

Inwood Forest Community Improvement Association

Board of Directors Meeting

St. Timothy UMC

August 12, 2009

Board Members Present:

President Hugo Du Bois
First Vice President Julie Grothues
Second Vice President John Donato
Director Don Emerson

Residents that signed in:

Eleanore Tyson
Ed & Claytie Abrahams
Tim Moss

Board Members Absent:

Treasurer Jane Martin
Secretary Tom Haynes
Director Donn Williams

Meeting Called to Order

President Du Bois called the meeting to order at 7:03 PM on August 12, 2009. Charles Kinard was appointed as Parliamentarian, Ed Abrahams was designated as Sergeant at Arms, and the agenda was adopted as the Orders of the Day.

Homeowner Forum

One homeowner requested an update re: the lawsuit. Grothues replied that the City is waiting for the survey they ordered to come back. There will be a status conference hearing with Judge Wilson on Friday, August 28th.

One homeowner inquired about the process when a resident places heavy trash out after the collection date. Grothues replied that a violation letter is mailed to the owner telling them to remove the debris within 7 days of the letter. After the 7th day, the Association verifies whether or not the debris was removed. If the debris was not removed, the Association is now hiring a contractor to remove the debris (depending on the type and amount of the debris) and charge the expense back to the offending homeowner's account.

Approval of Minutes

Donato moved to accept as presented the July 8, 2009 minutes, seconded by Grothues, and the motion carried unanimously.

Financial Reports

Martin was absent.

Grothues reported that several larger outstanding accounts have been paid off in the last couple of months. Some were more than one year behind.

Management Reports

A. Properties and Facilities Committee Report

Grothues reported that Emerson repaired the pool gate. There have been some reports of break-ins at the pool at night. It appears that someone maybe vandalizing the pool by pouring detergent in it. The pool is scheduled to close on Sunday, August 30th. However, the Board will discuss if the pool will be open Labor Day weekend. The leak between the baby pool & big pool has been

repaired.

B. Deed Restrictions Committee Report

Kinard reported there were 454 uncured violations and 193 cured violations last month.

C. ACC Committee Report

Emerson reported that the committee approved a construction of a garage on existing slab on Littleberry, and denied a request to install a 7 ft. fence due to the height exceeding the maximum height allowed of 6 ft. The homeowner has appealed this decision.

D. Security Committee Report

Abrahams reported that there were eight (8) incidents this past month in IFCIA and 207 incidents outside of IFCIA.

E. Communication Committee Report

Du Bois reported that there has been a lot of activity on the website. There were 150 signatures to date on the online petition re: the golf course.

F. Resident Relations Committee Report

Donato reported that the newsletter and new resident handbook was put on hold several months ago, but that he would like to discuss them in Executive Session.

G. Golf Course Committee Report

Martin was absent.

Donato reported that the ditch on the East part the course was sprayed with weed killer (#1 East.)

H. Lawsuit Committee Report

This report was discussed in the homeowner forum.

Old Business

There was no old business to discuss.

New Business

A. Close pool at end of August or open for Labor Day weekend?

Grothues moved to extend the contract with Aqua Lifeguard Pools for lifeguard services through Labor Day weekend. The motion was seconded by Donato and carried unanimously.

B. Filing a trespassing affidavit for the pool/park

Grothues explained that by getting a trespassing affidavit, anyone would be able to call HPD if there were any nuisance or loitering activities at the pool/park. Grothues moved to put a trespassing affidavit on file with HPD for the pool and park area at 4427 Victory. The motion was seconded by Emerson and carried unanimously.

C. Presidents letter for parking in yard ordinance

Grothues reported that the Board is still working on the paperwork and hopes to have everything submitted in September.

D. Petition Drive/Status/Next Steps/Online Status

Grothues requested this item be moved to Executive Session.

E. Savthegreenspace.net - website

DuBois gave an update re: the status of this web site and discussed why this site was set up.

Executive Session

The meeting of the Board of Directors was adjourned to Executive Session at 7:55 p.m. to discuss several items.

Du Bois called the meeting out of Executive Session at 8:50 p.m.

Adjournment

With no further business to come before the Board, the meeting was formally adjourned at 8:50 p.m. on a motion by Donato, seconded by Emerson and unanimously carried.

Next Regular Board Meeting

The next Board meeting is scheduled for Wednesday, September 9, 2009.