

Woods of Wimbledon Homeowner Association Board
Monthly Civic Association Meeting
March 10, 2004

In Attendance

Meeting was conducted at the home of Mim Dennis, 15023 Marlebone Court at 7:30pm. The following Board members were present: C. Tovey, M. Dennis, B. Hearn, and T. Devine. Absent: J. Bosh, G. Clifton, N. Backes, and C. Burns. H. Hearn was also present as chairperson of the Deed Restriction Enforcement Committee.

Old Business

Spring WOW Get-Together/Block Party

- Holli Hearn and George met with block captains on February 18th to continue discussing the project.
- This event will be held on Saturday, April 18th. In case the block party gets rained out, the alternate date will be Saturday, May 1st. Starting time is 4:00 P.M.
- The event will be held on the south cul-de-sac of Marlebone Court
- Every street will be assigned to bring a dish and the subdivision will supply the meat entrée. Residents will be responsible for bringing their own drinks and seats
- An invitation is being prepared to send to all the residents. The block reps will meet later this month to finalize the invitation and continue planning the event.

Block Captains / Deed Restrictions

- General discussion on block captain responsibilities and update of how newly adopted post card system of informing residents of deed restriction violations is progressing.
 - Holli handed out the deed restriction violation report. The report shows who the notification was received from, the date notified, the violation, the name and address of the resident and the date that the postcard was sent.
 - Discussion on the process for post card system. The block captains will be the primary source of identifying deed restriction violations. Board members who see a violation should contact the appropriate block captain. They will email the information to Holli, who will log the violation and mail the postcards to the residence. This system will eliminate the chance of duplication of cards being sent to the same resident by different WOW representatives and centralize the gathering of violation data.
 - Residents will be advised of this new method of deed restriction violation notification through an upcoming newsletter.
- General discussion on the issue of houses that have many cars in the driveways and residents that use cul-de-sacs as parking areas. A number of streets were identified.
- General discussion regarding suggestions for security issue responsibilities for block reps. Traffic and safety issues including speeding and stop signs were also brought up.

Directory Update

- Holli provided general information on the status of the directory update. Block captains will meet later in the month to finalize names and addresses to be printed in the new directory. After this block rep meeting, Holli will then meet with Champions Printing to edit the new directory information. Once proofed, the printing process will take approximately three (3) months.

New Business

Board members

- Tom Devine has replaced Lynn Pearson as an at-large board member

Mosquito Control

- Bill Hearn will contact Cypress Creek Pest Control to start service in March rather than wait until the first of April.

Annual Homeowners Maintenance Fees

- Bill Hearn reported that 9 homeowners are still delinquent in maintenance fees. Late fee invoices have been sent to 6 homeowners, of which 3 have been collected.
- The Ault home still owes fees for the years 2001 through 2003. They have paid the 2004 fees and sent a letter indicating that they would pay the delinquent fees over the course of three months. No payment was received at the end of February and a follow up letter will be sent.

Monthly Meeting Change

- Neil Backes spoke with Bill Hearn prior to this meeting and asked him to propose possibly changing the monthly board meetings to Monday rather than Wednesday. Due to Neil's current business travel mode, the change would enable him to attend the monthly board meetings. The board can discuss this change and determine whether the next meeting will be held on Monday, April 5th, Monday, April 12th or Wednesday, April 14th.

Adjournment

- Meeting adjourned at 8:15pm
- Next meeting is at Bill Hearn's house at 7:30pm. As discussed above, the date is still to be determined.