

### AGENDA BOARD OF DIRECTORS May 10, 1983

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



May 10, 1983

The Board of Directors of the Inwood Forest Community Improvement Association held its monthly meeting on Tuesday, May 10, 1983, at 6919 Antoine, Suite A. All Board members, Mark Schultz, and Buddy Hargrove were present. Meeting was called to order by Jim Kilpatrick.

April minutes were approved as written.

Mark advised Board of legal matters as follows. 105 leins due to unpaid maintenance fees were presented for signature. Mark reported that the City made the final connection on the Long Leaf road and that roadway was dedicated and planned by city over a year ago. Engineering reports are due in Mark's office this week and they will then be turned over to Jim Hussey or other neighborhood engineers for study. If we find a sound engineering reason that the dam poses a threat, it is possible that authority be given to require that dams be taken down. Suit will remain on file, but dormant.

Little York fence was discussed. The Board wants to make effort to meet with the residents and homeowners directly involved in this project. These Black Maple residents will be invited to a meeting to be held June 14 from 6:45 to 7:30 p.m. - prior to the regular monthly Board meeting. Jane will send notices.

Deed Restriction minutes for March and April were reviewed.

NWC report was given by Buddy. He reported that Hardy Road resolution will be presented to Coalition May 11. Coalition also studying heavy rail system.

Jim related a letter to the Board from Jimmie Schindewolf that was in response to our April 13 letter regarding intersection at West Little York and Antoine. A letter from Jack Fields was read regarding government funds. Also a letter from Jim Greenwood regarding the rapid transit system.

Buddy presented a brief report for the HOW program and reported that crime is down 28% in March; however, street crime has increased. Average home burglar is age 15½ years old. Inwood Forest had 4 breakins - with more attempts.

A request was made to the Board from the Eisenhower Scholarship Fund committee that consideration be given to donating to this fund. After discussion, motion made, seconded, and passed unanimously that IFCIA would not be able to make a donation.

Esplanade Report - Jim Taylor will check with Stavinoha regarding



upkeep of the park area between bayou & playground equipment. Jim also will telephone Larry McKaskle'soffice so action can be taken on sign violations on esplanades.

Pool Report - Sherri reported that pool will be ready to open May 21. Toddler toys to be delivered this week. Bid accepted from Tim Hill to clean underbrush from area between playground and bayou - also to fill holes. Dr. Pepper machine has been delivered - charge of 50¢ per drink. Gate guard to handle machine. It appears that the wrought iron lawn furniture is broken and beyond repair. Sherri will have this hauled from pool area. It was decided not to replace this furniture at this time.

Treasurer's Report - April interest not included on financial report. Sam presented bills for payment. Discussion held regarding accounting service. Motion made, seconded and passed unanimously that Mike Dwyer be given the accounting contract effective July 1.

Motion to adjourn at 9:30 p.m.

Respectfully submitted, Jane Hill, Secretary



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## NORTHWEST COALITION OF CIVIC ORGANIZATIONS

P. O. BOX 38442

HOUSTON, TEXAS 77088

The April meeting was held Wednesday the 13th at the Coors Distributorship. Called to order at 7:24 p.m. by Debra Daron. Attending were 22 representatives from 11 subdivisions, plus seven guests: Joyce Hargrove from Inwood Forest: Char lotte Land and Joanna Binning, photographers from the mayor's office; Barry Klein from the Neartown Association, who discussed deregulation of mass transit and opposition to HTA's proposed heavy rail system and solicited a resolution from the Coalition (see new business); Larry Fila from the Rummell Creek Association, who sought our support -- individually and as a Coalition -- in his group's efforts to pressure the city into upgrading its sewage treatment system and doing away with so-called package treatment plants; and representatives from Sparkling Clean Pool Service (957-0155) and Garrett's Mobile Wash (688-2103).

Treasurer Roberta Hunter reported a balance as of Harch 31st of \$1,106.81. Dues paid at meeting by Chateau Forest, Inwood Forest and Inwood North, Minutes were approved as read.

### COMMITTEE REPORTS

Traffic (Buddy Hargrove): All papers are back to the Highway Dept. on the T.C. Jester/Watonga project, and an official report should be submitted at the federal level within a week. "It looks like T.C. Jester is on a roll — I hope to be able to report next month that it has been accepted."

Master Planning (Bob Tilton): A new park is planned for the 3800 block of Little York at Dubois. Received a letter from Rep. Ron Paul informing us that he will not support the White Oak Bayou project (flood control) "because it's against everything I believe in."

Crime (Herman Lauhoff): Precinct 1 Constable Walter Rankin was the speaker at committee's last regular monthly meeting. He discussed the lack of communication, cooperation and coordination among the various law enforcement agencies in Harris County -- the overlapping services, duplication in vehicle purchasing and maintenance, jail facilities and record-keeping systems. Speaker at April 28th meeting will be Sheriff John Heard. Houston Police report "some increase" in home burglaries during Harch.

### NEW BUSINESS

Debra distributed new rosters and committee lists, and reminded us all that unless our subdivision's dues are paid we cannot vote on Coalition business.

Debra reported on a meeting she had with representatives of the Harris County Wholesale Beer Distributors, who asked that the Coalition not take a stand on any of the alcohol-related bills currently before the Legislature (DWI, raising the drinking age, open container laws etc.). Said we may have a speaker on it in May.

Bob asked us all to write Sen. James Abdnor in support of his recently. introduced bill (S. 947), the Water Resources Development Act of 1983, which incorporates legislation sponsored in the House by Rep. Jack Fields to authorize flood control work along the Upper White Oak Bayou, Distributed copies of a letter from Fields to Abdnor.

Blair Messenger was accepted by acclamation as our new Communications Division chairman.

In view of the large number of speakers at the meeting, and the fact that we were running long, Debra asked that all speakers be cleared through her in future.

Moved and seconded that the Coalition endorse the resolution passed by the Meartown Assn., calling upon the MTA to "suspend all commitments to the heavy rail project" until voters approve the undertaking via referendum, or urge the HTA to make "all contracts ... for the heavy rail project" contingent upon voter approval "in a district bond election." (Full copies of resolution distributed at beginning of meeting.) No discussion. Approved 12-1.

Adjourned 9:21 p.m. Next meeting Wednesday, May 11th -- committees meet at 6:30 p.m., meeting begins at 7 p.m. sharp. Do your duty -- BE THERE!!

enan/



# AGENDA BOARD OF DIRECTORS June 14, 1983

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- 2. Approval of Minutes from May Neeting
- 3. Legal Matters
- 4. HOW Report
- 5. Northwest Coalition Report
- 6. Pool Report
- 7. Esplanade Report
- 8. Treasurer's Report
  - 9. Payment of Bills
- 10. Adjournment



June 14, 1983

Prior to the regular meeting of the Board of Directors, a meeting was held with residents whose property adjoins the Little York fence. Meeting was called to order at 6:50 p.m. by President Jim Kilpatrick. Bid for \$10,000 for repair or removal of fence was presented to the residents present. Residents were invited to get bids for this work, and all bids will be considered. The residents present feel that the fence should be repaired and gave reasons of beautification and security for repair. Paul Meeting recommended that more investigation into bids be given and he will present to the Board in the future.

The regular meeting of the Board was called to order at 7:50 p.m. by President Jim Kilpatrick.

Legal matters presented by Mark Schultz. The storms in May apparently caused no serious problems with the retention dams. Minor flooding only on Vogel Creek. Plans are in court and Mark should have them in about 30 days. There is apparently a problem at the north end of the "pond" with stagnet water which is causing a mosquito problem. Mark recommended that the Board to talk to mosquito control. Jim will call on behalf of Board and will let Mark outcome of call and person contacted.

Minutes from May meeting approved as written.

Northwest Coalition Report - Buddy Hargrove - Buddy read letter from Larry. McKaskle regarding Long Leaf road opening. The regular Coalition meeting was held June 8 and Allen Kieper spoke on MTA. TC Jester/ Watonga project underway. Two resolutions to be presented to Coalition (1) Heavy rail (2) Hardy toll road. 142,000 signatures sent in on the convention center subject - 42,000 required. Buddy also informed the Board that the police will be initiating a Police Citizens Positive Interaction Program in areas of Houston.

Crime reported presented by Buddy in Kathy's absence. 62 crimes have occurred in the past month, in 7 subdivisions. "Grass roots" meetings being held in various sections of Inwood Forest.

Pool Report given by Sherri and it was reported that pool company is doing a good job. Tim Hill has been hired as a back-up gate guard. Pool lawn now being taken care of by Bobby Scates and Mark Wallace. Breakdown on fence repair due to storm is as follows: IF paid \$100 deductible and \$100 for barbed wire repair. Insurance paid \$695.00.

Esplanades are in good order. Jim Taylor reported that Little York area between Deep Forest and Gum Grove will be mowed within a week. Construction on Little York has held up mowing for the past few months.



Page 2 June 14, 1983

Sam presented Treasurer's Report. Bills were approved and checks were signed. Sam will write letter to Bill Woodall regarding the outstanding monies due the CIA from Bill's trip to Washington flood meeting.

Jane will talk to Bill Scates about the fire hydrant/hole on park area.

Meeting adjourned at 9:15p.m.

Respectfully submitted,

Jane Hill, Secretary



### AGENDA BOARD OF DIRECTORS

July 12, 1983

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



### BOARD OF DIRECTORS

#### MINUTES

July 12, 1983

The July 12 meeting of the IFCIA Board of Directors was called to order at 7:35 p.m. by President Jim Kilpatrick. Present were Sam Prater, Jim Kilpatrick, Jim Taylor, Jane Hill, Mark Schultz, Buddy Hargrove, Paul Meeting, and Mike Dwyer.

Sam introduced Mike Dwyer, our new CPA, who took over our books from Cartwright-Matthews effective July 1, 1983. Jim Kilpatrick expressed our appreciation for Mike's attending our meeting and invited him to call any Board member if there is a problem.

Discussion was held as to importance of phone for Inwood Forest residents Sam will look into an answering service and inform the Board of his findings. The phone at Cartwright-Matthews will stay in service until the new service is arranged.

Paul Meeting presented bids for Little York fence from Mr. Hickman - \$830 and Ira West - \$6138. Jim Taylor moved and Sam Prater seconded that the bid from Ira West be accepted for \$6138. Actual cost to the IFCIA will be \$4838 due to collection of damages done by Sautomobile accident.

Regarding legal matters, Mark Schultz reported that \$1250 was collected in maintenance fees during the past month, with some of the money collected being 6 or 7 years old.

Mark reported that administrative and criminal charges have been filed by city against Mr. Krone - deed restriction case on Green Falls. Pool was cleaned up a few days ago.

Minutes approved as written.

Coalition Report - Buddy touched on subjects of MTA, Hardy Toll Road, major thoroughfare plan, City of Houston Library, deed restriction in other area, city dumps.

Esplanade Report - Jim Taylor reported that 2 thefts have occurred involving mowing equipment. One was from shed at pool and other was from Antoine. Regular schedule should be in effect as soon as new equipment arrives.

The pool is running smoothly.

Treasurer's report presented to Board. Bills approved and checks were signed.

Meeting adjourned.

Respectfully submitted Jane Hill, Secretary



August 9, 1983

The August meeting of the Inwood Forest Community Improvement Association Board of Directors was called to order at 7:40 p.m. by Vice President Jim Taylor. Present were Sherri Hussey, Sam Prater, Jim Taylor, Jane Hill, Mark Schultz, and Kathy Fernandez.

Minutes were approved as written.

Legal matters: Mark reported that 16 lien releases (\$552.00) came through his office and 5 collected by Mike Dwyer during the past month.

20' Burn

Proposed construction at Victory & Antoine was discussed. It appears that this property will house a townhome/condominium project and that ownership still remains the same. Mark suggested that Board consider what action to take in case ownership changes. No change in sewerage treatment plant. Jim Taylor will call Bickford Construction to make appointment to talk about type of construction going in. Mark will (1) get citation on Flood Plain Management from Flood Control District; (2) City Ordinance on what is required to get building permit.

Discussion held regarding what action to take against person who skinny-dipped at pool. Decision made not to file any charges at this time.

HOW Report: Kathy announced that a 1-year anniversary party of HOW will be held Monday, August 29 at 7 p.m. at community pool. Board authorized expenditure of \$200 for party.

Jim Taylor reported that esplanade mowing is back on regular schedule.

Brief discussion on Awards Dinner. Jane will check on dates country club will be available.

Board agreed to have Northwest Exterminators begin spraying. Sam will contact that company.

Treasurer's report presented to Board. Board elected to invest in jumbo CDs. Sam will see about closing chocking account and safety deposit box at First City, Inwood. Bills authorized and paid.

Meeting adjourned at 9:15 p.m.

Respectfully submitted, Jane Hill, Secretary



August 9, 1983

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Minutes were approved as written.

Legal matters: Mark reported that 16 lien releases (\$552.00) came through his office and 5 collected by Mike Dwyer during the past month.

Proposed construction at Victory & Antoine was discussed. It appears that this property will house a townhome/condominium project and that ownership still remains the same. Mark suggested that Board consider what action to take in case ownership changes. No change in sewerage treatment plant. Jim Taylor will call Bickford Construction to make appointment to talk about type of construction going in. Mark will (1) get citation on Flood Plain Management from Flood Control District; (2) City Ordinance on what is required to get building permit.

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Brief discussion on Awards Dinner. Jane will check on dates country club will be available.

Board agreed to have Northwest Exterminators begin spraying. Sam will contact that company.

Treasurer's report presented to Board. Board elected to invest in jumbo CDs. Sam will see about closing officers account and safety deposit box at First City, Inwood. Bills authorized and paid.

Meeting adjourned at 9:15 p.m.

Respectfully submitted, Jane Hill, Secretary



### AGENDA

Board of Directors September 13, 1983

- 1. Call to Order
- 2. Minutes of August Meeting
- 3. Legal Matters
- 4. HOW Report
- 5. NW Coalition Report
- 6. Pool Report
- 7. Esplanade Report
- 8. Little York Fence
- 9. Award Dinner
- 10. Treasurer's Report & Payment of Bills
- 11. Adjournment



September 13, 1983

The September, 1983, Board of Directors meeting was called to order at 7:40 p.m. by President Jim Kilpatrick. Present were all Board members Mark Schultz, and Buddy Hargrove.

Minutes from the August, 1983, meeting were corrected to read "savings" account in the paragraph regarding Treasurer's report.

Mark Schultz spoke on legal matters reporting that he is working on the tax problem with the townhome association and it will soon be cleared up. Two apparent possible problems still remain regarding the townhome project to be constructed on 7 acres of property across Victory from the community pool - (1) building up of land and (2) sewerage treatment plant. Motion made by Jim Taylor and seconded by Sherri Hussey that Mark will proceed with plans in obtaining plans from Bickford for the Victory property and ask for a meeting with the Board and Bickford on these plans. If Bickford does not respond, suit will be filed to subpeona records & plans. Mark will put such package together this week and send to Bickford.

HOW Report: Recent grass roots program had good turnout. Recent rape in Candlelight Oaks. Anniversary party for HOW program was well attended and very nice. Kathy Fernandez will submit bills for payment.

NW Coalition: Buddy Hargrove reported that August 10 meeting was about Reserve Officers working extra jobs. President's dinner will be Sept. 27 at Ramade Inn and zoning will be the subject. Regular meeting will be September 14 at Coors with political candidates in attendance. Buddy gave speech to City Council 8-24-83 regarding Hardy Toll Road Project. Reports from City Planning show Pinemont will be a major thoroughfare from 290 to Shepherd. Buddy will see if railroad arms can be installed on Tidwell. East of Antoine.

Pool Report: Pool closed for the season. Sherri presented 2 bids for Hurricane Alicia cleanup in the park & pool area - one for \$600 and one for \$850. Motion made, seconded, and passed unanimously that \$600 bid be accepted. Bid made by Marcus Stavinoha and Sherri will contact him so work can begin. Jim Kilpatrick expressed thanks on behalf of the Board for a job well done by Sherri for a successful season at the pool.

Esplanade Report: Jim reported that contract has expired and M. Stavinoha has submitted new contract. No changes in the new contract from last year. Motion made, seconded and passed unanimously that new contract be accepted. Jim Taylor will ask Mr. Stavinoha to check for any dead trees on esplanades.

Repair work on the "Little York Fence" has been completed and original contract has been paid. Additional bill was presented for \$744. After discussion it was voted that additional bill not be paid. Jane will ask Ira for bills. Subject tabled.



9**-**13-83

Award dinner discussed and duties were assigned. Date to be confirmed with IFCC within the week.

January election for Board of Directors briefly discussed. Tabled until October meeting.

Treasurer's report: Bills were approved and check were signed. Sam reported that Jumbo CD was purchased at TCB - 9.59% for 150 days.

Meeting adjourned at 9:40p.m.

Respectfully submitted,

Jane Hill, Secretary



# AGENDA Board of Directors October 11, 1983

- 1. Call to Order
- 2. Minutes of September Meeting
- 3. Legal Matters
- 4. NW Coalition Report
- 5. HOW Report
- 6. Esplanade Report
- 7. Award Dinner
- 8. January Election
- 9. Treasurer's Report
- 10. Adjournment



October 11, 1983

The October, 1983, Board of Directors' meeting was held on October 11, 1983 and was called to order at 7:35 p.m. by President Jim Kilpatrick. Present were Jim Kilpatrick, Jim Taylor, Sam Prater, Jane Hill, Mark Schultz, & Buddy Hargrove.

The September minutes were approved as submitted.

Legal matters: Mark reported that Bickford Corporation has necessary building permits and they were issued August, 1983. The Board agreed to keep eye on property adjacent to the West of the Bickford project and report any activity that may occur. There is a tree that is a possible threat to damaging some Arbor Oaks property. Jim Taylor will talk to Stavinoha about removing.

Esplanade Report - All in good shape. Park cleanup regarding the Hurricane has not been completed as contracted for. Bill will not be paid until work is completed. Cul-de-sacs not cleared of storm debris. Board members to report any littered cul-de-sac and report to Jim K. - he will call to have debris removed.

Two positions open for Board members effective with January elections. Newsletter will be sent out end of November. Jane will get bulk mailing permit.

Award dinner set for October 28, 1983. Ticket sales in progress now. Jane will order plaque. Speakers have been contacted and arebeing invited by Sherri.

HOW: Two grass roots programs will be held in the near future. One burglary last month.

NW Coalition: Buddy reported that housing authority questionnaire has been distributed to NW Coalition members. T. C. Jester update - April, or May '84. Debra Daron will step down as President and Herman Lauhoff will become next President. Jim Taylor, Jim Kilpatrick & Buddy Hargrove attended the President's dinner 9-27.

Treasurer's report submitted. Bills were approved and checks were signed.

Meeting adjourned at 9:00 p.m.

Respectfully submitted, Jane Hill, Secretary



November 8, 1983

The November Board of Directors meeting was called to order at 7:30 p.m. by Jim Kilpatrick. Present were Sam, Jim Kilpatrick, Sherri, & Jane. Due to the election Mark and Jim Taylor were unable to attend.

October minutes were approved as presented. Deed Restriction minutes for September were reviewed.

Legal matters: Jim reported that the Bickford sales office is open. All other legal matters are in order.

Northwest Coalition: October meeting was open house with political candidates as speakers. Next meeting is November 9.

Newsletters will be going out by First of December. Section for newcomers regarding maintenance fees and their importance. Also application for Board candidates.

HOW: Molly Miller is moving after first of year. Board elected to have plaque made and will present to Molly for her work in the HOW program. Last grass roots meeting drew 30 people. Speaker was from Qube Security.

Awards Dinner: Pictures will be ready this week. Expenses to date total \$1256, with income at \$1240. Approximately 74 people attended the dinner honoring Buddy Hargrove.

Little York Fence: Bills from Ira West were presented. Sam will study and report to Board at the December meeting.

Esplanade/Park area: Complaint of only one person doing esplanade work and work not being completed satisfactorily. Jim K. will talk with Stavinoha next week. Work is not yet completed in park area with regard to Hurricane damage. Sam will hold \$600 from Stavinoha check for this incomplete work.

Pool report: Power back on after misunderstanding with HL&P. There is now a \$323.90 bill from HL&P which Sherri will discuss with them. If not included in large payment this month, additional check will be cut. Water bill not paid this month, as credit is due the IFCIA.

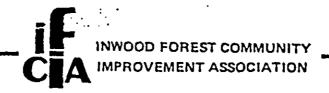
Jane will reserve Mangum Oaks Church meeting room for annual meeting to be held January 16, 1984.

The treasurer's report was presented & bills were paid with the exception of HL&P & Stavinoha.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Jane Hill



December 13, 1983

The December Board of Directors meeting was called to order at 7:35 p.m. by President Jim Kilpatrick. Present were Mark Schultz, Jim Kilpatrick, Sam Prater & Jane Hill.

November minutes were approved as submitted.

Legal matters: Jim signed one lien release. ISF check from Silva has been turned over to District Attorney's Office. Attorney's fees for Krone (Green Falls) deed restriction case have been turned over to accountant from Mark Schultz.

Kathy Fernandez reported that there would be no December HOW meeting. January meeting will be January 23. Discussion was held as to honoring Molly Miller for her service to HOW program. Decision made to hold informal reception prior to January 10 meeting. Section captains will also be invited.

Bills were presented and checks were signed.

Additional payment regarding fence on West Little York was discussed. It was voted that payment be denied and contract will stand as paid.

Meeting adjourned at 9:05 p.m.

Respectfully submitted,

JANE HILL, Secretary





# BOARD OF DIRECTORS MINUTES January 10, 1984

Meeting was held at 6919 Antoine, Suite A, at 7:30 p.m. and called to order by Jim Kilpatrick at 8:05 p.m. Present were Mark Schultz, Jim Kilpatrick, Sam Prater, Buddy Hargrove, Cathy Fernandez, and Jane Hill.

Prior to the meeting an informal reception was held to thank Molly Miller for her time & effort on behalf of ouncHOW and Security Programs. Molly will be moving to New Orleans next week.

Minutes of the December meeting were approved as written and presented to the Board.

Mark reported legal matters to the Board: 3 applications were received for the January election for Board of Directors - only 2 of these were received by deadline. It was decided that the late nomination would not be placed on the ballot since nominations will be taken from the floor at the January 16 meeting.

Northwest Coalition - Buddy Hargrove. George Grinnis from City Countil will speak at the 1-11-84 meeting and will speak on Yellow Cab problem. Buddy related letter from Jim Greenwood referring to the cut-through traffic in area neighborhoods - hearing coming up in the near future. Buddy recommended that response be given to this letter.

Buddy reported that there is around \$17,000 in Civic Club funds in a Merrill-Lynch account. He proposed that these funds by turned over to the IFCIA at the annual meeting. Motion made by Jim Kilpatrick and seconded by Sam Prater. Passed unanimously. Buddy will talk to other Civic Club Board members.

HOW report given by Cathy Fernandez. Meeting will be held Jan. 26 for all Section Captains. Program will be outlined for the year. Crime appears to be down, even though participation is not as much as it has been in the past.

Esplanades - Public works truck picking up signs on Antoine.

Pool - Tree removed from Arbor Oaks resident's fence.

Mike Dwyer will prepare 50 copies of the budget for the annual meeting.

Sam presented bills & checks for payment. All were signed & approved. Respectfully submitted

=6919 ANTOINE / SUITE "A" / HOUSTON, TEXAS 77091 / PHONE: 778 - 9497



## ANNUAL MEETING January 16, 1984

The meeting was held at Mangum Oaks Baptist Church and was called to order at 7:40 p.m. by President Jim Kilpatrick.

Jim briefly reviewed activities of 1983 which included hurricane, & tornado damage to the pool & park area. Pool area had to be referced. Security patrol celebrated its 1-year anniversary with Chief of Police Lee Brown among the speakers. The Citizen of the Year Dinner honored Buddy Hargrove for his work in the Inwood area. Fence on West Little York was repaired.

Buddy Hargrove, on behalf of the Civic Club, presented monies to the IFCIA in the amount of \$17,339.31. "The monies are to be put into a money fund account and will not be used for such projects as swimming pool or esplanade maintenance, mosquito control, etc., or any projects presently being funded to the IFCIA from citizens through the annual maintenance fee". Legal papers will be prepared & presented to both the IFCIA and Civic Club officers for approval. Jim expressed his appreciation to Buddy & the Civic Club. Buddy's letter is attached.

Sam Prater introduced the Mike Dwyer who is the accountant for the IFCIA. Sam reviewed the 1984 budget. Motion was made by Carol Kilpatrick to accept the budget as presented and seconded by Margaret Meeting. Passed unanimously.

Deed Restriction & Architectural Control activities were presented by Paul Meeting. In recaping 1983 there were 87 violations cited and most have been corrected by the homeowner. Eight cases are pending.

Jim Kilpatrick announced that two positions were open for Board of Directors and that two persons had placed their names in nomination - Jim Kilpatrick & Sam Prater. Jim opened the floor to nominations for other names. As no other names were presented Margaret Meeting made motion to accept these two by acclamation. Motion seconded by Sherri Hussey. Passed unanimosly.

Jim invited all homeowners to attend the monthly Board meetings held at 7:30 p.m. at 6919 Antoine, Suite A the second Tuesday of each month.

Maintenance fees were due 1-1-84. Second notices will go out in the near future. Liens will be filed against unpaid properties.

1-16-84 Annual Meeting Page 2

Northwest Coalition report was presented by Buddy Hargrove. He reported that the two main issues for the year were heavy rail and the Hardy toll road. Projects for 84 include funding of White Oak Bayou project and T.C. Jester project to Pinemont. Buddy expressed his thanks for receiving the Citizen of the Year Award from the IFCIA.

Kathy Fernandez thanked citizens for their participation in the HOW program and reported that incident rate is down.

Motion to adjourn.

Respectfully submitted,

Jane Hill, Secretary

Officers for the 1984 Board of Directors were selected as follows:

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

#### BOARD OF DIRECTORS

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MINUTES February 13, 1984

The meeting was called to order at 7:35 p.m. by President Jim Kilpatrick. Present were Sam Prater, Sherri Hussey, Jim Taylor, Jim Kilpatrick, Mark Schultz, Buddy Hargrove, and Jane Hill.

The minutes from the annual meeting and the January Board meeting were approved as presented.

On legal matters a discussion was held on the Woodland Trails North deed restriction case.

Northwest Coalition - Buddy Hargrove - Town meeting will be held 2-20 at Inwood Elementary to discuss improvements for public facilities. A copy of the traffic committee report submitted to the Coalition by Buddy is attached. Hearing has been held on cutthru traffic - no decision.

HOW - Several incidents have occurred. No more grass roots programs will be held. Focus will be on subdivion meeting/party. Kathy has bills she will submit in the future for payment

The Northwest coalition has requested \$500 from each member subdivision to be used on legal expenses incurred on the Woodland Trails Deed Restriction case. \$12,000 in legal fees has been incurred. Motion made by Jim Kilpatrick that the IFCIA contribute \$500 - unanimous opposition.

Esplanades - spring work being done. Cleanup from Alicia about to be completed - Sherri authorized the \$600 to be paid which has been withheld.

Sherrie announced that she will submit her resignation at the March meeting because she is moving out of town.

Jim K. will call Bickford regarding trash on IF pool side of Victory.

Sam presented the financial statement & bills for payment. No safety deposit box keys have been located. Sam will have bank drill so we can empty the box & turn it back to 1st City. All bills paid with exception of \$25 to Cy Creek United Civic Association.

Meeting adjourned at 8:45 p.m.

Repsectfully submitted, Jane Hill



# MINUTES March 13, 1984

Meeting was called to order at 7:30 p.m. by President Jim Kilpatrick. Present were Mark Schultz, Jim Kilpatrick, Jim Taylor, Sherri Hussey, Buddy Hargrove, Susie Loxterman, and Jane Hill.

Minutes of the February meeting were presented and corrections made as follows: In section regarding NW Coalition it was incorrectly reported that "Motion made by Jim Kilpatrick". Minutes should read: Jim Kilpatrick asked that the Board express their opinion on the IFCIA contributing \$500 to the WTN Deed Restriction Case - unanimous opposition.

Legal matters: Mark Schultz reported that all cases have been dropped on garage concrsions and that the WTN case is over. Deed Restriction Committee operating smoothly.

Contract from Northwest Exterminating was reviewed. It was recommended that we get workers comp & automobile insurance certificates from Northwest - Jane will request. Sherri made motion & Jane seconded that the contract be accepted - passed unanimously.

Civic Club funds legal papers will be sent by end of week to Board members & Buddy Hargrove.

Jim Kilpatrick introduced Susie Loxterman who has expressed an interest in filling the remaining term of Sherri's term on the Board. Susie & Ray Loxterman would work together to handle the pool operations. Sherri will organize pool operations prior to her resignation.

Buddy reported that the NW Coalition will meet 3-14. Taxi resolution will be the topic of the meeting.

Jim K. reported that new signs have been delivered to Kathy Fernandez for the HOW program.

Jim Taylor will talk to Stavinoha regarding cleanup yet to be done in park area.

Financial statement & bills presented to Board members. Checks were signed.

Meeting adjourned at 8:50 p.m.

Respectfully submitted

Jane Hill, Secretary

# BOARD OF DIRECTORS MINUTES April 10, 1984

The meeting was called to order at 7:35 p.m. by Jim Kilpatrick. Present were Jim Kilpatrick, Mark Schultz, Jim Taylor, Sam Prater, Sherri Hussey, Kathy Fernandez, and Jane Hill.

Minutes of March meeting approved as presented.

Legal Matters - Mark Schultz: 4 lien releases signed. Approximately 100 new liens will be ready after 4-15.

Contract prepared for Civic Club funds to CIA presented to Jim Kilpatrick & Buddy Hargrove. Mark will put adendum on agreement as discussed & present to Jim Kilpatrick for signature. Unanimous agreement by the Board to give Jim Kilpatrick authorization to sign agreement on behalf of the Board.

Letter from resident concerning gas pipelines running through Inwood Forest. Jim K will get in touch with Dawson L Carter to request that Mr. Carter pursue this matter.

HOW - Kathy Fernandez: HOW meeting will be held 4-16. Proposed agenda for 1984 includes: Meeting in May on Awareness & Prevention of Crimes of Violence & Child Molestation; August or September - 2nd birthday celebration; November - "Fear-free Christmas" Home Security. Discussion was held concerning inability to display security products at any meeting or function involving the IFCIA. The IFCIA cannot endorse or appear to endorse any product.

NW Coalition - Jim Kilpatrick: Stop lights will be installed at Gulf Bank & Antoine. After the installation of these lights, lights will be installed at Long Creek & Antoine.

Esplanades: Jim Taylor - Esplanades have just been redone - regular spring cleanup. Trash will be moved from the pool area by 4-20.

Pool - Sherri Hussey: Pool contract \$125.00 annually more than last year. Total contract is \$12,155.00. Pool will open Memorial Day weekend & for the summer beginning Wednesday, May 30. Fees - \$5.00 per resident per season; \$1.00 per day for guests of residents. These rates were approved by the Board unanimously.

Discussion held as to liability in the "park" area since day'care centers have been observed using the facilities. The Board agreed to have a sign made stating No Treaspassing, etc. Sherri will have sign made.

Rental fee for the pool will remain at \$25.00. Agreement for pool rental was discussed. Sherri will talk to Mark.

Request for donation to Eisenhower Scholarship Fund was presented to the Board. Discussion held. Jim Taylor made motion & Jane Hill seconded that donation not be made. 3 votes for motion, 2 abstention.

Bills presented to Board for approval and payment.

Meeting adjourned at 9:15p.m.

Respectfully submitted,

Jane Hill. Secretary



# BOARD OF DIRECTORS MINUTES 1.2y 8. 1984

The meeting was called to order at 7:50 p.m. by President Jim Kilpatrick. Present were Sam Prater, Sherri Hussey, Jim Kilpatrick, and JaneuHill. Take Hill.

April minutes approved as presented.

Legal matters - Mark Schultz was not present but had contract for Sherri for pool rental which meets with Board's approval. Jim Kilpatrick has legal papers regarding Civic Club fees which will be turned over to CIA within the next couple weeks. Liens signed for delinquent 1984 maintenance fees.

Northwest Coalition - Jim reported that Clint Hackney will present resolution on spending State funds on traffic control at May 9 meeting.

HOW - Meeting at Mangum Oaks Baptist Church will be held May 21. Open to all residents of Inwood Forest.

Pool - Sherri reported that 2 signs have been ordered totaling \$180.20. Yard work at pool to be done week-end of May 11. Bobby Neely preparing bid on tiles damaged by freeze & possibility of replacing or removing slide. Sherri to investigate buying pool furniture.

Esplanades - Beds need to be mulched or weeded. General feeling that esplanades are not being kept as nicely as last year.

There was a discussion regarding expenses from various committees without prior Board approval. Unanimous feeling that memo should be sent to all committee chairmen to this regard: "All expenses that are to be reimbursed by IFCIA must first be approved by 3 members of the Board". Jane will prepare memo & distribute to committee chairmen..

Bills presented and checks were signed.

Meeting adjourned at 9:00 p.m.

Respectfully submitted Jane Hill, Secretary



Board of Derectors Meeting. June 12, 1984

metling called to order at 7.40 p.m. Present were Jim Rilpatrick, Cherri Dussey, & Jane Hill. Minutes of May meeting were approach as precented Legil metters: James reported that suit being filed regarding anteine I aencleffe property. Russences

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Meeting adjourned at 8:10 pm.

Respectfilly submitted. Jane His, Scendery

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10 JULY 1984

The meeting was called to order at 7:30 p.m. by President Kilpatrick. Present were Sam Prater, Jim, Kilpatrick, Jim Taylor and Sherri Hussey. Sherri Hussey was appointed acting secretary in Jane Hill's absence.

June minutes approved as presented.

Legal matters — The matter of a transfer fee when homes are sold was brought up. Our attorney, Mark Schultz, stated that this was legal to do so motion was made and passed on a \$25.00 transfer fee. It was felt that this would help a great deal in keeping our maintenance records up to date. Motion was made and passed to waive the lien fees on a particular property as outlined in previous letter from Mark Schultz to the board members. It was also reported that the nuisance suit has been filed on the burned home at Antoine and Arncilffe. First Monday in August is set as the court date. It was also noted that a bid has been made on this property by a man in Inwood North.

The Board was made aware of the fact that one of the builders is telling prospective homeowners that the pipeline which goes through IF belongs to Mobil and that Mobil is supplying IF with gas from these lines. Obviously this is not true. It was also noted that a letter should be written to the gas companies who own these pipelines to supply us with survey results twice a year.

Deed Restrictions—This committee is very busy at this time. The twenty-foot screen at 6011 Previn Court was discussed in detail.

As regards the maintenance fees from the townhomes, it was motioned and passed to institute a 105 interest fee on these late fees. Jim Kilpatrick said he would have Jane Hill write a demande letter to the Townhome Association with regards these fees.

Pool Operations — No problems to report. Board unanimously agreed that our gate guard (Tim Hill) was to be commended for his fine work this season.

Esplandes Report — The Little York area has still not been mowed and the tree trunks are still in the park area. It was agreed to accept bids from several interested parties.

NW Coalition - Nothing new to report other than Jack Fields would be at the next meeting.

HOW - No report.

Bills were presented and checks were signed. The meeting adjourned at approximately 8:30 p.m. Respectfully submitted Sherri Hussey, acting for Jane Hill—6919 ANTOINE / SUITE "A" / HOUSTON, TEXAS 77091 / PHONE: 778-9497—

### BOARD OF DIRECTORS MEETING August 14, 1984

#### MINUTES

The meeting was called to order at 7:37 p.m. by Jim Kilpatrick. Present were all Board members, except Sherri.

The minutes of the July meeting were approved as presented.

Several legal matters were discussed including (1) demand letter to be written to the Inwood Forest Townhome Association as they are two years in arrears on maintenance fees. Jim will get letter to Jane. Interest will also be charged; (2) Jim K. will talk to Mark Schultz regarding house at Antoine & Arncliffe.

HOW - Several items brought to the Board's attention. Jim Kilpatrick made motion that \$200 be approved as budget for anniversary party to be held at a date announced later. Sam Prater seconded - passed unanimously. Expenditures will include ice, drinks, coke & any necessary supplies. Kathy Fernandez will furnish receipts.

Next HOW meeting set for August 20.

HOW committee is drafting a "Welcome Committee" package for new residents. Draft will be presented to Board for approval in the near future.

NW Coalition - Discussion regarding goals & intentions of NW Coalition. Minutes of last meeting distributed to Board members.

Esplanades - Jim Taylor reported that contracts are being received from interested contractors. One bid has been received from Ray Zor's Edge (Ray Vares) for \$17,500.00 annually. Other bids are expected this week. Deadline set for Wed., August 22. Board members will then be polled by phone.

Pool - Things running smoothly. Jim Kilpatrick passed along to the Board high compliments on Billy Koehler, the lifeguard and pool manager. Suggested that letter be written to Bobby Neely at end of season. Slide replaced on August 9.

Jane reported that newsletter will be going out in the next few weeks. Jim K passed along letter from City regarding Rabies Control - will be included in newsletter.

Award Dinner - Jane will post notices in NW Shopping News & Leader regarding nominations for recipients. Deadling for nominations is September 30 - nominations must include details of nominees activities.

Treasurer's Report & bills: All bills approved & paid. Sam will talk to TCB about service charges that appeared on statement.

8-14-83 page 2

Meeting adjourned at 9:15 p.m.

Respectfully submitted

Jane Hill, Secretary

# Board of Directors INWOOD FOREST COMMUNITY IMPROVEMENT ASSN. Special Meeting October 2, 1984

A special meeting was called for thefollowing topics of business. Attending were Jim Kilpatrick, Sam Prater, Sherri Hussey, and Jane Hill.

- 1. Sherri's resignation was accepted with regret. She will be moving to Phoenix. Ray & Susie Loxterman were asked if they would serve for Sherri's remaining term. We will have their response within the week.
- 2. Pool there is a leak at the pool according to the water company. After checking the lines, no leak could be found by Bobby Nealy. Sam will hire plumber to check the pool for a second opinion and will send letter to city if plumber's report shows no leaks.
- 3. Awards dinner Discussion held as to the possibility of holding the awards dinner bi-annually rather than annually. After discussing all opinions, it was voted to hold the dinner bi-annually.

Respectfully submitted, Jane Hill, Secretary



### AGENDA Board of Directors October 9, 1984

The October meeting was called to order by President Jim Kilpatrick at 7:35 p.m. Present wer Mark Schultz, Jim Taylor, SamPrater, Susie Loxterman, Jim Kilpatrick, and Jane Hill.

Minutes from the August meeting and the special meeting of October 2 were approved as presented.

Jim Kilpatrick reported that Susie Loxterman has consented to fill Sherri's unexpired term as Director. Sam Prater made motion and Jane Hill seconded that Susie be elected to this position. Motion received unanimous approval.

Legal matters: Mark Schultz reported that we are stayed in court effective through the 2nd week of November regarding the Antoine/Arncliffe suit. The case is being held on the docket. Discussion held regarding Mark's attendance at Deed Restriction meetings. Result - Mark will attend the monthly meetings. He will prepare monthly list of Deed Restriction suits & their status for the Board. All suits will be approved by the Board before filing. Recommendations will be submitted to the Board prior to action.

HOW - no representative at the meeting.

NW Coalition - Open House October 10 at 7 p.m.

Discussion held regarding appraisals of Inwood Forest properties and a possible committee to study values. Tabled until next Board meeting.

Esplanades - Jim Taylor will talk to Stavinoha about Little York. The Inwood Forest Garden Club planted trees & shrubs around IF sign at the entrance sign north of Green Falls on Antione. Jane will prepare letter of thanks.

Entrance signs - Jane will get contract to Jim Kilpatrick for signature.

Pool - no leaks have been found. Bobby will be replacing defective seal on pump. Sam will submit form to City for adjustment on water bill.

Treasurer's report was presented and bills were presented & paid.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Jane Hill, Secretary

# BOARD OF DIRECTORS Minutes November 13, 1984

The meeting was called to order at 7:35 p.m. by President Jim Kilpatick. Present were Sam Prater, Jim Taylor, Jim Kilpatrick, Susie Loxterman, Mark Schultz, and Jane Hill. Visitor was Bobbie Hackle.

The October minutes were approved as presented.

Legal Matters: Mark reported that the house at Antoine & Arncliffe is due to be on the docket Monday, November 26 for temporary hearing. Mark will have updated deed restriction suit list at next board meeting. Jim Kilpatrick signed 3 lien releases.

Coalition - notice of a new telephone number for locating all utility lines on resident's property was sent to local civic associations. Number - 223-4567 will be published in December newsletter to residents.

Esplanades damaged by recent flood will be repaired by City. Jim Taylor will be in touch with Larry McKaskle's office.

Discussion held regarding insurance policy which renews 11-17-84. This is the multi-peril, liability policy, & directors liability. Jane will ask Bill Wilson if he can write the policy. If he is unable to do so, we will renew with Braniff.

HOW - Kathy Fernandez reported that six incidents occurred between August 10 and September 15. No burglary update has been published in 2 months. Kathy will submit article to Jane for December newsletter. Kathy's committee is working on newcomer's information. Patrol lights needing repair will be taken to Jim Kilpatrick.

Financial Report - Monthly statement distributed to Board members. All bills were paid. Budget will be discussed at December meeting.

Jane will mail newsletter by December 1 announcing January annual meeting.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Jane Hill. Secretary

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# MINUTES Board of Directors December 11, 1984

Meeting called to order at 7:35 p.m. by President Jim Kilpatick. Present were Sam Prater, Mark Schultz, Jim Taylor, Suzie Loxterman, and Jane Hill.

Minutes of November meeting were approved as presented.

Legal - 1 lien release was presented for signature. Mark Schultz presented Deed Restriction report of suits pending. Mark has received one nomination for Board member as of this date.

HOW - Jim K. has not yet received patrol lights to be repaired.

Coalition - November meeting was held November 14. Guest speakers spoke on fireworks & firearms in City.

Jim K. passed around literature regarding the resolution on billboards, etc., and discussion held regarding this resolution. Jim related information on cut-through streets in Houston.

Insurance policies were placed with Brannif for another year. We will start taking bids earlier next year and consider changing companies if premium & services warrant.

Taxes - Suggested that we not send in AISD \$118.03) and Carl Smith (\$1128.00), as there is possibility of tax reduction.

Financial statements were reviewed by each Board member. Bills were presented and checks were signed. The two above-mentioned checks will be held until after talking with tax offices.

Meeting adjourned at 9:10.

Respectfully submitted, Jane Hill, Secretary

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### DEED RESTRICTION REPORT

### December, 1984

Name	Address	Violation	Status
Burchfield, R.	6011 Previn Ct.	Fence	Trial Docket (18+)
Yochem, P.	7618 Streamside	Playhouse	Enforcement
Roe, J.	7231 Tall Pines	Fence Boat	Trial Docket (9+)
Griffin, V.	Arncliffe&Antoine	Burned out	Temporary Docket
Parks, J.	Antoine	unauthorized construction	Plans pending
Jackson	6026 Lawn Ln.	Boat & unautho construction	rized Trial Docket (2+)
Ferguson	5603 Bent Bough	Boat, Auto.	Temporary Docket upon service

# MINUTES Board of Directors January 8, 1985

Meeting was called to order at 7:39 p.m. by President Jim Kilpatrick. Present were Sam Prater, Mark Schultz, Susie Loxterman and Kathy Fernandez.

The Minutes of the December meeting were approved as presented.

Legal - Mark reported that the one nomination received for a Board member was in error. Three applications were actually received in a timely fashion: Jane Hill, Susie Loxterman and Jim Taylor. Nominations will also be taken from the floor at the annual meeting which is to be held January 21, 1985. Mark will be present to handle the Roberts Rules of Order. Deed restriction committee did not meet last month. About 3-4 letters went out for violations.

HOW - Jim will pick up the patrol lights from Kathy to have them repaired. Three incidents were reported for last month. Driver support is about the same as a year ago. The welcome committee package is still being worked on.

NW Coalition - Nothing to report.

Esplanades - Nothing to report.

Discussion was brought up by Jim about the fireworks stand on Antoine near Gulf Bank. Efforts will be made to make it more difficult for them to do business in that location in the future.

Construction on the bridge over White Oak Bayou to extend Victory has begun.

Financial statements were reviewed. Bills were presented and checks were signed.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,



## INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

ANNUAL MEETING Junuary 21, 1985

Meeting was called to order at 7:40 p.m. by President Jim Kilpatrick at the Eisenhower High School Cafeteria. Meeting was attended by interested Inwood Forest residents and Attorney Mark Schultz.

Those residents present were welcomed by Jim Kilpatrick and he explained the purposes of the meeting were to review 84 activities, present the proposed 85 budget and elect 3 Board members. In reviewing 84 activities Jim discussed: (1) deed restrictions and complimented the Deed Restriction Committee for its hard work; (2) the approximately \$17,000 that was presented to the IFCIA by the dormant IF Civic Club; (3) Playground equipment added to pool area. He complimented the pool staff for the smooth manner in which the pool was run this past summer; (4) bridge being constructed across the bayou to allow Victory to meet Antoine on the West side of Antoine.

Sam Prater, Treasurer, presented the 85 budget and financial statement. Questions called for from the floor. After short discussion on Security Patrol budget and Townhome Association maintenance fees, motion was made by Sam Prater and seconded by Jim Taylor that the 1985 budget be accepted as presented. Motion passed unanimously.

Security report was given by Kathy Fernandez and she indicated that program is running smoothly. By show of hands, residents attending the meeting were in favor of keeping program in force.

Jim explained that 3 positions were open for Board members and 4 candicates had filed - including Jim Taylor, Suzie Loxterman, Dennis Duncan and Jane Hill. Voting was held and votes were counted by CPA Mike Dwyer. Voted to serve 2-year terms were Jim Taylor, Suzie Loxterman, and Jane Hill.

Residents were invited to attend monthly Board meetings which are held the second Tuesday of each month at 7:30 p.m. at 6919 Antoine, Suite A.

Motion made by Sam Prater and seconded by Jim Taylor that meeting be adjourned. Unanimous. Meeting adjourned at 8:30.

Respectfully submitted,

Jane Hill. Secretary

shed on Moss Glenn address



### BOARD OF DIRECTORS February 12, 1985

The February meeting was called to order by President Jim Kilpatrick at 7:40 p.m. at 6919 Antoine. Present were Sam Prater, Susie Loxtermar Jim Taylor, Mark Schultz, Jim Kilpatrick, Kathy Fernandez, and Jane Hill.

Sam Prater made a motion & Susie Loxterman seconded that the January minutes and minutes of the annual meeting be approved as presented.

Legal matters - several lien releases were signed. Mark reported no new deed restriction law suits have been filed. Mark has attended a pre-trial conference on the Antoine/Arncliffe suit. Trial to be 2-28-85. Four deed restriction letters have been sent from Mark's office - 3 of the violations have been resolved. Possible law suit to be filed on remaining suit if problem is not corrected. Mark will get forms to Sam to prepare for tax exemption.

NW Coalition - Discussion on flood control status. Construction on White Oak appears to be in the distant future.

HOW - Kathy Fernandez presented new organizational chart which shows 7 patrol areas. Jim K. has patrol signs and will check wiring. Welcome committee package almost ready for rough draft approval. Future plans include birthday celebration - possibly first day of school in the Fall; an Inwood Forest Safety awareness fair is planned for February, 1986. The committee working on "safe home" program will visit AISD to determine ways of finding "safe homes" Suggestion made to be sure that our liability will cover this program. Jim K. will order 20 more magnetic signs.

Susie will check on pool contract for expiration date.

Esplanades - Jim Taylor will see if park service will repair ruts on esplanades.

Sam distributed financial report to Board members. All checks were signed and bills approved.

Sam reported that Northwest Exterminating has changed their name to Northwest Pest Busters. Their bid for the 1985 season was presented and approved unanimously by Board. It includes spraying from March 85 thru October 85 for \$110 per trip.

Sam made motion to adjourn, seconded by Jane Hill. Unanimously approved, meeting was adjourned at 9:10 p.m.

Respectfully submitted, Jane Hill, Secretary



# BOARD OF DIRECTORS MINUTES

March 12, 1985.

The March meeting was called to order at 7:35 p.m.by
President Jim Kilpatrick. Present were Jim, Mark Schultz,
Jim Taylor, Sam Prater, Susie Loxterman, and Jane Hill.

Correction to February minutes - RE: Legal matters, Jim Taylor, not Mark Schultz will get forms to Sam Prater to prepare for tax exemption. Minutes otherwise approved as presented.

Legal. One lien release signed. Antoine/Arncliffe suitinterim agreement has been entered into which will set up time frame for repairs to be made on house. No new suits have been filed for deed restrictions.

HOW - no incidents since last meeting. Next HOW meeting is March 18. Patrol signs have been repaired and Jim K. will return them to Kathy. 24 new magnetic signs ready to be picked up.

Esplanades. Flower beds are being reworked. Jim T. is talking to Larry McKaskles office about having ruts repaired. Herbiciding being completed.

Pool. Pool rates will be set at April meeting. Total clean-up in April. Gate has been installed at parking lot entrance. Tim Hill will paint. Susie will talk to Tim regarding gate guard for 1985 summer. Salary was discussed for gate guard. Motion made by Sam Prater and seconded by Susie Loxterman that hourly rate be set at \$4.50 for gate guard and \$4.25 for alternates. Motion passed unanimously - Jane abstained.

Treasurer's Report. Second notices for unpaid maintenance fees have been sent. Report was approved and bills were paid.

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Jane Hill, Secretary

4/27 special election Mickey Leland Eisenhower-town meeting 4/07 may 8 N. W. Coaletron O Coors improve attendance fire ants alternates for Tim 500/person private property 1-2 notrespessing signs from all sides of pool Budy Dign Shop 610- Tale



## BOARD OF DIRECTORS April 9. 1985

The April meeting of the Inwood Forest Community Improvement Association Board of Directors was called to order by President Jim Kilpatrick at 7:35 p.m. on April 9, 1985.

Minutes of March meeting were corrected as follows: Jim Taylor, not Tim Taylor was present.

Legal: Special election on April 27 to fill Lyndon Williams position. Polling places at usual location. DeMille property on Streamside to be in IRS auction and we should be able to collect back maintenance fees about 90 days after sale. Bankruptcy notice on property on Gum Grove (Lupo).

Deed Restrictions: Thomas/Moore - Trial possible by April 10
Added count to Rowe suit of boat. Reset for hearing April 22
Antoine/Arncliffe - no action on house as result of court order. Mark will talk to court.

Johnson/Genotte - wrecker. Law suit filed 2 years ago. Wrecker is back, along with jeep. Deed restriction committee requests permission to re-file suit. Unanimous approval.

Jim Kilpatrick announced that Mickey Leland will hold Town Meeting at Eisenhower on April 27.

Coalition - Open House on Wed., May 8 at Coors.

Approval given for Deed Restriction signs to be placed on subdivision signs. Signs ordered.

Pool contract sent back to Bobby Neely for corrections and not yet returned to Suzie. Gate to parking area at pool has been painted & locked. Bobby Scates has agreed to accept mowing contract for pool - he will clean up within next 2 weeks. Tim Hill will accept gate guard position. Pool fees set at \$5.00 per resident per season and \$1.00 guest fee per day. Suzie will contract with Dr. Pepper for soft drink machine. Need to get water fountain reconnected - Suzie will talk with Tim. Trash pick-up needs to be finalized. Also need to order 2 "No Trespassing" signs to be placed at pool.

HOW - Kathy Fernandez introduced Rick Link - Rick prepared the re-organizational chart. Meeting was held on April 1 of Patrol & Section leaders. Diane Sloan is completing rough draft for newcomer brochure.

Esplanades - Beds have been reworked. Discussion regarding ruts on esplanades - decision to wait until construction at Antoine/Victory is completed.

Transit meeting will be held Wednesday the 17 at 7:30 at Klein Elementary.

Treasurer's Report - Appraisal on pool/property reappraised from \$214 to \$14. Bills approved and checks were signed.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,
Jane Hill, Secretary

# BOARD OF DIRECTORS Minutes May 14, 1985

The May Board of Directors meeting was held at 6919 Antoine, Suite A on May 14, 1985. Meeting was called to order at 7:30 p.m. by President Jim Kilpatrick. Present were Jim Kilpatrick, Jim Taylor, Sam Prater, Mark Schultz, Susie Loxterman, and Jane Hill.

April minutes were approved as presented.

Legal: Moore deed restriction suit - resident will comply with restrictions.

Antoine/Arncliffe - property due for city demolition in approximately
75 days.

Johson/Genotte (wrecker) - set for temporary hearing May 31. Sherrill - boat gone. Mark presented letter from resident.

Roe - boat to be moved 1st week in June.
Burchfield case - set for July or August

HOW - meeting will be held Monday at 7:30 (May 20).

Jane Hill notified the Board that she will most likely be moving from Inwood Forest and will be resigning from the Board. No action taken on replacement.

Coalition - Nothing to report.

Esplanades - ruts still not repaired by City. Jim will follow up.

Pool - Opens May 25. Susie has welder that will repair 2 pieces of playground equipment for around \$125. Motion passed unanimously to have repairs made. Pool rental will be \$25 + cost of life guards. \$25 will be paid directly to IFCIA - life guards will be paid to pool service company. Jane Hill made motion and Jim Taylor seconded that all after-hour pool parties be ended by 10:00 p.m. and pool be closed by that hour. Motion passed unanimously. Discussion regarding new pool furniture - it was decided not to purchase any at this time.

Deed restriction signs have been installed on Inwood Forest entrance signs - no bill has been received yet.

Bills were reviewd and paid. Sam will send statement to townhome association for maintenance fees due.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Jane Hill, Secretary

Oak a deep md junction Tox Cover log in pumphouse for pervice striping replace bull



# BOARD OF DIRECTORS Minutes June 11, 1985

The June meeting of the IFCIA Board of Directors was called to order by President Jim Kilpatrick at 7:35 p.m. on June 11, 1985. Also present were Mark Schultz, Susie Loxterman, Jim Taylor, Sam Prater and Jane Hill.

Minutes of the May meeting were approved as presented.

Legal - Mark Schultz: Liens have been filed and postcards have gone out to residents notifying them that liens have been filed. Some fees are being collected at time of residents registering at pool. Mark reported that Deed Restriction Committee did not meet in May due to Holiday - update on suits include: Moore - resident will comply; Johnson-Genotte - wrecker has been removed; Roe - different boat has been placed on property - Mark will amend lawsuit; Burchfield should go to court in July or August.

Jim Kilpatrick advised the Board that the IFCC is going to initiate security patrol for golf course.

Vandalism occurred at pool last week and damage has been repaired. Two other area pools were vandalized the same evening.

HOW - 5/27/85 flyer being distributed to residents asks for additional drivers with response deadline being June 15. Drivers have dwindled from 500 to 50. Response will be reported at July meeting.

The Board recommended that Candy Prater be asked to serve on Architectural Control Committee.

Pool - Susie reports that pool opened Memorial Day weekend. There have been some problems with pool service. After talks with Bobby Neeley it appears problems may be corrected. If problems continue Board will consider contracting with another service. Susie will contact Bobby regarding electrical outlet by lifeguard stand - parts are at pool. She will also inform Bobby that the Board would like to have a log book placed at pool pump house and each visit be noted by lifeguard or supervisor, etc. This is also necessary if requested by the Health Department. Parking lot will be striped. Jim Taylor & Jim Kilpatrick will do research on 4-laning of Victory.

Esplanades - It is the feeling of the Board that esplanade maintenance is not being performed as called for in contract. Jim Taylor will oversee this work closely the next 30 days and report back to the Board at the July meeting.

Jim Kilpatrick asked for suggestions for replacement for Jane Hill as a Board member. It was recommended that Dennis Duncan be asked to serve her term of office to January, 1987. Jim thanked Jane for her work on the Board and in the community.

Financial statements were presented and bills were paid.

Meeting adjourned at 8:50 p.m.

Respectfully submitted Jane Hill

William C. Sherrill 6002 Green Falls Houston, Texas 77088

May 4, 1985

Mr. R. Mark Schultz Large & Schultz 6916 Antoine, Suite E Houston, Texas 77091

Dear Mr. Schultz:

In regards to your letter dated May 2, 1985, which I received on Saturday, May 4, 1985, the boat in question will be removed from the property by Monday, May 6, 1985. I brought this boat home from being serviced on Monday, April 30, and it is being sold this week.

I apologize to you for the inconvenience regarding this matter, and I, also, am very concerned about the appearance of my neighborhood. I have tried to keep my home and yard up to the standards set by the rules of the Civic Club and the Deed Restrictions.

In the past, I appreciated your and the Civic Club's concern for my trailers, and they were removed from public view even before your letters were received in the mail. I installed a new fence with gates last year in order to improve the looks of my home and to be able to park the trailers out of sight from the public.

I am planning to attend the next Civic Club Meeting in order to see what can be done about the traffic being funnelled down Green Falls in the afternoon. I would, also, like to know what can be done to get a four-way stop sign installed on the corner of Green Falls and Green Lawn. The traffic going west on Green Falls has no stop sign, and, subsequently, it is easy for Antoine traffic to by-pass the stop sign at Gulf Bank by coming through the neighborhood. Two children were killed in my yard in 1981 when they were struck by a car coming down Green Falls. As I mentioned, I am concerned for the appearance of our homes but also for the safety of our children from the hazards arising from the use of our streets by non-Inwood Forest residents.

If you have any questions or remarks regarding the above problem, please do not hesitate to call me at 447-8276.

Truly working with you,

William C. Sherrill

WCS/pgf

May 27, 1985

Dear Inwood Forest Neighbors:

#### 1/2 HOUR PER WEEK FOR A SUMMER OF "SECURITY"

We need help, dear friends and neighbors! Our patrol drivers have dwindled from 500 to about 50!! Unbelievable, isn't it??

This occurrence is partly "natural" because of the success we've enjoyed with the HOW and Security Patrol programs. As you know, success is measured by the lack of incidences. With lack of incidences, people naturally lose interest. However, let's not let our "success" lull us into complacency.

Our success will be short lived if we don't support the remaining 50 or so drivers by also driving with them for the security of our neighborhood.

Can't you imagine how discouraging it is for the very few, very faithful drivers who take their one-half-hour turn per week--week after week--to find that their neighbors have stopped helping. Equally important--it's not fair!!

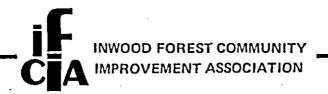
We need your help--please do your share! To make it easy for you, all you need to do is call any one of the following people to let them know you can start driving again or that you are new to the area and simply want to be a part of the group of concerned residents who, for five years, have created a neighborhood (a "model" neighborhood recognized and honored for its success by the City of Houston and its Police Department) that is safe and secure for all its residents--our Inwood Forest community--a very special place to live.

BETWEEN NOW AND JUNE 15, 1985, PLEASE CALL ANY ONE OF THE FOLLOWING PEOPLE:

Rita Seay	820 <b>-</b> 1233(0)	820-5144(H)
Louise Gonzales	820-1233(0)	
Barry Seay	820-1233(0)	820-5144(H)
Kathy Fernandez	688-6600(O)	448-3391(H)
Anna Wells	688-6600(O)	
Barbara Bates	448-8863(H)	
Joan Williamson	931-4398(H)	
Laurel Friedrich	448-4279(H)	

GIVE US YOUR NAME, TELEPHONE NUMBERS AND ADDRESS AND TELL US THE DAY AND &-HOUR TIME SLOT YOU CAN DRIVE ON A WEEKLY BASIS.

Sincerely,
INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION
Kathy J. Fernandez, Chairman, and Kour
Concerned HOW and Security Patrol Leaders
and Drivers



# BOARD OF DIRECTORS Minutes July 9, 1985

The July Board of Directors meeting was held at 6919 Antoine in Mark Schulz's office on July 9, 1985. All meetings will be held here in the future. The meeting was called to order at 7:38 p.m. by Jim Kilpatrick, President. Present were Jim Kilpatrick, Jim Taylor, Sam Prater, Susie Loxterman, Mark Schulz, Rick Vance (IF resident) and Bob Boykin (IF rental property owner).

Bob Boykin (654-4444) is tze owner of rental property located on Tall Pines. He had just received a past due notice on maintenance fees plus legal fees for the past five years. He is disputing the legal fees since this is the first notice he has received that they are due. He suggested paying the \$240.00 plus half of the legal fees involved (\$70). Before the board meeting adjourned, this proposal was agreed upon and seconded.

Sam made a motion that in the future all 3rd requests sent out for past due maintenance fees be sent by certified mail.

ck Vance is a home owner who lives at Victory and Deep Forest. He elscussed a traffic problem along Victory between Antoine and Alabonson. He has seen much speeding and is concerned about this with school time approaching. At this time, there are no speed regulation signs or stop signs along Victory any where. Suggestion was made for him to get neighbors to write letters to Larry McKaskle about the situation.

LEGAL: There were a lot of \_\_\_\_ restriction letters sent out this month. Mark asked permission to join with the city to file an injunction to have a boat moved that is partially blocking a sidewalk in Section 1. There is also a possibility there will be a case regarding a satellite dish in the near future.

HOW: Nothing to report. However, Inwood North has reported an ice cream vendor truck that is going through their neighborhood enticing children to get in.

COALITION: Nothing to report.

ESPLANADES: Esplanade maintenance will go out for bids soon, The contract expires August 31. Jim will talk to people doing Inwood North esplanades for a bid. The West Little York esplanades are still not being taken care of properly. Jim T. spoke to Stavinoha about one of his men dumping trash in the swimming pool garbage bin. He has not been seem dumping lately.

OL: A man has been lingering around the pool and park area making a nuisance of himself. Police have been called several times but this has not deterred him from coming back repeatedly. It was decided that a board member would try to find out where he lives.

COUNTING: Bills were reviewed and paid as presented.

It was decided that a silver platter or something appropriate to present to Jane for her service to the community would be purchased. I am to investigate. Also Jane was nominated as Citizen of the Year for 1985. I will get a football schedule so that a date can be coordinated with the Club.

Meeting adjourned at 9:08 p.m.



#### BOARD OF DIRECTORS Minutes August 13, 1985

The August Board of Directors meeting was held at 6919 Antoine in Mark Schulz's office. The meeting was called to order at 8:00 p.m. by Jim Kilpatrick. Present were Jim Kilpatrick, Jim Taylor, Sam Prater, Susie Loxterman and Mark Schulz.

LEGAL - There were a few boat problems last month and Mark presented five (5) releases to be signed. It will be September or October before the burned out house is torn down. Mark again mentioned that there may be an issue brought up about satellite dishes in yards.

HOW - In the future, there will be one person to call to report a burglary or any other incident happening in the neighborhood. Her name will be published soon. There are to be quarterly recruits for new drivers to patrol.

COALITION - Jim Taylor attended the July meeting of the Coalition. The Coalition is trying to get Metro money to fund the widening of Antoine to six (6) lanes. The Board unanimously agreed to oppose the widening of Antoine in favor of speeding up the widening of Bingle from 290 to Tidwell and T. C. Jester through to Little York. A letter in this regard will be presented to Board by Jim K. by August 21.

ESPLANADES - There were two (2) bids on esplanade work presented. Razor's Edge at \$19,520 not including the flower bed work and Stavinoha's at \$18,424 inclusive. Stavinoha's bid was down approximately \$4,000 from his bid of last year. The Board decided to go with Razor's Edge if the flower bed work does not exceed \$3,000 making the contract \$22,520.

POOL - A center piece on the merry-go-round had to be replaced because it rusted out at \$35.00. There was a short in a light at the pool. It was replaced with a light that comes on at night. Tim ran a water line from the main house to the slide under ground with \$40 PVC to repair the broken line. Bobby Neely wanted to replace tiles in mid-summer for \$240.00. Tim says they only stay on for about a month so I did not authorize it being done. Bobby Neely will not sign in to a log book that was placed there for him. Tim has seen City people surveying where Victory will go through frequently. There is an air leak in one of the pumps that Bobby Neely has not been able to locate. There was an odor over the pool for several hours one Saturday. Bobby Neely came out to check it and could find nothing wrong.

August 13, 1985 Minutes

ACCOUNTING - Bills were presented and paid.

The meeting adjourned at 9:25 p.m.

#### BOARD OF DIRECTORS Minutes August 13, 1985

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August 13, 1985 Minutes

ACCOUNTING - Bills were presented and paid.

The meeting adjourned at 9:25 p.m.

### BOARD OF DIRECTIONS August 13, 1985 Meeting

CALL TO ORDER

LEGAL

HOW

COALITION

**ESPLANADES** 

POOL

TREASURER'S REPORT

ADJOURNMENT

Busicot.

#### A PETITION

We, the Houston Northwest Coalition of Civic Organizations, respectfully petition the Board of Directors of the Metropolitan Transit Authority to authorize the widening of Antoine, between Highway 290 and West Little York, to six lanes. This project is consistent with the long-range transit plans and will improve traffic flow/circulation, as well as reduce traffic congestion, thereby greatly facilitating traffic and bus movements in the area. This project will also assist vehicular and bus access to the proposed Pinemont/290 Park and Ride facility, as well as improve access to Highway 290 and to the North and West Loop. We further authorize the Board to designate the widening of Antoine as a joint project with the City of Houston and to authorize the General Manager to seek the City's concurrence in this designation.

We respectfully request that the Board consider this petition and the attached resolution at the earliest opportunity available.

Executed this 10th day of July 1985.

RESOLUTION	NO.	85 <del>-</del>
1/1/2/2/2/11 TO:1	110	~ ~

#### A RESOLUTION

AUTHORIZING THE RECONSTRUCTION OF ANTOINE BETWEEN HIGHWAY 290 AND WEST LITTLE YORK AS A JOINT PROJECT WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT.

WHEREAS, the reconstruction of Antoine between Highway 290 and West Little York as a six-lane divided roadway will significantly improve transit movement and general traffic flow in the area; and

WHEREAS, the Board of Directors is of the opinion that this project is appropriate for joint development with the City of Houston under the Mass Transportation Improvement Projects Agreement;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The reconstruction of Antoine between Highway 290 and West Little York as a six-lane divided roadway is hereby authorized as a joint project with the City of Houston under the Mass Transportation Improvement Projects Agreement.

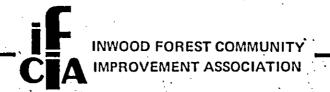
Section 2. The General Manager be and he is hereby authorized to seek concurrence of the City of Houston in participating in this project.

Section 3. This resolution is effective immediately upon passage.

PASSED	this	 day	of	 1985.
APPROVED	this	 day	of	 1985.

ATTEST:

John J. King Chairman of the Board



BOARD OF DIRECTORS MEETING September 10, 1985

The meeting was called to order at 7:34 p.m. Those present were Jim Kilpatrick, Sam Prater, Susie Loxterman, Mark Schulz and Paul Meeting. The minutes were OK'd as presented.

LEGAL - There were 2 releases presented for signature. Jim mentioned to Mark that Toucan recommends ground fault interrupters be installed on the pool lights and that a permit will be required for the baby and big pool next year. There is a new city ordinance on deed restrictions which will require that an affidavit be signed by the deed restriction committee before a permit will be issued. Mark will draft an affidavit since the city does not provide one. There is a fence violation on a house that is on the golf course. The homeowner has been notified of the violation. A lawsuit will be filed against the homeowner if he does not respond to an inquiry.

HOW - Nothing to report

plague-

COALITION - There was an open house Wednesday, Sept. 4, 1985.

ESPLANADES - The new contractor has taken over the work and the esplanades are looking good.

POOL - An operating permit will be required on both pools next year. Ground fault interrupters need to be installed on the lights in the pool.

The Citizen of the Year program will be held October 18, 1985, for Jane Hill. Paul Meeting will handle arrangements for speakers, etc. Jim will order tickets. Ray Loxterman will take pictures. Susie will get a plaque, corsage and flower arrangement.

TREASURER'S REPORT - Bills were presented and paid. \$1,062 refund on taxes for last year. Jim and Sam will get bids on a cash management system for the CD we currently have.

Meeting adjourned at 9:01 p.m. The next board meeting will be October 8, 1985.

Oct 8, 1985 Mesent: Dan Prater, gim X, gim T., Mark Schulz, Jusie hostimun. Call Loorder: Legal: charge for affidavit - 35 unless complicated.
Reign returned by
no releases Reign returned by
Drace City resaind promise in late mo.
Chargo. Dud rest. I law suit filed against Bourgoyne sugoing to more fince back to apromise de de selected. Griffin house still sch-anticipate being done before end of month. nothing cam be done now Top keep property clean. Now-Coslition - Plolitary Inn/W. L. Yorke Ochny Walmed operker. 1985 duld fd? No Decide to payfig are ever get a start. from Conlition.



BOARD OF DIRECTORS MEETING September 10, 1985

17

CALL TO ORDER

LEGAL

HOW

COALITION

ESPLANADES :

POOL

TREASURER'S REPORT

ADJOURNMENT

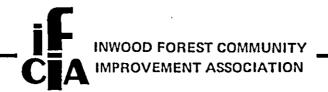
Explanades - lidd island on Juin Talls to contract.

Cut twice this month contract states 3 times. Traffic & harapert sent letter on shrubs & Victory / Deep Forest obstructing new a creating a hazard.

one hust needs trimming:

mosquito control - Gor's 6 - Oct 86 Contract/

Pooh - bill for spraying by FOG. foutonière = 34 Consage - 1 gandsit u/act family (10.12) Bill William Will check Treasurer - Bills presented & prid. Mewsletter Jopen/positions alfonen - 9:10



## BOARD OF DIRECTORS MEETING October 8, 1985

The meeting was called to order at 7:40 p.m. Those present were Jim Kilpatrick, Sam Prater, Jim Taylor, Mark Schulz and Susie Loxterman.

Two corrections to last months minutes: Meeting was held September 17 instead of 10 and the charge for an affidavit would be \$35.00 unless it was complicated.

LEGAL - No releases presented. Space City returned keys to the pool. They were paid for repairs but no late charges. One lawsuit was filed against Burgoyne. He is to move his fence back. Griffin house is still scheduled to be leveled; it is anticipanted to be done before the end of the month.

HOW - Nothing to report

COALITION - The last meeting was at the Holiday Inn on the Northwest Fwy. Johnny Holmes was the speaker. We have not been billed 1985 dues and will decide to pay them if we get a statement.

ESPLANADES - Add island on Green Falls to contract. Traffic and Transportation Department sent a letter on the shrubs at Victory and Deep Forest. They are obstructing view and creating a hazard and need to be cut to 18" to meet their standards.

Received a bid for mosquito control for April to October 1986 contract. Will review it at that time. It is less than we are currently paying.

POOL - Nothing to report.

TREASURER'S REPORT - Bills were presented and paid.

On the Citizen of the Year Award, Susie will arrange to get a table arrangement, 2 corsages, and 4 boutonnieres and a plaque. There will be a table set up for the family.

ADJOURNMENT - 9:10 p.m.

Susie Loxterman



#### BOARD OF DIRECTORS MEETING October 8, 1985

CALL TO ORDER

LEGAL

HOW

COALITION

**ESPLANADES** 

POOL

TREASURER'S REPORT

**ADJOURNMENT** 

# **Sied** Fairbanks Bank

13201 NORTHWEST FREEWAY, P.O. BOX 40366 HOUSTON, TEXAS 77240-0366 (713) 462-2661

October 3, 1985

Sam Prater
Treasurer, Inwood Forest Civic
Improvement Association
8222 Antoine
Houston, Tx 77088

Dear Mr. Prater,

Mr. Kilpatrick, president of your organization, has given Allied Fairbanks the opportunity to make a proposal for the organization's accounts. The main objectives, in addition to service and safety of funds, seem to be the best yield with the least cost. I understand that you currently have several accounts plus certificates of deposit, but that restructuring your accounts is possible. Assuming that premise is correct, I would propose the following, based on your August 31, 1985 statement showing funds of \$167,344.00 in various accounts. The accounts receivable of \$174.00 and the Ben Franklin CD of \$20,005 are not reflected in the figures, though we would hope to have that money as well.

- NOW checking account (minimum balance of 1500.00) unlimited checks \*
   \$2,000.00 at 5.25% = \$8.63 for 30 days interest
- 2. MONEY FUND PLUS ACCOUNT(min. balance \$25,000.00) limited transactions \*
  \$40,134.00 at 7.15% = 237.09 for 30 days interest
- 3. 30 DAY CD for \$25,000.00 at 7.50% int = \$154.10
- 4. JUMBO CD \$100,000.00

90 day term at 7.75% = \$636.98 for 30 days interest 180 day term at 7.90% = 649.36 for 30 days interest

All interest is based on August 31, 1985 rates.

With the indicated minimum balances, there would be no service charges on the accounts.

To operate with these accounts,

1. A telephone transfer on at least a monthly basis would be necessary to move funds from the Money Fund Plus Account

to the NOW account.

 Two (2) check books for the NOW account would be necessary, 1 for the CPA and one for the Treasurer.

I would further suggest that the interest from the certificates be deposited to the Money Fund Plus to keep that balance at a workable level.

Of course we do have other accounts which I would be pleased to discuss with you, and my dollar values are only examples of what you might want to do. The enclosed brochures explain the NOW account and the Money Fund Plus account.

As a non-profit organization, it is understood that each expense incurred is of concern to you, therefore as a gesture of understanding and our wanting to serve you, Allied Fairbanks Bank will absorb the initial cost of printed checks provided that you select the standard three-to-the page commercial checks.

As you may know, our bank has been in the Northwest area, first as Fairbanks State Bank, and then as Allied Fairbanks Bank, for 26 years and Inwood Forest is and has always been in our service area. We would deem it a privilege to be of service to your neighborhood and your organization in particular. I would be pleased to be our liaison with the bank. Of course, there would be an officer assigned to your accounts as well.

Thank you for your consideration of this proposal. Do call me at 462-2661, extension 227 with any question you might have.

Yours truly, Loan when the Epatric B

Carole Kilpatrick

New Accounts Supervisor

enc.

cc Jim Kilpatrick, President

### Money Fund Plus

Keeping significant amounts of your money readily accessible doesn't mean you have to compromise its earning power. Move your money to a high-yield Allied Fund Plus account.

h Money Fund Plus, you're guaranteed the all for earning interest that exceeds the nationally published Donoghue's 7-Day MONEY FUND AVERAGE™, a weekly index to the nation's money fund yields.

Open your Money Fund Plus account with a minimum \$25,000 deposit. As long as your balance\* stays above this minimum, we adjust your interest rate weekly to assure your earning power always surpasses the national average for money market funds. What's more, you enjoy freedom from service charges, plus the convenience of check writing, fund transfers, deposits, and withdrawals whenever you want.

Leave concerns about brokerage charges, fixed rates, maturities, and limited liquidity behind. Move up to Money Fund Plus.

Ask your Allied banker for complete information.

- Minimum initial deposit of \$25,000
- Additional deposits in any denomination, at any time
- Funds available at any time
- Unlimited withdrawals in person
- Six preauthorized transfers to third parties, including up to three checks monthly

ligh rates of interest on balances of \$2,500 or lore

#### INTEREST RATE/FEE STRUCTURE

IIII EII EOI IIAI EI AE OI IIOO IOILE			
Balance*	Interest Rate	Service Charge	
\$25,000 or more	Donoghue's 7-Day MONEY FUND AVERAGE™ Plus	None	
\$2,500 to less than \$25,000	Allied Money Market Checking rate Plus	None	
Less than \$2,500	No interest	\$10.00 per month	

"(SEE REVERSE SIDE)

## Money Fund Plus

Interest will be paid only on funds actually collected and investable by the Bank. The interest rate paid will be based on the balance\* of such funds in the adduring the statement period, as follows:

• \$25,000 or more—pays interest at a rate bas the average of the Donoghue's 7-Day MONEY FUND AVERAGE™ plus an increase set by the Bank from

time to time in its sole discretion.

• \$2,500 to less than \$25,000—pays interest at a rate based on the average of rates quoted by the Bank for Allied Money Market Checking accounts plus an increase set by the Bank from time to time in its sole discretion.

• Less than \$2,500—pays no interest.

This account is limited to a total of six (6) preauthorized transfers per month, three (3) of which may be by check.

This account is subject to the Bank's rules and regulations as well as regulatory restrictions as may be in effect from time to time. This account is also subject to service charges established for accounts of this type.

The bank reserves the right to require seven (7) days' prior notice of withdrawal or transfer.

"In the sole discretion of the Bank, the balance used to determine the interest paid may be either each day's ending balance or the average of each day's ending balance during the statement period.

**Interest Checking** 

NOW

Alied Banks

### What is Interest / Checking?

This account pays you interest and has all the options of your regular checking account.

### Who can qualify?

Anyone that has an account with us or would like to open one. The account is designed for customers with a \$1,500.00 minimum daily balance.

# What Rate of Interest will you pay me and how will it be paid?

As much as the law allows, 51/2%, compounded continuously and paid monthly on statement cycle date. Interest is calculated on the average daily collected balance.

### What is the service charge?

If you maintain a daily balance of \$1,500.00 or above, there will be no service charge; below \$1,500.00, there will be a service charge of \$7.50 per month.

### Will I get my checks back?

Yes, you will.

#### What will show on my statement?

Everything that is now included on your regular checking statement plus your monthly interest earned and balance. Also, interest earned year-to-date.

#### Can I have Overdraft Protection?

Yes, if you have it on your account now it will stay the same. If you do not have it, please apply.

# May I have direct deposit on my NOW ACCOUNT?

Yes, if you currently have this on your account will be no interruption in service.

### How can I change my account?

Come in and fill out a NOW ACCOUNT FORM. You keep the same account number and checks.

# When I transfer my account will the date I receive my statement change?

No, your statement cycle will remain the same.

#### How do I open a new account?

Just come by our New Accounts Department and speak to any of our financial counselors.

#### When will my interest start?

Interest and service charge will begin the day you up.

# Can I have Interest Checking on my Commercial Account?

Yes, if you have a sole proprietorship or nonprofit account. Federal regulations prohibit corporations or partnerships that operate for a profit from having this type of account. For service charges and additional information, contact your New

Member F.D.I.C.

Accounts Department.



## BOARD OF DIRECTORS MEETING November 12, 1985

The meeting was called to order at 7:39 p.m. Those present were Jim Kilpatrick, Susie Loxterman, Sam Prater and Mark Schulz.

LEGAL - There were no releases and no new deed restriction suits. Stop light at Victory and Antoine will be in by Christmas.

HOW - Nothing to report.

COALITION - Have not received an invoice yet.

ESPLANADES - The shrubs on Victory and Deep Forest have not been trimmed yet.

POOL - A pump had to be replaced. Need to have pool company type warranty on the invoice.

Need to get a newletter out in the next few weeks.

TREASURER'S REPORT - Bills will go out December 1 for 1986. The jumbo CD will be moved to Allied Bank. Bills were presented and paid.

The next meeting will be Wednesday, December 11, 1985.

ADJOURNMENT - 8:35 p.m.



## BOARD OF DIRECTORS MEETING November 12, 1985

CALL TO ORDER

LEGAL

HOW

COALITION

**ESPLANADES** 

PCOL

TREASURER'S REPORT



## BOARD OF DIRECTORS MEETING December 11, 1985

The meeting was called to order at 7:35 p.m. Present were Jim Kilpatrick, Susie Loxterman, Sam Prater, and Jim Taylor. Minutes were approved as presented.

LEGAL - It was agreed that Paul, Mark and Jim should sit down to discuss deed restriction issues whenever necessary. Bourgoyne's fence violation - he agrees to move the fence but objects to the legal fees. Jim suggested getting Paul Meeting, Bourgoyne, Mark and himself to meet to resolve the issue. It was agreed by the Board that he move the fence and split the legal fees 50%. Board agreed to file suit if work recommences on the Bracher fence. The Board also opposes sending out deed restrictions to everyone.

HOW - The Community Awareness Program is scheduled for March 22, 1986, with booths on drug abuse, alcohol and child abuse, library, police and crime stoppers.

COALITION - The meeting place has changed. It was agreed by the Board that since we have not paid 1985 dues we have no voice at all.

ESPLANADES - They are looking good. The park is being cleaned up except for stumps. Billings are also looking good. Will let the City cut bushes down on Victory.

POOL - Nothing to report.

Annual meeting will be January 20, 1986 with three offices up for election.

TREASURER'S REPORT - Bills were presented and paid. CD matured and was moved to Allied for 6 mo. at 8%. The next meeting will be January 14, 1986.

ADJOURNMENT - 8:43 p.m.

CALL TO ORDER

LEGAL

HOW

COALITION

**ESPLANADES** 

POOL

TREASURER'S REPORT

### LARGE & SCHULTZ

ATTORNEYS 6919 ANTOINE, SUITE E HOUSTON, TEXAS 77091

ENNIS A. LARGE 1940-1980 R. MARK SCHULTZ

December 11, 1985

(713) 688-4561

Board of Directors
Inwood Forest Community Improvement Association

## Hand Delivered

Dear Jim, Sam, Susie and Jim:

I am sorry I could not be with you this elvening. I have a monthly meeting scheduled the second Wednesday with another client.

Please note as follows:

The Bourgoyne case or matter has caused some concern with Deed Restriction Committee. This suit was not filed as per Jim A technical violation still exists. Kirkpatrick's instructions. Apparently the fence is approximate 4' beyond the pool. This makes the fence 4'6" beyond the building line. Mr. Bourgoyne has agreed in principal to relocate the fence to the area immediately adjacent to the pool apron. Mr. Bourgoyne has not agreed to pay attorney's fees. Fees are approximately \$250. Please decide whether to proceed with suit or proceed with settlement (waiving attorney's fees in whole or in part) or leave as is. My personal inclination is to attempt to settle, within seven days, and then proceed to suit. My sole reservation about filing is the complainant, Ms. Romaine, has refused to testify to abate. This may not be critical. Bracher on Tall Pines has begun to erect a fence on his property in clear violation of the Deed Restrictions. On Friday, November 22, 1984, I messengered a letter to him demanding the work cease. On Wednesday, November 27, 1985, Mr. Bracher requested a copy of The same were sent to him. No work has been the Deed Restrictions. The property is being monitored. commenced since November 22. I request standing permission to file suit seeking temporary and permanent injunctions should work recommence.

At the last Deed Restriction Committee meeting, someone suggested that copies of Restrictions be mailed to all residents. The Committee thankfully voted this down due to cost. An alternate suggestion was made that the Restrictions be summarized and sent out. I strongly opposed and still oppose this plan. We would in effect be poorly rewriting restrictions that have withstood many tests. I believe this plan may have been quashed. The policy of the Board since I have been associated with it (1977 and beyond) has been to make copies of the Restrictions available to residents at no cost. Photo-copying charges are passed on to the Board. I will assume you wish to continue this

Board of Directors Inwood F.C.I.A. December 11, 1985 Page 2.

policy, and I will do so unless otherwise instructed.

Finally, I understand the Board and/or the Committee would like copies of letters and pleadings. These have always been available on request, but I have never prepared copies for your files. This seemed a needless duplication since we basically share records. However, effective December 9, all new work has been put into a client file for you. This will be placed in your record cabinet (which will be moved later this month).

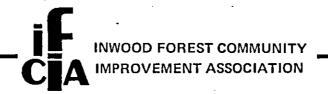
If I have not anticipated questions you might have, please contact me.

With warmest wishes for the holiday season, I am Sincerely,

R. Mark Schultz

RMS?bf

cc: Paul Meeting



## BOARD OF DIRECTORS MEETING January 14, 1986

The meeting was called to order at 7:40 p.m. Present were Jim Kilpatrick, Susie Loxterman, Sam Prater, Sam Taylor and Mark Schulz. The minutes were ok'd as presented.

LEGAL - Four ballots were received for Board vacancies: Jim Kilpatrick, Richard Vance, Don Byrnes, and Paul Meeting. Paul would like to withdraw his application. Jim Taylor is still officially a legal resident until his divorce is finalized. On Deed Restriction issues, the Bracher suit has been settled; the house on Arncliffe is still coming down. A civil fine was filed against the Jackson boat. Bourgoyne has until January 31 to decide if the will work with us; he indicates that he will probably.

HOW - Kathy did not attend. The March 22 Awareness Program is not available at Eisenhower.

COALITION - Nothing to report.

ESPLANADES - Shrubs on Victory have been trimmed. The esplanades are still looking good.

Check mosquito control bid received last year to see when it comes due for renewal.

POOL - Nothing to report.

TREASURER'S REPORT - Bills were presented and paid. Receivable on Silva needs to be brought before new Board.

Check on steno books for annual meeting.

ADJOURNMENT - 8:32 p.m.



# BOARD OF DIRECTORS MEETING January 14, 1986

CALL TO ORDER

LEGAL appointment of officers)

COALITION

**ESPLANADES** 

POOL

TREASURER'S REPORT



## ANNUAL MEETING January 20, 1986

The annual meeting was called to order at 7:45 p.m. by Jim Kilpatrick, President, at the Fellowship Hall in the Mangum Oaks Baptist Church. The meeting was attended by many interested Inwood Forest residents and attorney, Mark Shultz.

The residents present were welcomed by Jim Kilpatrick and he explained that the purpose of the meeting was to present the proposed budget for 1986, financial statement and elect 3 Board members, one of which is to fill a vacancy.

In reviewing 1986, Jim discussed:

- (1) Deed Restriction/Architectural Control Committee
- (2) Security/HOW Program
  - (a) Awareness Fair
  - (b) Police Dept. has offered the use of CB's and base stations.
- (3) Burned house on Arncliffe.
- (4) Light at Victory/Antoine

Sam Prater, Treasurer, presented the 1986 budget and financial statement. After a brief discussion, Sam made a motion that the budget be accepted as presented. Jim Taylor seconded; motion passed unanimously.

Jim explained that 3 positions were open for Board members and the applications received were from Jim Kilpatrick, Richard Vance, Don Byrnes, and Paul Meeting. Paul Meeting requested to have his application withdrawn. Jim made a motion to vote on these applicants for the Board vacancies. It moved by acclamation and seconded. All approved. Richard Vance and Jim Kilpatrick to serve two year terms and Don Byrnes a one year term.

The 1985 Citizen of the Year was Jane Hill. She was nominated because of her work to bettering Inwood Forest.

Everyone was invited to attend the Board meetings held the 2nd Tuesday of the month at 7:30 p.m. in Mark Schultz's office at 6919 Antoine.

The meeting adjourned at 8:41 p.m.



## BOARD OF DIRECTORS MEETING February 10, 1986

CALL TO ORDER - 7:40 p.m. Present: Jim Kilpatrick, Susie Loxterman, Mark Schultz, Jim Taylor and Richard Vance.

LEGAL - There were no releases submitted. Jackson deed restriction case was resolved. Lot on Arncliffe and Antoine is to be leveled and rebuilt. There is no deadline for completion.

APPOINTMENT OF OFFICERS - Richard Vance will be Treasurer and Don Byrnes will be Secretary.

HOW - March 22 Awareness Fair is still on. A committee was established to distribute the CB's.

COALITION - Nothing to report.

ESPLANADES - Look good. Park was cleaned up. Sign at Tall Pines and Little York has bad visibility.

POOL - Yard was cut by Bobby Scates. Lock and chain were stolen off the gate.

TREASURER'S REPORT - Sam Prater submitted a bid for CPA services to the Board (\$600 plus out-of-pocket expenses). Bills were presented and paid.

ADJOURNMENT - 9:00 a.m. The next meeting will be March 11, 1986.



## BOARD OF DIRECTORS MEETING February 10, 1986

CALL TO ORDER

LEGAL

HOW

**ESPLANADES** 

POOL

TREASURER'S REPORT

### BOARD OF DIRECTORS MEETING

## March 11,1986

CALL TO ORDER - 7:35 p.m. Present: Jim Kilpatrick, Don Byrnes, SuSie Loxterman, Mark Schultz, Jim Taylor and Richard Vance.

LEGAL - There were no releases submitted. The attached satellite receiving dish policy was adopted unanimously. Lawsuits were authorized against the following:

Terry Floyd Jim Dieterich Fhyllis Silver 5926 Don White 5826 Arnecliffe 7911 Antoine

HOW - The "Awareness Fair" will be held March 22 at Inwood Elementary School from 11:00 a.m. to 4:00 p.m. Board authorized payment of postage on bulk permit postcards announcing. Board will help man IFCIA table at fair.

ESPLANADES - hedges at Tall Pines and West Little York have been trimmed. Councilman McKaskle will be contacted w/re signing on newly opened Victory Drive

MOSQUITO CONTROL - two contracts for fogging were submitted. tracts were virtually identical except for price. Board adopted contract with Foggco for \$70 per application and rejected contract with N.W. Exterminating for \$110 per application

POOL - Board authorized application for required city permits with cost of \$50 each for 1986 season. Toucan Pool Management Inc. contract for season was presented for consideration and vote at Aptrilmmeeting.

TREASURER'S REPORT - balls were presented and paid. A CPA contract was adopted with Sam Prater.

ADJOURNMENT - 9:07 p.m. Next meeting, Tuesday April 8.

albabby about mowing.

\$ 5.00 | person

\$ 1.00 | quest

mowing. April adding to be developening pool opening pool of the call Haife about interrupter

Rey to back gate Bobby Scates add in leader check fence / play ground egent.

900 Satt 12

# INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION BOARD OF DIRECTORS

### **MINUTES**

### APRIL 8, 1986

CALL TO ORDER: The meeting was called to order at 7:30 p.m. All members of the Board were present along with Mark Schultz.

LEGAL: Attorney Schultz reported that it had not been necessary to file the Silver suit and that the house at Arnecliffe and Antoine was in the process of being torn down. There were three releases of liens:

- Vargelites property 6015 Green Falls (7 yrs)
- 2. Floyd property 5907 Green Falls
- 3. Gonzalez property 5926 Don White

H.D.W.: Cathy Fernandez reported on the community awareness and safety fair citing the number and quality of the exhibits as well as the relative small number of residents participating. The value of the program was recognized and the necessity for continuing such activity with Board support.

ESPLANADES: Trimming continues.

POOL: The city permits have been applied for. After discussion, the contract with Toucan was approved. The Board decided to exercise the 2% discount clause when able. The Pool fee for the 1986 season was established at \$5.00 per person with a \$1.00 guest fee. Board members will be contacted to establish reasonable fee for long-time house guests.

TREASURER'S REPORT: The proposed CPA contract with Sam Prator was discussed. It was agreed that Jim Kilpatrick will discuss this matter further with the present CPA and Prator.

The bills were paid.

ADJOURNMENT: 9:10 P.M.

Next Meeting: Tuesday, May 13, 1986.

Bobby check

## AGENDA

## April 8, 1986

CALL TO ORDER

LEGAL

HOW

**ESPLANADES** 

POOL

TREASURER"S REPORT .

5

# INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION BOARD OF DIRECTORS

### MINUTES

### MAY 13, 1986

CALL TO ORDER: The meeting was called to order at 7:30 p.m. All members were present including attorney Mark Schultz.

At the request of Ray-Zor's Edge, the Board approved unanimously the assignment of the esplanades contract to W. L. Morris, Inc., with the transfer to take effect May 22, 1986.

LEGAL: Attorney Schultz presented the attached report. Three suits were authorized: Buckley (5910 Black Maple); resident (5903 Green Falls); and Jones (7939 Green Falls).

H. O. W. No report.

ESPLANADES: foliage height at Deep Forest & Victory was discussed, as was the need for speed limit signs on the newly completed Victory Drive.

POOL: the fence must be repaired prior to opening. It was agreed to close Memorial Day since school is still in session. Up to \$150 was authorized to pay for the initial mowing and cleanup. Tim Hill was hired as gate guard for \$4.50 per hour.

The Prator contract for CPA services was brought up for review. After discussion it was rejected unanimously in favor of the present contract with Mike Dwyer.

TREASURER'S REPORT: bills were approved and paid. Insurance policies were reviewed and the question of the umbrella policy was raised. It was agreed to reinvest the \$100,000 C.D. for 182 days.

Adjournment: 8:49 p.m.

Next Meeting: Tuesday, June 10, 1986. All members of the Board were present along with Mark Schultz

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# INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION BOARD OF DIRECTORS

## **AGENDA**

## MAY 13, 1986

CALL TO ORDER

LEGAL REPORT

H. O. W.

**ESPLANADES** 

POOL

TREASURER'S REPORT

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING, TUESDAY, JUNE 10, 1986

May 6, 1986

Mr. Rick Vance 7202 Deep Forest Houston, Texas 77088

Re: Inwood Forest Community Improvement Association

Dear Mr. Vance:

Enclosed you will find an Insurance Survey for the captioned insured. If you need additional information or have any questions, please give me a call.

Sincerely,

Uhmie

Annie Randle

AR/ab

Enclosure

HEDULE OF INSURANCE FOR:

NOOD FOREST COMMUNITY

INPROVEMENT ASSOCIATION

4122 VICTORY DRIVE

HOUSTON, TEXAS 77003

INSURANCE PROGRAM 1985/86

PAGE 1

POLICY TYPE	COMPANY NAME POLICY NO	EFF DATE EXP DATE	COVERAGES	LUNIUS	ESTIMATED PREMIUM
TEXAS MULTI PERIL	USF&G	111784	SECTION I/PROPERTY		3,858
•	182055284560	111787	BLDG e 4401,4419 & 4425	an	
•			VICTORY	25,000	
			PUMP HOUSE	20,000	
		•	SVIANTING POOL	65,000	
	*		FENCE	10,000	
			STORAGE BUILDING	5,000	
			LIGHT POLES	3,000	
			PLAYGROUND EQUIPMENT	4,000	
			REPLACEMENT COST		
•		•	SECTION II/LIABILITY		
			BODILY INJURY	500/500,000	
	•		RROPERTY DAMAGE	250/250,000	
			BROAD FORM CGL ENDT IINCL		
			EMPLOYEE DISHONESTY	250,000	
OMPREHENSIVE AUTOMOBILE	USF8G	111735	BODILY INJURY & PROPERTY		74
	100071383213	111786	DAMAGE COMBINED SINGLE		
			LIMIT	1,000,000	
F1.000	OMAHA INDEMNITY	120284	BUILDING	15,000	269
	011290783917	120287	4401 VICTORY HOUSTON, TEXAS		

MAY 1986

# INWOOD FOREST COMMUNITY IMPROVEMENT ASSOCIATION BOARD OF DIRECTORS

## **AGENDA**

JUNE 17, 1986

CALL TO ORDER

LEGAL REPORT

H. O. W.

ESPLANADES

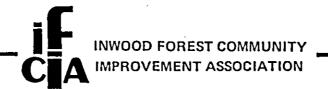
POOL

TREASURER 'S REPORT

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING, TUESDAY, JULY 9, 1986



## BOARD OF DIRECTOR'S MEETING July 8, 1986

CALL TO ORDER - 7:35 p.m. Present: Jim Kilpatrick, Mark Schulz, Jim Taylor, Susie Loxterman and Rick Vance.

LEGAL - There were a few liens to be signed by Jim K. Mark will not be at the next board meeting August 12, 1986.

HOW .- No report.

ESPLANADES - They are still looking good and everyone agreed to go with W. L. Morris, Inc. on the new contract coming up.

The water leak on Victory was discussed as to whether it might be attached to the water meter in the pool area.

POOL - The use of the grill was discussed that is inside the fence area. It was agreed that it was in a dangerous spot and needed to be in a protected area.

TREASURER'S REPORT - Bills were presented and paid.

ADJOURNMENT - 9:00 p.m.



# BOARD OF DIRECTORS MEETING July 8, 1986

CALL TO ORDER

LEGAL

WOH

**ESPLANADES** 

POOL

TREASURER'S REPORT



## BOARD OF DIRECTORS MEETING August 12, 1986

CALL TO ORDER: 7:33 p.m. Present: Jim Kilpatrick, Jim Taylor, Rick Vance, Susie Loxterman, and Gorman Morris.

LEGAL: 145 liens signed. Jim K attended the July 28 deed restriction committee.

ESPLANADES: Trees and bushes were trimmed on all the esplanades for \$800.00. Morris Company, Inc. submitted a letter on the renewal of the contract plus trim shrubs yearly and mow the pool area as needed.

POOL: Several trees are down in the park area and several are dead but still standing. Susie will get bids on having them all removed.

TREASURER'S REPORT: Bills were presented and paid.

ADJOURNMENT: 8:35 p.m.



## BOARD OF DIRECTORS MEETING August 12, 1986

CALL TO ORDER

LEGAL

**ESPLANADES** 

POOL

TREASURER'S REPORT

# THE MINUTES FOR SEPT / OCT / NOV AND DEC 1986 ARE MISSING

DATE OF NOTICE SEPT 9 2006 - ARCHIVES MANAGER