

Woods of Wimbledon Homeowner Association Board
Monthly Board Meeting Minutes
Date: 01/17/02

In Attendance

Meeting began at 7:30pm with the following board members present; J. Bosh, L. Pearson, C. Tovey, C. Dean, G. Clifton, H. Backes, and S. Henderson.

Homeowner, Mr. Dennis was also in attendance to raise concern about a possible abandonment of the Frankoff property. Once current habitation was confirmed, he stressed the importance of a conservative legal approach to obtaining past due association fees. George Clifton volunteered to research the matter from a legal standpoint. Mr. Dennis then left the meeting.

New Business

No old business was presented for discussion and new business matters were introduced. The first being the absence of a secretary position on the board. Hettie Backes volunteered to assume that position and there were no objections. Therefore, Hettie Backes is the new secretary.

The following issues were also introduced and assigned to certain board members for follow up:

J. Bosh - contact old secretary Peggy Mahon and acquire past minutes log and association vendors list. Also contact Jackie Stewart and obtain communication sign key and letter box.

C. Tovey- contact old block captains and renew their commitment. Also, to find replacements if necessary. Charles will also turn off the sprinkler system at the Middlestadt entrance.

* S. Henderson- contact the lawn company and ask for a proposal and or suggestions on how to improve the landscaping at the Strack entrance due to it's current deteriorating state. Simuel will also contact Chapperal and update the distribution list to include the new board membership.

The board also discussed the creation of a neighborhood website. Current homeowner, Mr. Addington had previously volunteered his services to create such a website and J. Bosh will approach him to see if the offer still exists. George Clifton has also expressed his desire to help with that website's creation if needed.

The association's quarterly newsletter was discussed and a commitment to continue it was renewed. It's content and authorship will be discussed at next meeting.

Next Meeting

The next meeting was established and will take place on 2/21/02 at George Clifton's house. The meeting was adjourned at 8:30pm. Minutes were taken by Jeff Bosh, president of the association.