

## WOODS OF WIMBLEDON BOARD MEETING

July 12, 1993

Meeting came to order at 7:30; all members were present. John Davis attended the meeting to give us an update on the water well. They are still experiencing trouble with the natural gas. Enron is available to discuss this problem with the water district. The gas is not poisonous and there are no safety hazards to the community. The bonds have been refinanced, therefore, the tax rate should fall again this year. We have 1 of the lowest water rates in the whole city. Election for 3 new board members will be in May, 94.

Minutes from previous meeting were reviewed and changes were made. Bill moved we accept Sheila 2nd and all in favor.

Treasurer reported that we have not been receiving any interest on our 30 day CD from Bank One - they will fix this. We will look into placing the CD with another bank - there are several small banks who should provide better service. We have received \$274.14 from the US Government on the Callis' home - there will be no transfer fee.

Jeff received a contingency contract from Mike O'Neal - he will review this and copies will be given to all members for their review.

Jim Holmes, CPA, will refile an application to the IRS for the Association to be tax exempt.

BFI, Waste Management and Western Waste have submitted bids for trash collection - our present with BFI expires in October. Numerous homeowners have expressed an interest in back door pick up; all recycling, however, must be curb side. \$17/household/month will be an estimate to budget for trash.

Sheila and Polly walked through the neighborhood one weekend and commented that they saw many deed restriction violations. It was suggested that such a walk be done once a month and that we draft a form letter to be sent out to violators.

Sheila reported that she has gotten 4 calls regarding the BBQ. A committee will be formed and a tentative date is the 2nd weekend in October.

We received a bid of \$910/wall (inside and outside) to pressure clean our walls on Strack and Mittlestedt for a total of \$1,820. Barry motioned we spend \$910 to pressure wash the 2 outside walls and wrap around to the 2nd column on the inside. Bob 2nd and all were in favor.

increases and changes were discussed about the pending 94 budget. A budget meeting is scheduled for August 2nd at Barry's house. A tentative budget will be worked up to be presented to the community at a special budget meeting to be held on September 9 at the Fire Department. Barry is checking on the date with the Fire Dept.

The board will meet on July 22 at Jeff's house to discuss our legal position on several matters with Mike O'Neal.

Bob motioned we adjourn at 10:00, Polly 2nd, all in favor.

Respectfully submitted,

*Paula M. Baker*