

THE WOODS OF WIMBLEDON BOARD MEETING

JULY 20, 1994

The board of The Woods of Wimbledon Civic Association met at 7:30 p.m., Wednesday, July 20, 1994 at the home of Polly Black. Present at the meeting were Sharon Morgan, Ann Rivali, Polly Black, Bob Hine, Neil Backes and Art Angelo.

Bob Hine opened the meeting with some discussion regarding the lawn service, Green Sprouts, having missed one mowing. We were not billed for the missed week and everyone decided that due to the very hot, dry weather it was probably better that the grass was not mowed that week.

****The Secretary's and Treasurer's reports were accepted as read.**

Polly distributed copies of our 1995 Annual Budget. Bob Hine made a motion to approve the budget. Sharon Morgan seconded the motion. All approved.

Art showed samples of the black granite that the low bidder can provide for the new entrance signs. ****The low bidder is Agency Signs, Inc., 314 Commerce, Tomball, Texas and the bid was \$4200.00. There was discussion on the amount of tax that we should be charged. The tax for Tomball (the company is located in Tomball) is 8%. We should only be charged 7.25% since the signs will be delivered to us. This company wants a 50% deposit and \$20.00 per gold leaf letter to add the word "THE" to the sign. It will take approximately two to three weeks to receive the South American granite after it is ordered. Two different sign companies have told us that there would be no problem with the weight of the sign on our brick walls. Polly requested references on this company and that the word "THE" be added to the contract. Bob Hine made a motion that subject to receipt of satisfactory references and the addition of the word "THE" to the design, that Art Angelo be authorized to enter into a contract with Agency Signs for two signs, one at each entrance. In addition, at Art Angelo's discretion after Art approves the blue prints, he can proceed with the contract unless a problem arises that Art feels should be brought before the board. Art agreed to measure the size of the letters on the sign at Woods II. Ann Rivali seconded the motion. All were in favor.**

Legal Review - Attached is a copy of a letter mailed to the Frankoff's about their past due maintenance fees.

There was discussion from Neil Backes about dates on the removal of the siding on the house that is in violation of the deed restrictions. The front and south siding will be removed by August 31, 1994. The north side will be removed by December 31, 1994 or sooner if the homeowner is not out of the country for six weeks. The back will be completed by March 31, 1995.

There was a report from Ken Miller and the Architectural Control Committee. See attached.

Polly gave us an update on the new water well located at the end of Marblegate. Pipe will begin to be laid within 30 days from the compressor by Heiden's Feed Store to the well and gas will be sold to Enron Gas Company. There was discussion led by Art

Angelo as to the tremendous cost of this well due to the gas pockets that were hit during the drilling and the fact that the well has sat idle for over a year. Heatherloch MUD should be able to sell the gas off after the pipeline goes in at a profit. Art Angelo discussed the problem for the immediate neighbors of having their pools covered in a white ash at least once a day when a large whoosh is heard coming from the well. It was decided by all present that it would be a good idea to invite John Davis, head of the Heatherloch MUD Board, to come to one of our board meetings. There was discussion about how the water board controls the density of new housing that goes up around us. There are requests now for new housing, apartments are not feasible because of the water problems. Patio homes are the most requested. **The property referred to in this discussion backs to the houses on Marlebone and fronts on Wunderlich.

There was discussion on the Park and Ride and whether Metro had finalized purchase of the land on Stuebner. There was discussion on the new law that will control the numbers of persons riding in a car.

There was discussion on the problems with garbage in our neighborhood - grass clippings left on the curb from Friday until Monday seems to be a real problem.

There was discussion about the newsletter and the fact that we need to remind residents that our Annual Board Meeting will be in November this year. An update on the signs will also be added.

Bob Hine led discussion and all present agreed that someone from the board for next year needs to lead the nominating committee. It was suggested that Dick Michael and Bill Martz co-chair the nominating committee.

There was discussion on National Night Out in August and whether we as a board should try to promote it. Dick Michael will be contacted as he heads our Crime Watch program.

Our next meeting will be August 10th at 7:30 p.m. at the home of Art Angelo.

The meeting was adjourned at 8:40 p.m.

**Denotes changes in minutes from the original minutes taken.