also present as our legal counsel. The minutes of the previous meeting were approved as submitted.

The first item on the agenda was the election of officers.

President	Jim Kilpatrick
Vice President	Jim Taylor (esplanades)
Vice President	Joe Stone (pool)
Treasurer	Sherri Hussey
Secretary	Anne-Marie Ingham (and Chuck)

Mark Schultz updated us on the fence law suit. Estimated court date about June. Mark Schultz suggested that the I.F.C.I.A. request that people with fences in need of repair along West Little York, have them repaired.

The Deed Restrictions need to be enforced in Section 12. Mark Schultz' opinion was not to accept maintenance fees from those home owners in Section 16 - 20.

Cartwright, Mathews & Gonsoulin bill is being held for payment, the hourly scale figures being questioned. All other bills were submitted for approval and paid. Signature cards were signed by new officers.

Mr. Kilpatrick suggested that we consider changing banks. General discussion was held and the Board agreed to study the proposal.

Mr. Kilpatrick volunteered to act as liason for us with the Inwood Forest Civic Club.

Discussion was held concerning the Inwood Forest Garden Club volunteering to clean up the esplanades. The Board would be willing to donate money to help with fertilizer etc. Mrs. Ingham was asked to invite someone from the Garden Club to attend next month's meeting.

Motion was made and seconded to continue mosquito control and that Mark Schultz should review the contract. Jim Taylor will exercise good judgment in negotiating the contract. .

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IMPROVEMENT ASSOCIATION

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Mr. Kilpatrick will make a cash flow study for next month's meeting.

General discussion was held concerning pool maintenance bids. Mr. Stone to check into new contract possibilities.

Mrs. Ingham was asked to place advertisements in the Leader and the Northwest News announcing the election of officers and that we are persuing bids on Esplanade and Pool Maintenance.

The meeting was adjourned at 10:15 p.m.

Respectfully submitted:

Anne-Marie Ingham, Secretary



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

AGENDA
BOARD OF DIRECTORS IFCIA MEETING
TUESDAY, MARCH 3, 1981
6919 ANTOINE, SUITE A

1. Call Meeting to Order
2. Approval of Minutes from Previous Meeting
3. Legal Matters
4. Garden Club
5. Esplanade and Pool Maintenance
6. Budget Analysis - C.D. Due in March
7. C.P.A. Status
8. Civic Club
9. Mosquito Control
10. Payment of Bills
11. Adjournment



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS
MINUTES
MEETING OF MARCH 3, 1981

The Board of Directors of the Inwood Forest Community Improvement Association held its March meeting on Tuesday, March 3, 1981 at 6919 Antoine, Suite A. All Board Members present. Mark Schultz was also present as our legal counsel. The minutes of the previous meeting were submitted and corrected to read:

The Deed Restrictions need to be enforced in Section 12. Mark Schultz' opinion was to accept maintenance fees from those home owners in Sections 16 - 20 in good faith.

Jen Dwight and Sharman Dyer of the Inwood Forest Garden Club explained that \$90.00 worth of bark was not enough and that they wanted to have another work day. Jim Kilpatrick explained on the Board's behalf, that we would like to support the Garden Club and give them up to \$500.00 for additional bark, etc. Motion carried. Discussion was made concerning the news letter and anyone with healthy plants wanting to get rid of them, call the Garden Club.

Law suit still pending against Steven Eggert. The responses on houses backed to fence on Little York were favorable. Mark Schultz suggested we go ahead and proceed. Mark suggested that it would not be worth persuading anyone with inexpensive roofs.

Motion was made to have Treasurer obtain Money Market instrument for \$40,000.00 and report to the Board by phone. Motion carried.

Motions were made and seconded on Sherri Hussey's report, attached.

Motion was made and seconded to have a new C.P.A. firm by July 1 or before. Jim Kilpatrick will come up with a recommendation as to who we go with.

The Inwood Forest Civic Club elections are coming up in May. The Civic Club requested that the C.I.A. consider appointing committees on the following:

1. H.O.W. Committee
2. Traffic Control Committee
3. Representation at the Northwest Coalition
4. Ways and Means Committee

The Board approved being in favor of considering this proposal.



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

PAGE TWO:

While at the meeting, Jim Kilpatrick was approached about tennis courts. The Civic Club was in favor of putting up \$20,000.00, cash up front, and wanted the C.I.A. to loan them the other \$20,000.00 to be repaid within one year. This proposal was rejected.

The Mosquito Control contract was mailed.

All bills were submitted for approval and paid.

Jim Taylor said that he had had no responses from the eight companies he had sent letters to, concerning esplanade maintenance.

Anne-Marie Ingham was asked to place advertisements in the Leader and Northwest News stating that our meetings are open and thanking the Garden Club for all their help in connection with the esplanades. Also state that we are still having problems locating someone to do the esplanade maintenance.

Joe Stone had no copy of last year's contract on the Pool Maintenance. Joe will have a proposal for the Board at next month's meeting regarding contracts.

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

Respectfully submitted:

Anne-Marie Ingham

MINUTES: Special Meeting of IFCIA Board of Directors

DATE: March 9, 1981

Meeting was called to order at 7:35pm by president, Jim Kilpatrick. Board members present were: Jim Kilpatrick, Sherri Hussey, Jim Taylor and Joe Stone.

Esplanade Maintenance was discussed and proposal received from Landscape Management, Inc., 8902 Taub Rd, Houston, Texas 77064, was presented in detail by Jim Taylor. Board unanimously approved accepting proposal providing that company checked out satisfactorily by J. Kilpatrick on 3-10-81.

The Board of Directors also approved that C/D due 3/13/81 should be withdrawn from First City. Inwood and enough additional funds added for purchase of \$50,000.00 C/D at Ben Franklin Savings.

Bills were presented and paid since these were unavailable at regular board meeting held 3-3-81.

Brief discussion was held by board as to the swimming pool operating hours for this summer and agreement was that would be similar to last year. Further discussions to be held as to firming up fees to be charged for tags, guests, etc at next regular meeting.

Special meeting was adjourned at 8:20pm.

Respectfully submitted,


Jim Kilpatrick, President

MINUTES: SPECIAL MEETING OF IFCIA BOARD OF DIRECTORS

DATE: MARCH 23, 1981

Meeting was called to order at 7:30pm by president, Jim Kilpatrick. Board members present were: Jim Kilpatrick, Jim Taylor, and Joe Stone.

Swimming Pool maintenance contract proposals were discussed and reviewed. Board approval accepting proposal ~~from~~ Space City Pools and advise Joe Stone to have Mark Schulz review contract and make change in amount from \$11,190.00 to \$10,890.00.

Board approved paying gate guards in 1981 the amount of \$4.25/hr in order to obtain responsible people. As of this meeting it was agreed that Gayle Kilpatrick and Christie Stone would probably be gate guards and they would have to agree as to hours each would work.

Board also approved payment of \$50.00 per maintenance of inside the fenced area of pool as to grass mowing, edging, picking up of grass, etc.

Pool repairs as itemized in Space City Pool's letter of 3/18/81 were discussed and approved given to items 1, 2, 3 and 5. As to item 4 Joe Stone was instructed to advise Space City Pool that we would be willing to purchase one chair for lifeguard but did not deem it necessary to install an additional life-guard stand.

Meeting adjourned at 8:15pm

Respectfully submitted,


Jim Kilpatrick, President



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

AGENDA
BOARD OF DIRECTORS IFCIA MEETING
TUESDAY, APRIL 7, 1981
6919 ANTOINE, SUITE A

1. Call Meeting to Order
2. Approval of Minutes from previous meeting
3. Legal Matters
4. Visitors may be present (possibly from Civic Club)
5. Treasurers Report
6. Consider proposals on committees for Civic Club
7. Pool Maintenance Report
8. Esplanade Maintenance Report
9. CPA Status
10. Payment of Bills
11. Adjournment



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS
MINUTES
MEETING OF APRIL 7, 1981

The Board of Directors of the Inwood Forest Community Improvement Association held its April meeting on Tuesday, April 7, 1981 at 6919 Antoine, Suite A. All Board members were present. Mark Schultz was also present as our legal counsel, as were Buddy Hargrove, John Bott, Bill Lloyd, Cynthia Sapio of the Inwood Forest Civic Club and two local residents. The minutes of the previous meeting were approved as submitted.

Mark Schultz told us that the case against R.J.S. Developers will be heard in court on May 28, 1981 at 1:30 at the First Court of Civil Appeals. Concerning the Eggert case, Mr. Eggert is beginning payments of \$80.46 over an 18 month period.

Joe Stone advised us that there are still a couple of modifications to be made in the swimming pool contract. Regarding swimming lessons, the CIA has no liabilities.

There was a 60% response to letters sent out regarding the repair of the West Little York fence.

Jim Kilpatrick read us the letter from Ken Cole, President of the Civic Club, attached. The Board decided that if the dormant Civic Club wanted to continue social functions, etc., they may, but the CIA would not be obligated because we are basically a financial organization. Bill Lloyd made clear that there are people available to work on committees. The CIA will not assume total responsibility. Jim Taylor made motion that the CIA assume responsibility to accept functions outlined in Ken Cole's letter. (i.e. HOW Program and Northwest Coalition). Motion seconded. Board approved responding to Ken Cole's letter.

Sherri Hussey will open a savings account at Benjamin Franklin Savings. Sherri reported having collected \$1100.00 in maintenance fees. \$7,000.00 is still outstanding. C.D. due in May.

Discussion was held regarding swimming pool registration. It was decided that we would have registration on April 25 from 9 a.m. to 4 p.m. Tags would be \$5.00 per person. The pool would be open on weekends beginning May 2, 1981 and full time beginning Memorial weekend.



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

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Joe Stone advised the Board that the pool chlorinator had been moved and that there were no leaks found.

Jim Taylor advised the Board that the Esplanades are being maintained.

All bills were submitted for approval and paid.

The meeting was adjourned at 9:50.

Respectfully submitted,

Anne-Marie Ingham



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

AGENDA
BOARD OF DIRECTORS IFCIA MEETING
TUESDAY, MAY 12, 1981
6919 ANTOINE, SUITE A

1. Call Meeting to Order
2. Approval of Minutes from previous meeting
3. Legal Matters
4. Visitors from the Civic Club may be present
5. Esplanade Maintenance Report
6. Swimming Pool Maintenance Report
7. Treasurers Report
8. C.P.A. Status
9. Payment of Bills
10. Adjournment



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

MEETING OF MAY 12, 1981

The Board of Directors of the Inwood Forest Community Improvement Association held its May meeting on Tuesday May 12, 1981 at 6919 Antoine, Suite A. All Board members except Sherri Hussey were present. Also present were Buddy Hargrove, Bill Lloyd, Kathy Fernandes, Martha Rife and Bobby Noyes, of the Inwood Forest Civic Club. The minutes of the previous meeting were approved as submitted.

It was reported that all but two property owners have responded concerning fixing the fence on West Little York.

The Civic Club elections will be held on Tuesday, May 19 at 7:30 p.m.

It was decided that there would only be a newsletter when necessary.

Buddy Hargrove reported on the Northwest Coalition activities. He recommended that we join the Northwest Chamber of Commerce.

Regarding Esplanade Maintenance, the Board needs suggestions on how to prevent flooding problems on the esplanades.

Joe Stone suggested adding to the pool park area and installing some barbques, picnic tables, swings, etc. Joe Stone will check prices concerning above.

Wind and rain blew down two sections of fence in the pool area.

All bills were submitted for approval and paid.

The meeting was adjourned at 10:25.

Respectfully submitted,

Anne-Marie Ingham
Secretary



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

AGENDA
BOARD OF DIRECTORS
IFCIA MONTHLY MEETING
TUESDAY, JUNE 2, 1981
6919 ANTOINE, SUITE A

1. Call meeting to order
2. Approval of minutes from previous meeting
3. Legal matters
4. Report - Northwest Coalition
5. Report - H.O.W. Program
6. Report - Esplanade Maintenance
7. Report - Deed Restrictions & Problems
8. Report - Swimming Pool
9. Report - CPA progress
10. Report - Treasurer's
11. Payment of bills
12. Adjournment

MINUTES
BOARD OF DIRECTORS
I.F.C.I.A. MONTHLY MEETING
2 JUNE 1981

The monthly meeting of the Board of Directors of the I.F.C.I.A. was held on Tuesday, 2 June 1981 at 6919 Antoine, Suite A. The meeting was called to order at 7:31 p.m.

All Board members were present except for Mrs. Ingham (who is on vacation). Mrs. Hussey was appointed acting secretary in Mrs. Ingham's absence. Also present were Martha Rife (Newsletter Editor), Buddy Hargrove (Committee Chairperson-N.W. Coalition), Kathy Hernandez (Committee Chairperson-H.O.W. Program), and Paul Meeting (Deed Restrictions & Architectural Control Committee). Our attorney, Mark Schultz, was also present at the meeting. Invited guests from the accounting firm of Reisinger Financial Services were Richard Reisinger and Ben Verdina.

The first item of discussion was a presentation of their qualifications and accounting procedures by Reisinger Financial Services. Mr. Reisinger felt their services could be offered for approximately \$25/hour (probably less than \$6,000 per year). After questions and discussion, it was decided that Mrs. Hussey would get together with a member of this firm and discuss our needs in further detail, after which time they would present us with a formal proposal for our consideration.

Next item was approval of the minutes from the previous meeting. With the correction that Buddy Hargrove had recommended that the N.W. Coalition join the N.W. Chamber of Commerce, the minutes were approved.

Mark Schultz reported on three items.

- 1) the apartment law suit appeal was held and he felt it went well; the outcome will probably be in 3 to 6 months.
- 2) we have finally gotten approval of all homeowners along the fence on Little York for possible improvements by the Board; if we decide to let a contract, legal counsel will need to okay final contract.
- 3) Sections 16-20 are basically "replats" - when the club sold, there were restrictions attached which will be valid; will get copies of these next month and these homeowners will be responsible for paying maintenance fees.

Buddy Hargrove (N.W. Coalition) reported that the next meeting will be on the 10th of June at Coors at 7:30. Two areas are interested in joining the Coalition - Spring Branch and Acres Homes. These were discussed with opinions being expressed that Spring Branch was not as good a candidate (due to their location and interests) but that Acres Homes was worth looking into (due to their common interests with the Coalition, i.e. - crime and traffic). Buddy will report back on this later. Buddy also presented a letter that he wished to have appear in the next Newsletter - this involved letting the community know about the lack of response by our city and county officials to letters concerning our needs in this N.W. area. He also reported on letters regarding widening and the RR crossing at Tidwell at Shephard.

Kathy Hernandez (H.O.W.) reported on various crimes in our area in the past 30 days. The program seems to be going well and she is planning a meeting with her captains in the near future.

MINUTES
2 JUNE 1981
PAGE TWO ---

Paul Meeting (Deed Restrictions) reported that their last meeting had a good turn out and we have several law suits in progress at this time. Sections 16-20 was also touched on briefly.

As regards to esplanade maintenance, Jim Taylor was presented with several complaints and he will have a detailed talk with our contractor. The leak on Antoine has been fixed; however, the one on Victory has not as yet and this will be looked into.

The pool maintenance was a lengthy discussion. Mr. Stone reported:

- need to check pool for leaks
- water heater dumped in park area
- will hire someone to haul away trash from area
- silicone tile repair not completed
- light not repaired
- brass fitting not repaired
- repair on play ground equipment estimated \$250
- swing sets prices estimated at \$450 (teeter-totter outfit might be preferable)

Motion made by Mr. Stone (seconded by Mrs. Hussey) that we go ahead and repair equipment in playground area and not to exceed \$250 cost without further approval. Motion passed.

Also discussed:

- cloudy water (adding too much potash)-somebody needs to be trained in properly maintaining chemical levels in pool
- white paint to correct signs for times and admission prices (or just put sign in storeroom)
- dead branch and wire needs to be removed from toddler area
- water connector on slide broken
- light in pool needs to be fixed
- city to check on leak; marsh area to be cleaned out some way; may have to close pool for a day or two and have plumbing co. come out if city can't find leak or correct it
- clock needed and okayed for pool area

Martha Rife (Newsletter) reported newsletter is at printer's now and will be coming out soon. Also, Mrs. Rife reported that she would need some help in the future in getting the newsletter ready.

There was no detailed treasurer's report for this month; however, Mrs. Hussey stated that a complete breakdown on maintenance fee status will be given at the next meeting.

The bills were presented for approval and paid.

The meeting was adjourned at 10 p.m.

Respectfully submitted:

S. Hussey, Acting Secretary



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

AGENDA
BOARD OF DIRECTORS IFCIA MEETING
TUESDAY, JULY 7, 1981
6919 ANTOINE, SUITE A

1. Call Meeting to Order
2. Approval of Minutes from previous meeting
3. Legal Matters
4. Report on Tennis Courts - John Bott
5. Report on Newsletter Editor's Resignation
6. Swimming Pool Maintenance Report
7. Esplanade Maintenance Report
8. Treasurers Report
9. H.O.W. Committee Report
10. Deed Restrictions Report
11. Northwest Coalition Report
12. Payment of Bills
13. Adjournment



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

MEETING OF JULY 7, 1981

The Board of Directors of the Inwood Forest Community Improvement Association held its July meeting on Tuesday, July 7, 1981 at 6919 Antoine, Suite A. All Board members were present. Also present were Buddy Hargrove, Northwest Coalition Committee Chairperson, Kathy Fernandez, H.O.W. Program Committee Chairperson and John Bott, Vice President Inwood Forest Civic Club. Mark Schultz was also present as our legal counsel.

The Minutes of the previous meeting were approved as submitted.

Mark Schultz reported that there were no liens being filed.

The next item on the agenda was a presentation by John Bott proposing new tennis courts for the community, (copy attached). John Bott reported that repairs would cost approximately \$1500.00 to \$3000.00 every five years. He proposed scheduled use of courts with reservations for the two courts. Details to be worked out at a later date. Mr. Bott would like to begin construction shortly in order that the tennis courts be completed by September 1981. The Board explained to Mr. Bott that that part of his proposal involving outside membership did not meet with their approval. The Board favored confining membership to the 1255 homeowners of Inwood Forest. The Board will discuss Mr. Bott's proposal with our Attorney, Mark Schultz prior to making a decision.

Buddy Hargrove, Northwest Coalition, reported having received a copy of a letter from Mike O'Neal, Hughes Corporation to Dr. M.O. Campbell, Superintendent, Aldine Independent School District, stating that Hughes Corporation will be bidding on two separate projects through the Housing Authority of the City of Houston at the following sites:

1. Langfield Road, one block north of the intersection with West Little York.
2. T.C. Jester Blvd. and Mayfield Oaks Lane.

The number of units proposed will be 80 - 84 and an estimated 100 number of students.



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Mr. Campbell's letter to Mr. O'Neal stated a real concern in reference to requesting assistance for a multifamily low income housing complex to be located at T.C. Jester and Mayfield Oaks Lane. Mr. Campbell stated that, "this site is in the heart of an area where minority students are being bused, under court order, for several miles to satisfy a minority ratio." Mr. Campbell felt that a low income housing project would further complicate the school desegregation effort and create an unwarranted hardship on minorities at this location. Mr. Campbell urged Mr. O'Neal to select a site that is not in the proximity of Acres Homes.

Buddy Hargrove recommended that we write to Congressman Jack Fields stating that we cannot support a low income project at this time. We will join with the Northwest Coalition and work with Senators Benton and Tower and Congressman Fields to prevent this project from being implemented.

Kathy Fernandez, H.O.W. Committee, reported that there were two burglaries recorded in June. General discussion was held.

Jim Kilpatrick informed the Board that Newsletter Editor, Martha Rife resigned. The Civic Club is actively looking toward a replacement for her.

Joe Stone reported that there was a major water leak at the pool and that the Water Department would not come to check it. The trash around the playground area has not been picked up. The pool light has not been fixed as yet. A motion was made and seconded to repair the playground equipment.

The report on esplanade maintenance was given by Jim Taylor. The trees and shrubs need pruning .

Sherri Hussey reported having received \$528.00 this month in Maintenance fees. (92 - 93 $\frac{3}{4}$ paid). One hundred homeowners still owe for 1981 and thirty seven liens have been filed.

Jim Kilpatrick informed the Board that it may cost \$2000.00 - \$4000.00 to repair the Little York fence and that he would pursue obtaining additional bids.

Concerning the Awards Dinner, the Board decided to have a Citizen of the Year Award and to invite Congressman Jack Fields. The dinner would be in October.



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

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All bills were submitted for approval and paid.

The meeting was adjourned at 10:55 p.m.

Respectfully submitted:

Anne-Marie Ingham, Secretary



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

AGENDA

BOARD OF DIRECTORS IFCIA MEETING

TUESDAY, AUGUST 4, 1981

6919 ANTOINE, SUITE A

1. Call Meeting to Order
2. Approval of Minutes from previous meeting
3. Legal Matters
4. Northwest Coalition Report
5. H.O.W. Committee Report
6. Esplanade Maintenance Report
7. Swimming Pool Maintenance Report
8. Treasurers Report
9. Citizen of the Year, Awards Dinner
10. Payment of Bills
11. Adjournment



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

MEETING OF AUGUST 4, 1981

The Board of Directors of the Inwood Forest Community Improvement Association held its August Meeting on Tuesday, August 4, 1981 at 6919 Antoine, Suite A. With the exception of Joe Stone, all Board Members were present. Also present were Buddy Hargrove and Bill Lloyd.

The Minutes of the previous meeting were altered to clarify that John Bott was acting as a private citizen, not on behalf of the Civic Club when he gave his report on the tennis courts.

Jim Kilpatrick reported on behalf of Mark Schultz that he was working toward resolving the deed restrictions problem in sections 16 - 21.

Jim Taylor delivered the minutes of our July Meeting to Jack Fields office in regards to the low income housing project.

Sherri Hussey is preparing to sent out 37 letters for maintenance fees not paid. Liens may be filed.

Buddy Hargrove, Northwest Coalition, reported that there have been three automobiles tabbed for theft in this area. Regarding traffic control priorities for Northwest Houston, Buddy Hargrove reported having received a letter from Jimmie Schindewolf, Director, Department of Public Works, stating the following: The widening of Bingle from Tidwell to Highway 290 is on the current 1980 - 83 Capital Improvement Program. The Department of Public Works proposes to recommend that the paving and drainage of North Houston-Rosslyn Rd. from Little York to West Gulf Bank be included in the next Capital Improvement Program subject to the availability of bond funds.

The completion of the T.C. Jester - Watonga project is tentatively scheduled to go to contract in 1982.

A part of Tidwell Rd. from Highway 290 to North Shepherd will be recommended for inclusion in the next Capital Improvement Program.

The Department of Public Works would not recommend that Little York Rd. be designated as a major east - west thoroughfare for this area. The Department is requesting the Traffic and Transportation Department to make a thorough study of this street to see whether or not they could justify a recommendation that Little York Rd. be included on the next Capital Improvement Program.



PAGE 2.

Buddy Hargrove also reported that the traffic light is in at Mangum and Pinemont and that there will soon be a 4 way stop sign at Gulf Bank and Antoine.

Kathy Fernandez, H.O.W. Committee, reported that there will be two Section Captains Meetings next week; one on August 10 at 2 p.m. and one on August 12 at 8 p.m. One burglary was reported to Kathy.

Jim Taylor reported on having received the proposal from Stavinoha regarding Esplanade Maintenance. The cost would be \$16,726 per year plus \$3,450 for maintaining the flower beds. These figures would not include mulching costs of fertilizer. A motion was made and seconded to have Jim Taylor talk to Mr. Stavinoha concerning maintaining only 3 of the beds instead of all 13. The 3 beds to be maintained are located at Antoine Drive just south of the Inwood Forest sign and the two beds at the intersection of Antoine and Long Creek.

Discussion was held regarding leasing the brown building near the pool for approximately \$100.00 per month on a month to month basis, including utilities, to Mr. Stavinoha for storage of his equipment. Esplanade maintenance should begin next week.

There was no pool maintenance report.

Sherri Hussey reported having received a bid from Helen Large proposing she become the I.F.C.I.A.'s Accountant. A one time set up charge of \$300.00 and a \$400.00 per month charge plus reimbursement for all fees and cost incurred in photocopying, postage, stationery, etc. was proposed.

General discussion was held concerning the Citizen of the Year Awards Dinner. According to Jack Fields and the Club schedule, tentative dates of October 10, 17, and 24 were discussed. Several names have been placed in nomination for the outstanding Citizen of the Year Award.

The meeting was adjourned at 9:58 P.M.

Respectfully submitted:

Anne-Marie Ingham, Secretary



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

AGENDA

BOARD OF DIRECTORS IFCIA MEETING

TUESDAY, SEPTEMBER 1, 1981

6919 ANTOINE, SUITE A

1. Call Meeting to Order
2. Approval of Minutes from previous meeting
3. Legal Matters
4. Jan Fitzgerald to announce a nominee for Awards Dinner
5. Sandy Kelly- problem at the pool
6. Newsletter Editor Status - Sherri
7. H.O.W. Committee Report
8. Northwest Coalition Report
9. CPA Status
10. Awards Dinner
11. Jim Taylor - Property Restrictions
12. Esplanade Maintenance Report
13. Swimming Pool Maintenance Report
14. Treasurers Report
15. Payment of Bills
16. Adjournment



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

MEETING OF SEPTEMBER 1, 1981

The Board of Directors of the Inwood Forest Community Improvement Association held its September Meeting on Tuesday, September 1, 1981 at 6919 Antoine, Suite A. All Board Members were present. Also present were Buddy Hargrove and Jan Fitzgerald.

The Minutes of the previous meeting were corrected to read that thirty seven liens were filed.

Regarding Legal Matters, Jim Kilpatrick reported on behalf of Mark Schultz that there was nothing new on the RJS project. Jim Taylor suggested that the Board pursue the RJS project and go to the Supreme Court if necessary.

Jan Fitzgerald nominated Chris Fulton for the Citizen of the Year Award. Discussion was held regarding the other nominees for the Award and the Board voted to honor Chris Fulton as our outstanding Citizen of the Year.

Sherri Hussey recommended that we talk to Bill Lloyd about the Newsletter. It was suggested that we may be jeopardizing our tax exempt status by mentioning Century 21. Discussion was held concerning the fact that the Newsletter should only be done when needed. Sherri Hussey offered to help but said that she couldn't take the Newsletter Editor job on full time.

Concerning the Northwest Coalition, Buddy Hargrove discussed his letter to Mayor Jim McConn in which he attached a copy of our Newsletter and discussed the four North - South roadways in this area which carry 94,703 cars within a twenty four period. Buddy's report also included discussion on neighborhood security patrol and security patrol on the golf course.

Buddy Hargrove voiced the lack of membership participation in the Northwest Coalition and announced that there would be an Open House on September 16.

The Board discussed our CPA Status and it was decided that Sherri Hussey and Jim Kilpatrick would talk to Cartwright regarding a proposal.



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Jim Taylor reported a concern about the need to restrict the two and a half acre property near the pool. He asked that the Board think about this for next month.

Regarding Esplanade Maintenance, due to the damage caused by the flooding, the esplanades need more mulch and they are in need of repair. Jim Kilpatrick recommended that we ask for the City's help in repairing the esplanades. The seven beds will cost us \$250.00 per month to maintain. The brown building near the pool was rented to Mr. Stavinoha for \$75.00 per month for storage of his equipment.

Discussion was held concerning pool maintenance.

Sherri Hussey mailed 100 intent to file lien letters. She reported having received about twelve checks. We have a \$50,000.00 C.D. due in September; \$20,000.00 and \$50,000.00 C.D. due in November. Jim Kilpatrick suggested that we deposit the C.D. due in September into an account for a while.

All bills were paid.

The Meeting was adjourned at 11.05 p.m.

Respectfully submitted:

Anne-Marie Ingham, Secretary



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

AGENDA

BOARD OF DIRECTORS IFCIA MEETING

TUESDAY, OCTOBER 6, 1981

6919 ANTOINE, SUITE A

1. Call Meeting to Order
2. Approval of Minutes from previous meeting
3. Legal Matters
4. HOW Committee Report
5. Northwest Coalition Report
6. .
7. Awards Dinner
8. Budget Preparation
9. Jim Taylor - Property Restrictions
10. Jim Taylor - Management of Funds
11. Esplanade Maintenance Report
12. Swimming Pool Maintenance Report
13. Treasurers Report
14. Re-election decision - Sherri & Jim
15. Payment of Bills
16. Adjournment

IFCIA BOARD OF DIRECTORS
MINUTES
MEETING OF 6 OCTOBER 1981

The Board of Directors of the Inwood Forest Community Improvement Association held its October Meeting on Tuesday, 6 October 1981 at 6919 Antoine, Suite A. All Board members were present. Also present were Mark Schultz, Buddy Hargrove, Bill Lloyd and Kathy Fernandez.

The minutes of the previous meeting were approved.

Legal - Mark Schultz reported that there was no decision eminent regard our suit against RJS. With regards the liens being filed, Mark suggested that the Board should make the homeowners file their own releases as this cost is \$3.00 each. The Board approved this measure..

President Kilpatrick reported that the Deed Restrictions Committee is very active. He informed the Board that Paul Meeting was very pleased with the way the CIA is looking after the neighborhood.

With regards restriction of the pool area and property, Jim Taylor made a motion that Mark Schultz present a set of restrictions to the Board for their perusal. Joe Stone seconded this motion. All approved and motion carried.

Buddy Hargove informed the Board in his report that the opposition to the T.C. Jester project has hired legal council. He also reported that the Coalition Open House on September 16th had about 60 people in attendance, and that the Coalition has a potential for about twenty area civic organizations.

The situation of the CIA assuming the responsibilities of the Civic Club was discussed at great length due to dissatisfaction brought before the Board.

HOW report - Mrs. Fernandez handed out a five page update on all burglaries in this area that have been reported. She also mentioned a HOW meeting to be held later in the month.

Pool Report - Joe Stone reported that the impelles on the pump at the community pool were replaced at a cost of \$120.

Esplanade Maintenance - Jim Taylor reported that the beds have been rebuilt and the the City did fill in the flood damaged areas with sand.

On 25 November, our CDs will be up for renewal and a decision will need to be made for future financial planning.. Jim Taylor suggested that we take those funds and perhaps set up a trust. Jim Kilpatrick and Sherri Hussey were charged to look at the budget preparations for 1982. The question was raised by Mr. Taylor as to if we wanted to have someone else handle the funds or do we continue managing them ourselves?

Mrs. Hussey reported that 48 liens have been filed and we will await filing on 4 others due to notification to them that their mortgage company (Gibraltar Savings) is no longer paying these fees. All bills were submitted for payment and paid. The meeting was adjourned at 10:25 p.m.

Respectfully submitted:

Ann Marie Ingham, Secretary

IFCIA BOARD OF DIRECTORS
MINUTES
MEETING OF 3 November 1981

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Tuesday, 3 November 1981 at 6919 Antoine, Suite A. President Kilpatrick presiding, the meeting was called to order at 7:35. Other Board members present were S. Hussey and J. Stone. Absent were A. Ingham and J. Taylor. Also present were Mark Schultz, Bill Lloyd and arriving later Kathy Fernandez. The previous minutes were approved as amended.

As Mrs. Ingham was absent, Mrs. Hussey was appointed acting secretary for this meeting.

The first item on the agenda was a legal report by Mr. Schultz. Mr. Schultz presented a Declaration (copy attached) with regards to restricting the future use of the pool area property to residential and recreational use. The Declaration was prepared at Board instruction for study as a means of protection of said property in the future. After discussion, the Board voted to not adopt this declaration at this time but felt that future Boards should "keep an eye on" this situation, and if the IFCIA should become in financial trouble somewhere down the road that adoption of this declaration should be considered.

Mr. Schultz also reported that the decision on our appeal of RJS would not be forthcoming until after Christmas. It was also reported that Mr. Simon has apparently been going around the Arbor Oaks-Inwood area asking homeowners details regarding the recent flooding (perhaps for preparation of a counter-appeal should we win our appeals case?).

Kathy Fernandez reported next on the HOW program. She reported on the continual frustration of being unable to prosecute juvenile offenders. The HOW meeting held this past month seemed to successful with 100 people in attendance. Discussion was held with regards to Herman Lauhoff's "security patrol" which seems to be very successful in Sheraton Oaks and Candlelight Forest. It was felt that this might be worthwhile instituting in our area and while we seem to have "momentum", that this should be pursued.

Northwest Coalition Report. In Mr. Hargrove's absence, President Kilpatrick present this report.

- (1) Debra Daron, President of Coalition, wrote letters to all Presidents of organizations in the coalition requesting that letters be written to Councilman McKaskle and to City Real Estate Office encouraging speed up of Bingle right-of-ways.
- (2) Bob Tilton requested organizations write letters supporting Fields House Bill on White Oak Bayou project. — *W. D. Legend* —
- (3) Need to encourage better representation of area organizations in the coalition.
- (4) Coalition to pursue ID engraving as previously mentioned.

3 November 1981

Page Two -

Mrs. Hussey presented the 1982 Budget (copy attached) for Board approval. Each item was discussed and the Board voted to accept the budget as prepared and requested Mrs. Hussey to forward this to Cartwright, Matthews and Consoulin as soon as possible.

Next, the motion was made and approved that the IFCIA donate \$100 to the Scarborough High School Jazz Band as a show of our appreciation for their participation in the last of the Coalition Forums. Mrs. Hussey was instructed to take care of this and to send an accompanying letter of our appreciation.

Insurance Report - Mrs. Hussey met with Jerry Bates (Braniff & Company) with regards to our insurance which is coming due this next month. The Board had a number of questions and possible changes and requested that Mrs. Hussey invite Mr. Bates to our December 1st board meeting to discuss these with him. Some of these included increasing board's liability from \$20,000 to \$100,000 and also an umbrella policy.

Treasurer's report - Mrs. Hussey reported on the Award's Dinner receipts and expenditures. (copy attached).

The Board has three CD's coming due this month. These are \$20,000 due on 11/6/81 at University Savings, \$50,000 due on 11/10/81 at University Savings, and \$50,000 due on 11/25/81 at Ben Franklin. Mr. Kilpatrick mentioned the possibility of renewing these at Texas Commerce Bank-Inwood with present rate being something in the neighborhood of 14 $\frac{1}{2}$ %. Some more thought will be given to this and Mrs. Hussey will present alternatives to Board by telephone for a vote on this issue later this month.

The Election Newsletter will be prepared later this month. The two positions open are #2 and #4. Other things to mention in the newsletter include the awards dinner, HOW report ("Security Patrol" idea), RJS status, Coalition, etc.

Northwest Exterminators presented us with a contract renewal for mosquito fogging for 1982 at the same rates of 1981. The board agreed to accept this and contract was signed by Mr. Kilpatrick.

The bills were presented for approval and all paid (with the exception of the Aldine Tax bill - Mrs. Hussey is to check this out and see if our tax has been lowered due to being in the flood plain).

The meeting was adjourned at 9:40 p.m.

Respectfully submitted:
S. Hussey, Acting Secretary



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

MEETING OF DECEMBER 1, 1981

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Tuesday, December 1, 1981 at 6919 Antoine, Suite A. President Kilpatrick presiding, the meeting was called to order at 7:35 p.m. Other Board Members present were J. Taylor and J. Stone. Absent were A. Ingham and S. Hussey. Also present at the meeting were Mark Schultz, Buddy Hargrove, Bill Lloyd, Kathy Fernandez and Jerry Bates of J.J. Braniff Insurance Company.

The Minutes of the November 3rd Meeting were approved and confirmation of items discussed at special meeting of Board on November 19 regarding financial status and decision on investments. Minutes of this special meeting need to be prepared for the record.

Legal Matters were first item to be discussed on the agenda. Mark advised only work currently active was regarding Deed Restrictions. Discussion was held regarding the rights of the contractors currently working in the Inwood Forest area installing cable for Cable T.V. Mark advised that to the best of his knowledge the contractors were assigned the rights to lay the cable in the utility easements. Other legal matters discussed were in reference to the 28 acres of land which was the old Collier Airport that at present has been leveled and additional fill dirt hauled in to raise the height of the land. At present it is rumored that 800 apartment units will be built on this site. Mark advised that the I.F.C.I.A. should not instigate any proceedings of any kind on this as it is not within the boundaries of Inwood Forest. However, we could ask the Northwest Coalition to assist since it would have an effect on several subdivisions.

Jerry Bates of J.J. Braniff Insurance presented the Board with the various insurance coverage that we currently have. Discussions were held as this insurance was up for renewal and the Board finally approved for Jerry to have issued the coverage as shown corrected on the attached. In addition, it was pointed out that currently, there is no Directors and Officers liability coverage in effect and he will have his office send necessary forms to us to be filled out so that he can obtain a quotation for us on this coverage. His best guess at the moment is that the premium for adequate coverage would be \$700.00 plus per annum.

Kathy Fernandez reported next on the H.O.W. Program. Principal complaints in November that she was aware of at this meeting



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occurred in the 5500 block of Bent Bough which included vandalism of property. She had not received comments as to a security patrol as mentioned in the newsletter. If interest is strong before our next monthly meeting, she will get in touch with the Board to express this interest of the residents.

Buddy Hargrove presented a report on the Northwest Coalition which included an invitation to all Board Members to attend the Coalition's Open House on Wednesday, December 9, 1981. Herman Lauhoff's booklet on Security Patrol should be available in the next week to ten days and copies will be made available to all interested parties. Buddy advised that at the January 13, 1982 meeting of the Northwest Coalition at Coors Warehouse, Mickey Leland will be a speaker and available for questions. It is strongly recommended that a good turn out would be beneficial so that we may air to Leland, our complaints, recommendations, etc. In reference to the T.C.Jester - Watonga project, Buddy advised that this was at a stand still at the moment with the next hearing scheduled for perhaps February 1982.

The bills were then presented for approval and all paid. Jim Taylor advised that our Landscape and Esplanade Maintenance contractor had donated to the community all work done on the flower beds in 1981. A note of thanks should be sent to Mr. Stavinoha for a job well done on behalf of the community.

The Meeting was adjourned at 9:15 p.m.

Respectfully submitted:

Jim Kilpatrick
for
Anne-Marie Ingham , Secretary

JK/ami

INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

Umbrella Liability coverage \$1,000,000 Premium \$500



Premium for Fire, EC, AOP by Building:

Bath House	\$21,000 Coverage	Premium	\$ 742
Pump House			
& Contents	9,000 15,000.00		450
Swimming Pool	65,000		343
Fence	9,000		144
Storage			
Building	13,000 5,000.00		502
Lawn			
Equipment	5,000		193
			<u>\$2,374</u>

Liability \$300,000 each occurrence Bodily Injury
 300,000 aggregate Bodily Injury
 \$100,000 aggregate Property Damage
 \$300,000 aggregate Personal Injury 951

Fidelity ~~20,000~~ ^{150,000} coverage 170
\$3,495

Inflation Guard Endorsement 71
\$3,566

Crime Coverage:

~~To increase to \$100,000 157 Additional Premium~~
 To increase to \$150,000 171 Additional Premium



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

MEETING OF JANUARY, 5, 1982

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Tuesday, January 5, 1982 at 6919 Antoine, Suite A. All Board Members were present. Also present was Mark Schultz.

Sherri Hussey was asked to prepare the minutes of the Special December Meeting. Anne-Marie Ingham was asked to write Marcus Stavinoha a thank you letter for donating his work done on the flower beds. (copy attached.)

The Minutes of the December 1st Meeting were approved as read.

Concerning Legal Matters, Mark Schultz reported that the Insurance Premiums came in and were sent to Cartwright. The Board was to review the policy change in Non Corporate Act tax. Mark applied for exempt status. All voting is in Members, not Corporation. Mark also reported that Jim Green, County Flood Control Director called him and asked him to pass on the word that the flood threat was extremely dangerous to the Inwood area. Jim Taylor offered to contact Jack Fields office here, regarding counciling on writing a letter to the Corps of Engineers concerning our disapproval of 1255 homes in Inwood. Mark had nothing new to report on R.J.S. or Collier Airport.

The Northwest Coalition Report was given by Jim Kilpatrick on behalf of Buddy Hargrove. The Meeting on December 9 th at Coors Warehouse was an Awards Ceremony and Christmas party. The next meeting is scheduled for January 13 and Mickey Leland will be present. The Coalition is expected to request Civic Improvement Association Presidents to attend their meetings. The CIA needs to recognize responsibility for having three members present.

Concerning the H.O.W. Committee Report, Kathy Fernandez asked the Board to discuss the fact that she has six people interested in the Security Patrol Program and she has invited them to attend the next Board Meeting. The Board will authorize Kathy to proceed with these people as a nucleus to go ahead with the program. Jim Kilpatrick suggested an in depth meeting with the Police Department.

The up coming Annual Meeting on the 18th was discussed at length and the fact that we would need voting slips and sign-in books. The agenda would include the Financial Report, Budget and the Election of Officers. The Board should be prepared to answer questions concerning the 1981 Budget. We have \$10,000.00 set aside for improvements. There should be fifty home owners present at the Annual Meeting.



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Jim Kilpatrick reported that on Wednesday 9th, a resident of Arbor Oaks named Jerry Boldra called to complain that the Inwood Forest Pool was over-flowing and that it damaged his foundation. He also said that there was water in his back yard and on his street. On December 10th the matter was turned over to Mark Schultz and the Insurance Company to investigate his claim.

The Treasurers report was presented by Sherri Hussey and she reported that the maintenance fees had been coming in and that there were no problems so far concerning the budget.

Jim Taylor gave his report on the Esplanades. Discussion was held concerning all the trash near the pool area and Jim will talk to Mr. Stavinocha regarding having it removed.

All bills were submitted for approval and paid.

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

Respectfully submitted,

Anne-Marie Ingham, Secretary



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

January 17, 1982

Mr. Marcus Stavinoha
7631 Streamside
Houston, Texas 77088

Dear Marcus,

The Inwood Forest Community Improvement Association would like to take this opportunity to thank you for donating your time and effort towards maintaining the subdivision flower beds during 1981. The Community sincerely appreciates this generous action by a fellow neighbor which is an inspiration to us all.

Very truly yours,

Jim Kilpatrick
President, I.F.C.I.A.

JK:ami



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

ANNUAL MEETING

MINUTES

JANUARY 18, 1982

The Annual Meeting of the I.F.C.I.A. was held on January 18, 1982 at 7:30 p.m. at Mangum Oaks Baptist Church. The Meeting was called to order at 7:40 by Jim Kilpatrick, President. Also present were John Cartwright, C.P.A. firm, Cartwright, Mathews & Gonsoulin.

The first item on the agenda was the election of officers with positions 2 and 4 open. The two candidates running were Jim Kilpatrick for a second term, and Sam Prater, a C.P.A. with offices located on Antoine.

A motion was made by Sherri Hussey and seconded by Bill Lloyd to nominate by acclamation the two candidates. Motion carried.

Jim Kilpatrick explained that all the work on the flower beds had been donated by Marcus Stavinoha, there explaining the budget figures for esplanade maintenance. Discussion was held concerning the budget and a motion was made and seconded that the 1982 budget be approved. It was also noted that the fence along Little York would be repaired.

Jim Taylor reported that there would be a Flood Control Meeting at Eisenhower on February 13th and that Jack Fields, Jim Green and *Henry Jim* Ziegler would be there and he encouraged all present to attend. Jim also pointed out that there would be a Bond Election in February asking for \$75 million, approximately one-fourth of which would be spent in the ~~Inwood Forest~~ *White Oak* area. A petition will be circulated to pass a bill to authorize the secretary of the army acting through the Chief of Engineers to construct a project for flood control and recreation in the Upper White Oak Bayou area.

Volunteers were asked to participate in the Security Patrol Project and interested parties were asked to talk to Kathy Fernandez.

The Board Members were introduced and the floor was open for general discussion. Joe Stone thanked Sherri Hussey for a job well done, serving as Treasurer.

The meeting was adjourned at 8:20 p.m.

A meeting of the New Board was held immediately following the Annual Meeting and the new positions were voted on as follows:



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President	- Jim Kilpatrick
Vice President - Pool	- Joe Stone
Vice President - Esplanades	- Jim Taylor
Secretary	- Anne-Marie Ingham
Treasurer	- Sam Prater

The meeting was adjourned at 8:40p.m.

Respectfully submitted,

Anne-Marie Ingham, Secretary



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

MEETING OF FEBRUARY 2, 1982

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Tuesday, February 2, 1982 at 6919 Antoine, Suite A. All Board Members were present, except Joe Stone. Mark Schultz and Buddy Hargrove were also present.

The Minutes of the January 5 meeting were approved as read. The Minutes of the Annual Meeting were corrected to read, "Jim Green and Jim Ziegler would be at the Flood Control Meeting at Eisenhower on February 13 th sponsored by Jack Fields. Jim Taylor also pointed out that there would be a bond election in February asking for \$75 million approximately one-fourth of which would be spent in the White Oak area."

Concerning Legal Matters, Mark Schultz reported that R.J.S. was still quiet, and that Maintenance fees were being paid. Mark said that Stephen Eggert was still making his payments towards repair of the West Little York fence.

Kathy Fernandez, H.O.W. Committee had no burglaries to report for the month of December but a Mrs. Stanek reported a burglary to Jim Taylor which evidently occurred on Little Berry.

Kathy proposed getting the Flood Letter out first and then organizing the Security Patrol Meeting in March. She reported that about 10,000 letters will be mailed out from Century 21 Bice Merrill.

Buddy Hargrove reported that Mickey Leland did not show up at the January Meeting of the Northwest Coalition due to snow and bad weather. Buddy reported that John Bott wanted a Political Action Committee for the Coalition to have some clout, because he feels that the Coalition is not being recognized. He feels that the Coalition should expand out toward the 1960 area.

The Board discussed actively looking for a third Coalition Member.

Concerning the Newsletter, a future mailing was discussed. Anne-Marie was asked to prepare a paragraph on Officers names, addresses and phone numbers, and also mail phone numbers to Cartwright.

A motion was made and seconded for Anne-Marie to buy a typewriter.

Jim Taylor reported that the Esplanades are being maintained and that he would check into having the trash removed from around the pool area.



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

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Concerning the Pool, Jim Kilpatrick advised the Board that Jerry Boldra called him at 10 p.m. on a Thursday night stating that the pool was overflowing again.

We will need to get bids for a new Pool Maintenance Contract.

A Motion was made and seconded to have all Committee Chairpersons recognized in the minutes; copy attached.

It was announced that there will be a City Planning Meeting on February 4th. Bill White had a meeting at his house last Sunday. We need representation from the area present on February 4th. The meeting will be held at the City Hall Annex at 3:00 p.m. We need to voice concern over traffic, flooding and crime in the area.

Discussion was held concerning the Flood Control Meeting on February 13 th sponsored by Jack Fields. The Meeting will be at Eisenhower at 12:30. Jim Kilpatrick will represent Inwoods Forest 1256 homes and 184 townhomes.

The Board discussed the need to obtain bids to fix the fence on Little York. Jim Taylor will talk to Marcus Stavinoha to see if he has the man power to do the job.

Sam Prater will hold the key to our Safe Deposit box.

Regarding the Treasurers Report, we have two C.D.'s due this month. Jim Taylor made a motion to take \$45,000 and put it into an SRA at Benjamin Franklin to coincide with the maturity of the C.D.'s at Texas Commerce Bank. Motion carried.

All bills were submitted for approval and paid.

Meeting was adjourned at 10:25 p.m.

Respectfully submitted,

Anne-Marie Ingham



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

MEETING OF MARCH 2, 1982

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Tuesday, March 2, 1982 at 6919 Antoine, Suite A. All Board Members were present as well as Mark Schultz and Buddy Hargrove.

The Minutes of the February 2 meeting were corrected to read: "Jim Taylor also pointed out that there would be a bond election in February asking for \$175 million approximately one-fourth of which would be spent in the White Oak area."

Mark Schultz reported that concerning R.J.S., we lost the initial judgment but that he has requested a title search. Mark stated that we would have to wait until construction begins to do anything further. Discussion was held concerning the possibility of hiring a civil engineer to assist in raising the land to the hundred year flood plan. Joe Stone made a motion for Jim Taylor to set up a meeting with Jim Green's office to acquire the topography map to place us in a position of raising the issue of flood control as our next point of defence of up to \$1000.00. (Mark commented that filing fees on law suits have almost doubled.)

The Deed Restrictions Committee has requested a space in the next newsletter to outline the most common occurrences and violations.

Jim Kilpatrick presented the H.O.W. Committee report on behalf of Kathy Fernandez. There was a small burglary reported in Section 13. Kathy is holding a brief planning meeting to assist her on the Security Patrol at 8:30 p.m. at Century 21 Bice Merrill tomorrow night, Wednesday, March 2.

Buddy Hargrove reported for the Northwest Coalition that there was a meeting on February 10 th regarding the Alabonson Property. Bill White attended the meeting at the Planning Commission. White approached Alan Rudy. The apartment project has now been reduced to a 600 single family construction project. Bill talked about traffic problems and also flooding due to concreting of approximately 27 acres of land. The utility capacity is in poor condition. Rudy said that there was no way the sanitary conditions could be overloaded because it is controlled by the State. (Rudy was also quite concerned about flooding also.)



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Joe Stone presented the pool report and stated that we will have to drain the pool for repair of the brass fittings. The brass fixture was replaced and the lamp has been re-mounted. The clorinator has to be operated manually. We will need to look into the possibility of a new clorinator. Joe reported having sent three letters out soliciting bids to manage the pool. Joe suggested we obtain another bid since the only reply he had was from Bobby Neely who came in at \$12,100.00. The Board agreed and Joe would contact us by phone as to another bid.

It was agreed that Jim Kilpatrick would talk to someone regarding the repair of the merry-go-round.

The Esplanade Maintenance report was given by Jim Taylor and he reported that Stavanoha was preparing to herbicide.

Sam Prater reported that most of the money had been transferred to Texas Commerce Bank. All maturing time deposits were combined into one Jumbo C.D. of \$160,000.00 at Texas Commerce Bank. Total interest earned was about \$9,000.00. We have a Petty Cash account of \$500.00 at Texas Commerce Bank.

All Bills were submitted for approval and paid.

Meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Anne-Marie Ingham



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

MEETING OF APRIL 6, 1982

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Tuesday April 6, 1982 at 6919 Antoine, Suite A. All Board Members were present as well as Mark Schultz.

Mark Schultz reported that concerning R.J.S., the plans on the apartment project have been dropped. Mark said that we have no cause for action until the property is sold.

Jim Kilpatrick reported on behalf of Kathy Fernandez that there will be a H.O.W. Security Patrol Meeting on Monday, April 12, 1982 from 7:30 to 9:30 p.m. at Eisenhower Cafeteria. Kathy has three people interested in the Security Patrol Program. Several burglaries were reported.

The Northwest Coalition Report was presented by Buddy Hargrove who informed us that the preliminary plats have been filed on the Alabonson property. (first phase of 354 units.)

Sam Prater reported that there were 140 assessments unpaid for 1982. He will see if Cartwright can send out letters before filing liens. The Board approved adding \$10,000.00 to the \$160,000.00 C.D. and roll it over for two 14 day periods.

Jim Taylor reported that there were no esplanade problems.

Concerning the Pool, Joe Stone recommended we purchase two bar-b-que grills and also some spring or rocking equipment for the playground area. Jim Taylor suggested we post a metal sign stating this is for the exclusive use of Inwood Forest residents.

Sam Prater made a motion for the pool to open May 15, 1982 and close on Labor Day. Jim Taylor seconded. Operating hours are to remain the same.

Anne-Marie Ingham was asked to confirm the meeting at Eisenhower on Monday night and to contact all parties for input for the newsletter. Board was asked to consider candidates for Citizen of the Year Award. All Bills were submitted for approval and paid. Meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Anne-Marie Ingham



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

MEETING OF MAY 4, 1982

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Tuesday May 4, 1982 at 6919 Antoine, Suite A. All Board Members were present as well as Mark Schultz and Buddy Hargrove.

Mark reported that Cartwright sent out a lien notice to Mr. Manky in Austin. He does not own property in Inwood.

Jean Edelen, a resident on Birchcroft has threatened to shoot children in the neighborhood because she claims that the children are harassing her.

Jim Kilpatrick reported on behalf of Kathy Fernandez that there were about forty people present at the April 27 Security Patrol Meeting. There is a three page burglary report. Additional meetings are scheduled for May 10 and May 24 at 7:30 at Century 21, Bice Merrill.

Buddy Hargrove presented the Northwest Coalition Report and informed us that the Coalition met on April 14. John Whitmire was guest speaker. He now favors the T.C. Jester Watonga project. Buddy reported that John Whitmire stated that he would do everything in his power to make it go through. He stated that it was now in the hands of the consultants.

Discussion was held concerning "No soliciting" signs in Inwood.

Joe Stone reported that the pool repairs were completed. The contract for the yardwork was awarded to Todd and Tim Hill. The phone should be installed this week. The bar-b-que pits are on order, and the sign will be ready soon. Nancy Personette and Crystal Cassidy will be the two gate guards. We need two new sets of keys made. The pool will open the weekend of May 15th.

Jim Taylor reported that there were no problems maintaining the esplanades and that the Arncliff and Antoine esplanade will be cleared this week.

Jim Kilpatrick recommended sending a letter to the Air Quality Board concerning the sand blast cleaning and painting facility being done by Murphy Industrial Coating in Harris County, stating that we do not wish to impose objections but if the magnitude of operations increase, we would like to be given the opportunity to take a second look at it.



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

PAGE -2-

The Treasurers Report was presented by Sam Prater and the Board voted to roll the \$170,000.00 for two 14 day periods.

All bills were submitted for approval and paid.

The meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Anne-Marie Ingham
Secretary

RE: Minutes of Regular Board meeting, June 1, 1982
IFCIA

Meeting was called to order at 7:40 p.m. with Board members present consisting of Jim Kilpatrick, Sam Prater and James Taylor. Also in attendance were Mark Schultz and Kathy Fernandez.

In reference to legal matters we were advised by Mark that 71 new liens were to be filed on delinquent maintenance fees and of those 41 owed for already delinquent fees from previous years. Due to increased cost of preparing and filing liens Mark suggested to the Board that these costs be passed on to the homeowner as we were now barely breaking even on filing liens. Motion was made and approved by the Board to pass the costs of preparing and filing liens on to the delinquent homeowners. Mark had prepared a revision of the Security Patrol Regulations and after discussion and some minor changes it was agreed that these would be passed out to the Area Patrol Leaders at the next meeting on June 21, 1982. It is highly recommended that we have the individual patrollers sign receipt of the regulations.

In reference to the Flood Control meetings to be held in Washington, D.C. it was confirmed at this Board Meeting that it had been agreed to cover up to \$1,000.00 of expenses to send Bill Woodall to represent us at the sub-committee hearing on July 13, 1982.

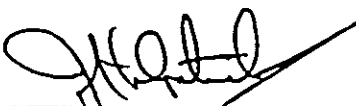
No problems at the swimming pool at this time other than our automatic chlorinator is still not working properly but is being worked on by Bobby Neeley. Board was advised that new sign is in place at Park and Pool area.

Jim Taylor advised that esplanades were being handled as agreed and that offending shrubs had been moved from intersection of Antoine and Arnecliff. Jim also advised that he had told the esplanade contractor to move the pile of rubbish from both inside the fence area as well as outside and that this should be accomplished in next week to ten days. Trash will not be allowed to pile up again.

Bills as submitted were approved for payment. It was further decided to roll \$160,000.00 over for a 30-day period in CD market at current bank which will leave us with small amount of operating capital.

Meeting was adjourned at 9:45 p.m.

Respectfully Submitted,



James Kilpatrick,
President

JK/mhd



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

MEETING OF JULY 7, 1982

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Tuesday, July 7, 1982 at 6919 Antoine, Suite A. Jim Taylor presided over the meeting until Jim Kilpatrick arrived. The Minutes of the June meeting were deferred for approval. Mark Schultz and Kathy Fernandez were present.

Mark reported having nothing pending for the C.I.A.

Jim Taylor discussed the possibility of forming a Political Action Committee with us, involving candidates that would commit to do what we want done. It was suggested that both the Coalition and Civic Organizations would have to proceed cautiously because of our tax status. This would not be covered by our Charter. Discussion was held at length and the general consensus was that we do not have the manpower or means. We would not participate as a Corporate body but that individuals could become involved on their own.

Kathy Fernandez presented the H.O.W. Report and we discussed the Security Patrol rules. It was decided that the rules would be attached to a clipboard for all drivers to read. The Board voted for Kathy to buy eight more signs. Kathy mentioned the need for another newsletter. Kathy recommended we list all the rules in the newsletter and have people acknowledge having read the rules. The Board disagreed.

The Northwest Coalition report was presented by Jim Kilpatrick on behalf of Buddy Hargrove. The Flood meeting in Washington D.C. is scheduled for July 14. Bill Woodall will represent this area. The next Coalition Meeting is also Wednesday, July 14.

Joe Stone reported that the trash would be picked up around the pool area this week. The soda machine is working out fine. Joe reported having heard nothing concerning the three bar-b-que grills which we have on order but said that he would check into it.

There was nothing to report on Esplanade Maintenance.

The Board voted for Anne-Marie to pick up the C.I.A. stationery at Mr. Copy and take it to the pool area for storage.

The Treasurers Report was presented by Sam Prater and the Board voted to decrease the \$160,000.00 C.D. to \$150,000.00 and transfer the \$10,000.00 to savings. Petty Cash will be raised from \$500.00 to \$2,000.00 so that we may pay the gate guards twice a month.



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Discussion was continued concerning the newsletter. The Board decided to have all input to Sam by July 21 st for him to edit and give to Joe Stone for typing and mailing.

All bills were submitted for approval and paid.

Meeting was adjourned at 9:48 p.m.

Respectfully submitted,

Anne-Marie Ingham



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

MEETING OF AUGUST 3, 1982

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Tuesday, August 3, 1982 at 6919 Antoine, Suite A. All Board Members were present as well as Mark Schultz and Buddy Hargrove.

Mark reported that notices have been sent out regarding the filing of liens.

Jim Kilpatrick suggested we obtain a copy of the deed restrictions committee minutes each time they meet.

The Northwest Coalition Report was presented by Buddy Hargrove in which he reported that the hearing for the T.C. Jester/Watonga project is coming up in October. Buddy requested that we mail a post card when the date is set to remind all residents to attend. The Board approved funding of post cards to be mailed.

The Northwest Coalition is planning a meeting at the Ramada Inn at 290 and inviting all Civic Clubs in the City to discuss the "Preservation of Neighborhoods". Saturday, September 18th is the date set for the first meeting.

Jack Fields, Bob Tilton, Bill Woodall, Jim Green and Debra Daron were in Washington for the White Oak Bayou flood meetings. Buddy felt that it looked promising and said that hopefully, it will be approved before Congress adjourns.

Jim Kilpatrick reported on behalf of the H.O.W. committee that record high burglaries were reported for July. The eight new security patrol signs have been received.

Concerning the Pool, Joe Stone told us that we appear to have solved the leaking problem. Joe received confirmation regarding the two barbques for around the pool area. The two gate guards, Crystal and Nancy have been terminated. One of the gate guards has reported that cash was missing. Motion was made and seconded that we file charges for the purposes of filing restitution. Motion carried.



PAGE -2-

Regarding Esplanade Maintenance, Jim Taylor reported that there were problems with the tractor. Otherwise, nothing to report.

Sam Prater presented the Treasurers Report and indicated that there were no problems with the balance sheet. He said that we still have \$80.00 or so in First City which we need to close out.

Discussion was held concerning the recipient for the Citizen of the Year Award. Three possible dates were discussed; the last two Saturdays in October and the first Saturday in November, dependent upon Jack Fields schedule. Jim Taylor will talk to Jack Fields office concerning the date. The Board needs to be thinking of possible candidates.

All bills were submitted for approval and paid.

Meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Anne-Marie Ingham

CARTWRIGHT, MATTHEWS & GONSOULIN, PC
CERTIFIED PUBLIC ACCOUNTANTS
8323 SOUTHWEST FREEWAY, SUITE 444
HOUSTON, TEXAS 77074

BOARD OF DIRECTORS
INWOOD FOREST C.I.A.

The accompanying balance sheet of INWOOD FOREST C.I.A. as of AUGUST 31, 1982 and the related statement of income and shareholders' equity for the period then ended have been compiled by us.

A compilation is limited to presenting in the form of financial statements information that is the representation of management. We have not audited or reviewed the accompanying financial statements and, accordingly do not express an opinion or any other form of assurance on them.

Management has elected to omit substantially all of the disclosures (including the statement of changes in financial position) required by generally accepted accounting principles. If the omitted disclosures were included in the financial statements, they might influence the user's conclusions about the company's financial position, results of operations, and changes in financial position. Accordingly, these financial statements are not designed for those who are not informed about such matters.

HOUSTON, TEXAS
SEPTEMBER 7, 1982

Cartwright, Matthews & Gonsoulin

CARTWRIGHT, MATTHEWS & GONSOULIN, PC
CERTIFIED PUBLIC ACCOUNTANTS

INWOOD FOREST C.I.A.
BALANCE SHEET
8/31/82

ASSETS

CURRENT ASSETS

CASH - MAINTENANCE	\$100.00
CASH - FIRST CITY/SAVINGS	88.57
CASH - TEXAS COMM./CHECKING	100.00
CASH - TEXAS COMM./SAVINGS	8,233.50
CASH - TEXAS COMM./C.D.'S	140,000.00
PETTY CASH CKG - TEXAS COMM.	2,300.35
A/R - WOODALL	1,000.00

Total Current Assets

151,822.42

PROPERTY AND EQUIPMENT

LAND	\$5,258.91
LAND IMPROVEMENTS	5,769.30
SWIMMING POOL	16,400.00
BUILDING	17,103.94
MACHINERY AND EQUIPMENT	2,372.05

Total

46,904.20

ACCUMULATED DEPRECIATION

25,829.70

Total Property and Equipment

21,074.50

TOTAL ASSETS

172,896.92
=====

INWOOD FOREST C.I.A.
BALANCE SHEET
8/31/82

LIABILITIES AND SHAREHOLDERS' EQUITY

LIABILITIES

TOTAL LIABILITIES

.00

SHAREHOLDERS' EQUITY

DEPRECIATION EXPENSE
CONTRIBUTIONS
RETAINED EARNINGS

\$ -1,434.18
108,234.67
66,096.43

TOTAL SHAREHOLDERS' EQUITY

172,896.92

TOTAL LIABILITIES AND SHAREHOLDERS' EQUITY

\$172,896.92
=====

INWOOD FOREST C.I.A.
STATEMENT OF INCOME AND RETAINED EARNINGS
8 MONTHS ENDED 8/31/82

	<u>Current Month</u>		<u>Year-to-date</u>	
	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>	<u>Budget</u>
REVENUES				
MAINTENANCE-HOMEOWNERS	\$ 48.00	\$ 5166.66	\$ 59682.00	\$ 41333.28
MAINTENANCE-TOWNHOMES	.00	.00	3312.00	.00
POOL RECEIPTS	1175.00	416.66	5272.00	3333.28
INTEREST INCOME	1803.08	1250.00	13776.04	10000.00
MISC. INCOME	.00	.00	1148.00	.00
Total Revenues	3026.08	6833.32	83190.04	54666.56
OPERATING EXPENSES				
POOL - CONTRACT	500.00	1106.25	11080.00	8850.00
POOL - ELECTRICITY	425.27	375.00	2984.72	3000.00
POOL - TELEPHONE	15.56	12.50	115.62	100.00
POOL - MOWING	234.20	83.33	334.20	666.64
POOL - WATER	.00	250.00	1089.38	2000.00
POOL - BADGES & SUPPLIES	.00	56.25	.00	450.00
POOL - GATE GUARD	828.75	33.33	2615.88	266.64
POOL - REPAIRS & MAINTENANCE	.00	250.00	919.56	2000.00
POOL - RECREATIONAL EQUIPMENT IMPROVEMENTS	.00	833.33	539.03	.00
Total Operating Expenses	2003.78	2999.99	19678.39	23999.92
GENERAL & ADMINISTRATIVE EXPENSES				
ESPLANADE MAINTENANCE	1701.00	1750.00	15776.00	14000.00
MOSQUITO CONTROL	550.00	291.66	2420.00	2333.28
COMMUNITY ACTIVITIES	.00	166.66	.00	1333.28
LEGAL	.00	520.83	4333.12	4166.64
ACCOUNTING	665.25	520.83	5767.50	4166.64
INSURANCE	.00	208.33	91.00	1666.64
TAXES	.00	208.33	724.49	1666.64
STATIONARY, POSTAGE & ADMIN.	1090.76	166.66	3644.28	1333.28
TELEPHONE	45.66	.00	342.12	.00
SECURITY	.00	.00	639.23	.00
Total General & Administrative	4052.67	3833.30	33737.74	30666.48
NET INCOME	\$ -3030.37	\$.03	29773.91	.24
RETAINED EARNINGS -Beginning of Period			36322.52	36322.52
RETAINED EARNINGS -End of Period			\$ 66096.43	\$ 36322.76

INWOOD FOREST C.I.A.
STATEMENT OF INCOME AND RETAINED EARNINGS
8 MONTHS ENDED 8/31/82

	<u>Current</u> <u>Amount</u>	<u>Month</u> <u>Percent</u>	<u>Year-to-Date</u> <u>Amount</u>	<u>Percent</u>
REVENUES				
MAINTENANCE-HOMEOWNERS	\$ 48.00	1.59%	\$ 59,682.00	71.74%
MAINTENANCE-TOWNHOMES	.00	.00	3,312.00	3.98
POOL RECEIPTS	1,175.00	38.83	5,272.00	6.34
INTEREST INCOME	1,803.08	59.58	13,776.04	16.56
MISC. INCOME	.00	.00	1,148.00	1.38
Total Revenues	3,026.08	100.00	83,190.04	100.00
OPERATING EXPENSES				
POOL - CONTRACT	500.00	16.52	11,080.00	13.32
POOL - ELECTRICITY	425.27	14.05	2,984.72	3.59
POOL - TELEPHONE	15.56	.51	115.62	.14
POOL - MOWING	234.20	7.74	334.20	.40
POOL - WATER	.00	.00	1,089.38	1.31
POOL - GATE GUARD	828.75	27.39	2,615.88	3.14
POOL - REPAIRS & MAINTENANCE	.00	.00	919.56	1.11
POOL - RECREATIONAL EQUIP	.00	.00	539.03	.65
Total Operating Expenses	2,003.78	66.21	19,678.39	23.66
GENERAL & ADMIN EXPENSES				
ESPLANADE MAINTENANCE	1,701.00	56.21	15,776.00	18.96
MOSQUITO CONTROL	550.00	18.18	2,420.00	2.91
LEGAL	.00	.00	4,333.12	5.21
ACCOUNTING	665.25	21.98	5,767.50	6.93
INSURANCE	.00	.00	91.00	.11
TAXES	.00	.00	724.49	.87
STATIONARY, POSTAGE & ADM	1,090.76	36.05	3,644.28	4.38
TELEPHONE	45.66	1.51	342.12	.41
SECURITY	.00	.00	639.23	.77
Total General & Administr	4,052.67	133.93	33,737.74	40.55
NET INCOME	\$ -3,030.37	-100.14%	29,773.91	35.79%
RETAINED EARNINGS -Beginning of Period			36,322.52	
RETAINED EARNINGS -End of Period			\$ 66,096.43	

Pool Expense 23.66%
Pool Revenue 6.34%
Total Revenue

INWOOD FOREST C.

CHECK CREDIT REPORT

610	8/31/82	MR COPY	1,067.42	187	
	TOTAL			187	1,067.42
320	8/31/82	N W EXTERMINATING	550.00	188	
	TOTAL			188	550.00
320	8/31/82	S W BELL	15.56	189	
	TOTAL			189	15.56
310	8/31/82	H L P	425.27	190	
	TOTAL			190	425.27
510	8/31/82	M J SERVICES	1,701.00	191	
	TOTAL			191	1,701.00
300	8/31/82	SPACE CITY POOL	500.00	192	
	TOTAL			192	500.00
620	8/31/82	S W BELL	45.66	193	
	TOTAL			193	45.66
570	8/31/82	CMG, PC	665.25	194	
610	8/31/82	CMG, PC	23.34	194	
	TOTAL			194	688.59
330	8/31/82	PETTY CASH ACCT.	234.20	195	
370	8/31/82	PETTY CASH ACCT.	828.75	195	
	TOTAL			195	1,062.95
	TOTAL CHECKS				6,056.45



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

MEETING OF OCTOBER 4, 1982

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Tuesday, October 4, 1982 at 6919 Antoine, Suite A. Buddy Hargrove and Mark Schultz and Kathy Fernandez were present as were all Board Members except Joe Stone. The minutes from the September meeting were differed for approval until the next meeting.

Mark updated us on the Victory and Antoine property and reported that the law suit was not necessary because the Flood Control District is removing the dirt and billing Couch for it because he had no permit. Mark commented that we are prepared to file suit if necessary.

Buddy Hargrove presented the Northwest Coalition Report and said that the next Coalition Meeting is October 13 th. On Saturday, October 16, the Coalition is sponsoring the Neighborhoods in Crisis Conference. There will be a panel of twelve people and it will be at the Ramada Inn. The Coalition will have a party on November 10th at Coors Warehouse with a brief committee meeting.

Discussion was held concerning parked cars on Antoine.

Jim Kilpatrick presented the Pool Maintenance Report on behalf of Joe Stone and he reported that the merry-go-round will be repaired for \$205.00 and that the bar-b-ques have been installed.

The H.O.W. report was given by Kathy Fernandez and discussion was held concerning the Rape Prevention Seminar on Monday, October 25 at 7:30 p.m. at Eisenhower. The Board approved having Kathy make 1600 copies for distribution at the seminar.

The Board voted against a donation to the Inwood Forest Garden Club for their annual Tree Spree in which all proceeds go toward the Ronald MacDonald House.

Board discussed possibility of not having a Citizen of the Year Dinner. It was decided that since our next Board Meeting would be on Election night, we would meet on Wednesday, November 3rd instead.

Discussion was held concerning the Newsletter going out this week.

Sam Prater gave the Treasurers Report and said that the C.D.'s renewed for 30 days at 9.875%.

All bills were submitted for approval and paid.

The meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Anne-Marie Ingham



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS
MINUTES
MEETING OF NOVEMBER 3, 1982

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Wednesday, November 3, 1982 at 6919 Antoine, Suite A. All Board Members except Joe Stone were present, as were Mark Schultz and Buddy Hargrove. The Minutes were approved as read.

Mark informed us of two problems with Cartwright. The first problem is a check which Mark has issued stop payment. The second is that the Inwood Home Owners Association has been inadvertently filing on CIA Federal Employees Identification. The IRS wants someone to go down and straighten it out. Mark was given Power of Attorney to handle it for us. No field permit has been issued as yet on the Couch property. Mark was given permission by the Board to pursue having the property put back into the One Hundred Year Flood Way.

Buddy Hargrove reported that about 350 people attended the hearing on the T.C. Jester/Watonga project. There were 55 assigned speakers. The Christmas party has been changed to December 8 at 7:30 at Coors. The Neighborhoods in Crisis Conference Meeting was held on October 16 th at the Ramada Inn. About 50 Civic organizations attended.

Buddy recommended that we nominate Jack Fields for our Citizen of the Year.

Approximately 48 people attended the Rape Prevention Seminar at Eisenhower. Jim Kilpatrick said that he was very impressed with the way in which the meeting was conducted.

Concerning Esplanade Maintenance, Jim Kilpatrick received a call from the City of Houston and he approved having the City remove some shrubs at the corner of Arncliffe and Antoine.

The Board discussed sending out a newsletter requesting nominations for the Board of Directors for 1983.

Peter Gannon from Houston Cable T.V. attended our meeting to answer questions and clarify a few points for us. He agreed to have some information ready for us to put in the newsletter at the end of the month.

Discussion was held and a Citizen of the Year was voted upon. The Awards Dinner will be about the 6th January.



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

Page 2

The Treasurers Report was presented by Sam and it was agreed that the three home owners with a credit balance would be sent notes with their statements indicating a credit balance.

There was nothing to report on Pool Maintenance.

Jim Kilpatrick and Sam Prater will work up the budget for 1983 in time for the next meeting.

All bills were submitted for approval and paid.

The meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Anne-Marie Ingham



BOARD OF DIRECTORS
MINUTES
MEETING OF DECEMBER 7, 1982

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Tuesday, December 7, 1982 at 6919 Antoine, Suite A. All Board Members were present as well as Buddy Hargrove. The Minutes were approved as read.

Buddy read the Minutes from the last Northwest Coalition meeting. He also recommended that the Coalition endorse the Hardy toll road project. Buddy was voted Vice President of the Coalition. The next Coalition meeting and party is tomorrow, December 8th. Buddy made clear that we do need the 3rd vote at the Coalition meetings.

Concerning H.O.W., Jim Kilpatrick commented that the police department is doing a good job. Kathy asked that we purchase more signs for Security Patrol. The Board approved purchasing more signs.

There were no problems concerning Esplanade Maintenance.

The Pool Maintenance Report was presented by Joe Stone who stated that we have a burned up pump that will cost about \$260.00 to repair. Joe said that we may need some electrical work done.

The Awards Dinner was discussed and Jim Kilpatrick is going to talk to Bob Duke within the next day or so. We're looking at the 13th or 14th January.

Jim Kilpatrick commented that our photocopying bills are outrageous. Again, discussion was held on copying cost. Joe recommended that Sam talk to Mr. Copy.

The 1983 Budget was discussed and voted upon. It will be submitted to Cartwright.

There will be three vacant Board Positions for next year. Jim Taylor will run again; Joe Stone and Anne-Marie Ingham will not.

All bills were approved for payment.

The Meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Anne-Marie Ingham



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

AGENDA

BOARD OF DIRECTORS IFCIA MEETING

TUESDAY, DECEMBER 7, 1982

6919 ANTOINE, SUITE A

1. Call Meeting to order ✓
2. Approval of Minutes from previous meeting ✓
3. Legal Matters
4. Northwest Coalition Report ✓ (B. Harkov - V.P. N.W. Council)
5. H.O.W. Committee Report ✓ *Chap Brown interested = minutes pending*
6. ~~Explanade Maintenance Report~~ ✓ *Done finally.*
7. Treasurers Report ✓
8. Pool Maintenance Report ✓
9. Awards Dinner (14th (15th Jan) -) —
10. Budget ✓
11. Vacant Board Positions for 1982
12. Payment of Bills
13. Adjournment



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS
MINUTES
MEETING OF NOVEMBER 3, 1982

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Wednesday, November 3, 1982 at 6919 Antoine, Suite A. All Board Members except Joe Stone were present, as were Mark Schultz and Buddy Hargrove. The Minutes were approved as read.

Mark informed us of two problems with Cartwright. The first problem is a check which Mark has issued stop payment. The second is that the Inwood Home Owners Association has been inadvertently filing on CIA Federal Employees Identification. The IRS wants someone to go down and ~~straighten it out~~. Mark was given Power of Attorney to handle it for us. No field permit has been issued as yet on the Couch property. Mark was given permission by the Board to pursue having the property put back into the One Hundred Year Flood Way.

Buddy Hargrove reported that about 350 people attended the hearing on the T.C. Jester/Watonga project. There were 55 assigned speakers. The Christmas party has been changed to December 8 at 7:30 at Coors. The Neighborhoods in Crisis Conference Meeting was held on October 16th at the Ramada Inn. About 50 Civic organizations attended. *N.W. Co.*

Buddy recommended that we nominate Jack Fields for our Citizen of the Year.

Approximately 48 people attended the Rape Prevention Seminar at Eisenhower. Jim Kilpatrick said that he was very impressed with the way in which the meeting was conducted.

Concerning Esplanade Maintenance, Jim Kilpatrick received a call from the City of Houston and he approved having the City remove some shrubs at the corner of Arncliffe and Antoine.

The Board discussed sending out a newsletter requesting nominations for the Board of Directors for 1983.

Peter Gannon from Houston Cable T.V. attended our meeting to answer questions and clarify a few points for us. He agreed to have some information ready for us to put in the newsletter at the end of the month.

Discussion was held and a Citizen of the Year was voted upon. The Awards Dinner will be about the 6th January.



Page 2

The Treasurers Report was presented by Sam and it was agreed that the three home owners with a credit balance would be sent notes with their statements indicating a credit balance.

There was nothing to report on Pool Maintenance.

Jim Kilpatrick and Sam Prater will work up the budget for 1983 in time for the next meeting.

All bills were submitted for approval and paid.

The meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Anne-Marie Ingham



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

The Board of Directors of the Inwood Forest Community Improvement Association held the monthly board meeting on Tuesday, January 4, 1983 at 6919 Antoine, Suite A. All Board Members except Joe Stone were present, as was Mark Schultz.

The Minutes from the previous meeting were approved as read.

Mark had no legal matters to report.

Among items to be discussed at the Annual Meeting are:

Financial Report
Election of Officers

Buddy Hargrove was not present to give the Northwest Coalition Report.

Jim Kilpatrick reported on the H.O.W. Report on behalf of Kathy Fernandez and said that there were many burglaries in December, many of which were golf course lots.

The Treasurers Report was presented by Sam Prater and the Financial Report was discussed. Discussion was held concerning the possibility of moving our money to something else. \$1065.83 was given to us from the Civic Club for Security Patrol expenses.

Jim Taylor reported that there were no problems with the esplanades but that he would like to see us herbicide this summer.

All bills were submitted for approval and paid.

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

Respectfully submitted,

Anne-Marie Ingham

ANNUAL MEETING
JANUARY 17, 1983

The annual meeting of the Inwood Forest Community Improvement Association was called to order at 7:45 p.m. by President Jim Kilpatrick at Mangum Oaks Baptist Church on January 17, 1983.

The members of the 1982 Board were introduced to the members:

Jim Kilpatrick, President
Jim Taylor, Vice President
Sam Prater, Treasurer
Joe Stone, Vice President (absent from meeting)
Anne Marie Ingam, Secretary (absent from meeting)
Carole Kilpatrick, Acting Secretary

The Minutes of the 1982 Annual Meeting as amended by the Board of Directors was read by Jim Kilpatrick.

The President read and discussed the following items:

1. Little York Fence - It is still in the budget for 1983 and under consideration. Paul Meeting volunteered the Deed Restriction Committee to procure bids from qualified people, with final approval by the Board.

It was noted that perhaps the City might be liable for some fence damaged due to the current construction on Little York. Paul Meeting noted that thought.

Sherri Hussey so moved; the motion was seconded and carried unanimously.

2. Special thanks was given to the Deed Restriction Committee for its continued diligence.
3. Kathi Fernandez and Mollie Miller were recognized for their work on the security patrol and for the success of said patrol. The expenses of \$1,065 incurred to establish the patrol have been reimbursed by the Inwood Forest Civic Club.

Sam Prater presented the 1982 financial statement and the budget for 1983. He did point out the new Money Market accounts would be utilized to full investment advantage by the CIA.

Margaret Meeting moved that the budget be adopted as presented. The motion was seconded and passed unanimously.

The candidates to fill positions 1, 3 and 5 were introduced:

Jane Hill - application of 1/7/83
Sherri Hussey - application of 1/7/83
Jim Taylor, incumbent, 1/10/83

Tom Garry moved that the nominees be elected by acclimation. It was seconded and passed unanimously.

There being no new business or further discussion, Sam Prater moved that the meeting be adjourned. The motion was seconded and passed.

Jim Kilpatrick adjourned the meeting at 8:37 p.m.

Immediately following the Annual Meeting, a meeting of the Board of Directors was held, and the following officers were appointed for 1983:

Jim Kilpatrick - President
Jim Taylor - Vice President-Esplanades
Sherri Hussey - Vice President - Pool
Sam Prater - Treasurer
Jane Hill - Secretary



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS
MINUTES
February 1, 1983

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Tuesday, February 1, 1983, at 6919 Antoine, Suite A. All Board members, Mark Schultz, Buddy Hargrove, and Kathy Fernandez were present. The meeting was called to order at 7:40 p.m.

Minutes of the January 4, 1983 meeting and of the January 17, 1983, annual meeting were approved as written.

Mark recommended that a notice of fees due be sent to Inwood Townhome Association for their annual billing. Sam will see that the notice is sent. Mark also gave a brief report on the Deed Restrictions noting that 2 cases have been cleared up recently and that Section 20 restrictions are in order.

Jim Kilpatrick announced a meeting to be held February 26 regarding "Renewing Deed Restrictions". Meeting to be held at Hermann Regional Recreation Center.

Buddy Hargrove advised the Board that the bill for cementing White Oak Bayou has been brought before Contress - he will keep us posted as to future happenings. Discussion was held as to a need for representatives to the Coalition meetings. It was decided that Jim Kilpatrick and Jim Taylor will become active representatives and that other members of the Board will attend, if possible, if an alternate is needed. Motion to that effect was made by Jim Taylor, seconded by Sherri Hussey. Unanimous.

Jim Taylor reported that signs on esplanades are still a problem. Hopefully, with Larry McKaskle's help this problem can be solved.

Sherri reported that equipment for the park area by the pool has not been purchased as previously authorized by the Board. Motion made, seconded, and passed unanimously that Sherri be authorized to purchase and repair playground with a budget of \$1,000.00. Sherri will have lights repaired at pool.

Kathy Fernandez gave a report on the HOW program and presented an article to be used in the upcoming newsletter. She announced that the Houston Police Department has a burglary surveillance team in the area in an effort to deter crime.

Sam presented the financial report. A discussion was held as to placing the funds of the IFCIA. Motion made, seconded, and passed unanimously that \$95,000 be placed in Money Market savings at TCB, Inwood and that interest go into same account. Balance of CD's to be placed in Money Market savings. One account will be in name of IFCIA and other account will be in name of Inwood Homes Association. This will insure of complete insurability.



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

January 31, 1983

Bills were presented and paid.

Sam presented a proposal from Mike Dwyer to assume accounting responsibility and billing for the IFCIA. Another proposal is expected before the next Board meeting. These proposals are being considered in an effort to reduce the expense of accounting services.

Meeting was adjourned at 10:10p.m.

Respectfully submitted,

Jane Hill, Secretary



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

AGENDA
BOARD OF DIRECTORS

March 1, 1983

- ✓ 1. Call Meeting to Order
- ✓ 2. Approval of Minutes from Previous Meeting
- ✓ 3. Legal Matters
- ✓ 4. Pool Report - Bobby Neeley - *Sherri* -
5. Northwest Coalition Report
6. HOW Report
7. Esplanade Report
8. Treasurer's Report
9. Payment of Bills
10. Adjournment



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS
MINUTES
March 1, 1983

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Tuesday, March 1, 1983, at 6919 Antoine, Suite A. All Board members, Mark Schultz, Buddy Hargrove, Kathy Fernandez, Dennis Smith, and Bobby Neeley were present. The meeting was called to order by President Jim Kilpatrick at 7:40 p.m.

Minutes of the February 1, 1983, meeting were approved as written.

Legal matters were presented by Mark Schultz. One new suit - Mr. Roe on Tall Pines - has been filed by the Deed Restriction Committee. Violations are boat, fence. Jim Kilpatrick read the January minutes from the DR Committee to acquaint the Board with current violations. Mark reported that maintenance fees are being paid.

Bobby Neeley with Space City Pools was present to discuss the problems at the pool. Problems include: (1) filter - there is little filtering on shallow end of pool. Possibly up to \$500 to repair; (2) tile between deep end & shallow end needs to be repaired with silicone; (3) chlorinator needs to be repaired or replaced. Present chlorinator is old & it is difficult to get parts. Bobby recommends a gas chlorinator with booster pump & timer - approx \$1300; (4) rough places in baby pool need to be sanded; (5) timer for pumps. Bobby to submit written bid on the needed repairs to Sheri. The Board authorized up to \$2250 for repairs. Bobby Neeley also to present new pool contract to Board.

Sheri advised the Board that playground equipment has been ordered and will be ready for installation around the first of May. Cost to be around \$1109 plus freight & installation.

Electrical problems at pool include needing new vapor lights on back property behind bath house and needing lighting on parking lot. Spot lights not working properly. Sheri will get an electrician to repair.

Buddy Hargrove reported on the Northwest Coalition. The street construction at West Little York & Antoine was discussed. It appears that 4 eleven foot lanes are being constructed at this intersection. It was the feeling of the Board that wider lanes would be more appropriate at this intersection. Jim Taylor made a motion and Sam seconded that the Board write a letter expressing its concern as to the inadequacy of the 4' lanes. Motion passed unanimously. Jim Kilpatrick & Jane will write letter regarding this matter. Buddy announced that "NO PARKING" signs have been placed on both sides of Antoine.



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

March 1, 1983
Page 2

Kathy Fernandez gave a report on the HOW program and suggested that a program be implemented to recognize participants in the HOW and security programs. Several suggestions were made, but no decision made. It was suggested that the IF decals be altered by using only the "IF" on the inside of the present decals. Decals were ordered recently so subject was tabled until next order is ready to be placed. Kathy received a letter from Police Chief Brown asking for a form to be completed regarding our programs. She will complete and return. Dennis Smith expressed his interest in a private security patrol and his willingness to poll residents to see what interest there is in the backing of such patrol. He will present his findings to the Board when they are complete.

Sam presented the treasurer's report and bills were paid. Sam made a motion to change the meeting night of the Board to the second Tuesday of each month, thus making it easier to compile the previous month's financial report. Sheri seconded motion - passed unanimously. Jane to put public notice in Northwest Shopping News and Leader newspapers. Sam has received no other quotes from CPA firms regarding IFCIA accounting.

Discussion held as to copy cost at Mr. Copy. It was decided that no more copies will be charged at Mr. Copy. Jim Kilpatrick will talk to Kathy and Sam will form Mr. Copy.

Meeting was adjourned at 10:15p.m.

Respectfully submitted,
Jane Hill



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS
MINUTES
March 1, 1983

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Tuesday, March 1, 1983, at 6919 Antoine, Suite A. All Board members, Mark Schultz, Buddy Hargrove, Kathy Fernandez, Dennis Smith, and Bobby Neeley were present. The meeting was called to order by President Jim Kilpatrick at 7:40 p.m.

Minutes of the February 1, 1983, meeting were approved as written.

Legal matters were presented by Mark Schultz. One new suit - Mr. Roe on Tall Pines - has been filed by the Deed Restriction Committee. Violations are boat, fence. Jim Kilpatrick read the January minutes from the DR Committee to acquaint the Board with current violations. Mark reported that maintenance fees are being paid.

Bobby Neeley with Space City Pools was present to discuss the problems at the pool. Problems include: (1) filter - there is little filtering on shallow end of pool. Possibly up to \$500 to repair; (2) tile between deep end & shallow end needs to be repaired with silicone; (3) chlorinator needs to be repaired or replaced. Present chlorinator is old & it is difficult to get parts. Bobby recommends a gas chlorinator with booster pump & timer - approx \$1300; (4) rough places in baby pool need to be sanded; (5) timer for pumps. Bobby to submit written bid on the needed repairs to Sheri. The Board authorized up to \$2250 for repairs. Bobby Neeley also to present new pool contract to Board.

Sheri advised the Board that playground equipment has been ordered and will be ready for installation around the first of May. Cost to be around \$1109 plus freight & installation.

Electrical problems at pool include needing new vapor lights on back property behind bath house and needing lighting on parking lot. Spot lights not working properly. Sheri will get an electrician to repair.

Buddy Hargrove reported on the Northwest Coalition. The street construction at West Little York & Antoine was discussed. It appears that 4 eleven foot lanes are being constructed at this intersection. It was the feeling of the Board that wider lanes would be more appropriate at this intersection. Jim Taylor made a motion and Sam seconded that the Board write a letter expressing its concern as to the inadequacy of the 4' lanes. Motion passed unanimously. Jim Kilpatrick & Jane will write letter regarding this matter. Buddy announced that "NO PARKING" signs have been placed on both sides of Antoine.



March 1, 1983
Page 2

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Meeting was adjourned at 10:15p.m.

Respectfully submitted,
Jane Hill

Inwood Forest group changes night for monthly meetings

The Inwood Forest Community Improvement Association Board of Directors has changed its meeting night from the first Tuesday of each month to the second Tuesday night. Next meeting of the board will be held April 12. The board meets at 6519

Antoine, Suite A, at 7:30 p.m. All Inwood Forest homeowners are welcome to attend. Anyone who has an item to bring before the board is asked to call any board member prior to the meeting so he or she can be scheduled to speak.

*N.W. News
3-30-83
Also in Leader*



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

AGENDA
BOARD OF DIRECTORS
April 12, 1983

1. Call Meeting to Order ✓
2. Approval of Minutes from Previous Meeting ✓
3. Legal Matters ✓
4. Pool Report
5. HOW Report ✓
6. Northwest Coalition Report ✓
7. Esplanade Report
8. Little York Fence
9. Treasurer's Report
10. Payment of Bills
11. Adjournment



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

BOARD OF DIRECTORS

MINUTES

April 12, 1983

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Tuesday, April 12, 1983, at 6919 Antoine, Suite A. All Board members, Mark Schultz, Buddy Hargrove, and Kathy Fernandez were present. The meeting was called to order at 7:35 p.m. by Jim Kilpatrick.

The March minutes were approved as written.

Mark reviewed legal matters during the past month. A law suit against the developers of apartment project at far west end of Inwood Forest was filed during the month. Suit includes traffic and flooding and Mark will also include health hazards. An agreement has been reached that additional work will not be done until resolution is reached or trial is held. Flood Control is to be in touch with Mark to be sure plans were carried out as approved. If plans are not received by week of April 18, it was recommended that appointment be made with Jim Strong of Flood Control to review plans. Temporary hearing for April 19 will not be held as scheduled.

Mark has pool contracts, will make revisions, and return to Sherri within a few days.

Jim reviewed 2-28-83 Deed Restriction minutes.

Kathy Fernandez gave the HOW report. There will be a meeting 4-19-83 at Eisenhower for Sections 1 & 2. Kathy & Molly will be conducting several "Grass Roots - Back to Basic" programs for all security patrol areas. Second meeting will be held 4-25-83 at Mangum Oaks Baptist Church for Sections C & E. Policemen, crime analyst, and Herman Lauhoff will be some of the speakers. Meetings are from 7:30 to 9:30 p.m. Regular monthly meeting of HOW will be held 4-18.

Northwest Coalition report was given by Buddy Hargrove. Buddy announced that a crime control meeting was held during the past month with Walter Rankin as speaker. Presidents dinner will be held 5-26-83 at Ramada Inn.

Sherri gave pool report and reported that cyclone fence is being installed this week along South edge of pool area - \$1400. Electrical work is completed - \$900. Chlorinator work is completed, as are other pool repairs. Playground equipment should be shipped 4-25-83. The pool is to be open the last 2 week-ends in May for registration and swimming. Jane will put notices in Leader & NW Shopping News.

Esplanade report was given by Jim Taylor. Jim advised the Board that the Garden Club put flower bed around entrance sign on Antoine and painted letters on sign. Letter of thanks will be written. Suggestion was made to have maintenance crew clean out from under all shrubs once a year. Jim to get estimate and have work done if

-2-
4-12-83



INWOOD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

estimate is within reason.

Jane presented \$9500.00 estimate for repair & rebuilding of fence on Little York. Subject was tabled waiting for more estimates and estimate of only removing fence.

Sam Prater reported that two notices have been sent for all delinquent liens and that it is time to either file liens or send third notices. The Board voted unanimously to file liens on the 110 delinquent accounts. Sam reviewed financial report and bill were presented and paid. Not included in the financial report was the money market interest, which yielded 8.02% for the past month.

Meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Jane Hill, Secretary

**Inwood Forest
lists summer
pool schedule**

The Inwood Forest pool schedule for the 1983 summer season is as follows:
May 21 and 22; May 28, 29 and 30; June 1-Aug. 31; Sept. 3, 4, and 5.

Residents of Inwood Forest may register the last two Saturdays and Sundays in May during the hours listed below. Fees are \$5 per person per season.

Pool hours are Sundays, 1 to 8 p.m.; Tuesdays through Saturdays, 11 a.m. to 5 p.m. and 6 to 9 p.m. The pool is closed on Mondays except holidays.

For more information, call Jane Hill at 447-0834.

5-4-83

Kearney