

THE WOODS OF WIMBLEDON

BOARD MEETING

OCTOBER 5, 1994

The meeting was called to order by Bill Martz at 7:40 p.m. on Wednesday, October 5, 1994 at the home of Ann Dowell. Members present were: Art Angelo, Bill Martz, Bob Hine, Neil Backes, Sharon Morgan, Polly Black and Ann Dowell.

Polly Black read the Treasurer's report. Art Angelo made a motion to accept the report as read. Neil Backes seconded the motion. All were in favor.

The Secretary's minutes from the September 7, 1994 meeting were read and some corrections were suggested. The corrections will be incorporated into the September 7th minutes.

New Business

Polly Black reported that Ruth and Dick Michael had repaired our bulletin board at the entrance on Mittlestedt. Many thanks to both of them for making the repair. Polly also reported that the sprinkler on Strack on the north east corner has been repaired.

Our 25% reduced contribution to EMS, which we as a board voted on, will be paid in December.

Old Business

Art Angelo gave us an update on our new signs at both entrances. He mentioned that the sign on Strack does not seem to be centered under the light and he will look into having it fixed. He will also check on the trimming of the signs.

There was discussion regarding the repairs on the Tafilaj home on Marlebone. The owner seems to be on schedule. Our attorney has drafted a settlement document for both the owner and the Woods of Wimbledon to sign.

There has been no response from the Frankoff's regarding the lawsuit to collect past due maintenance fees and the time limit has passed for Mrs. Frankoff to file a rebuttal.

Bill Martz discussed our new proxy ballot which is now to be a two page letter drawn up by our attorney. It will be mailed out with the budget.

There was discussion about officers and directors for the Board for next year. We have eight candidates for the four positions of director. The candidates are: Max Allen, Dave Cooper, Mike Harvard, Joe Hirsch, Juan Septien, Terry Killackey, Craig Saunders and Simuel Henderson. The directors are elected for a two year term.

The proposed officers are:	President	Neil Backes
	Vice President	Ann Dowell
	Treasurer	Dick Michael
	Secretary	Sharon Morgan

The board approved that the proposed budget for 1995 by presented at the annual meeting on November 9.

Art Angelo led a discussion about our maintenance fees. He suggested that if we are able to reduce the amount of the fees that we contact area realtors to inform them of the reduction and create some positive public relations for our neighborhood. Hopefully, our contingency fund will reach its maximum of \$10,000.00 unless we have an unforeseen emergency.

The notices for our annual meeting will be mailed out by October 9. The meeting will be held at the Champions Volunteer Fire Department on Champions Forest Drive on November 9 at 7:30 p.m.

We have received a letter from Mr. and Mrs. Robert Stout on Wightman apologizing about the number of cars parked in front of their house. They report that they only have one family living in the home.

Bob Hine will contact an electrical company to repair the light at the Mittlestedt entrance.

There will be a newsletter published in early December.

The next Board meeting will be held on Wednesday, November 2 at the home of Ann Dowell at 7:30 p.m.

Bob Hine made a motion to adjourn the meeting. Art Angelo seconded the motion. All were in favor. Meeting adjourned at 9:15 p.m.