

The Woods of Wimbledon Civic Association, Inc.

P.O. Box 15109, Spring, Texas 77391-1509

BOARD OF DIRECTORS MEETING MINUTES

June 5, 2014

Location: Barbara Bush Branch Library, 6817 Cypresswood Drive, Spring, Tx 77379

Minutes Prepared by: Kara Ellis

Board Members in Attendance: Georgia Nisula, Allen Baker, Chelsea Spriggs, Kara Ellis, Steve Kenner, Ken Lindsay

Board Members Absent: Steven Frankoff

Guest Total: 1

Meeting was called to Order at 6:36 PM.

1. Georgia established a quorum.
2. Ken made a motion to approve the February meeting minutes.
 - a. Chelsea seconded
 - b. Motion carried
3. Treasurer's Report
 - a. Chelsea stated we need help balancing the books to get caught up.
 - b. Suggested to hire book keeper
 - c. Allen stated he can help and would like to be involved
 - d. Chelsea and Allen to sit with book keeper once found
 - e. Chelsea to let group know when meeting will be
4. Committee Updates
 - a. There was a request to keep ACC contact information only on the ACC page
 - b. There was a request to add a phone number to the website
 - i. Georgia to look into getting a Google phone number that can be transferred to her personal phone. Need to make sure the number can be transferred to a new number for future presidents.
 - ii. Look at prepaid phones as alternative
 - iii. Decision will be made through email
 - c. Discussed sending notices to residents about lawn or other noticed violations.
 - i. Homeowner has 10 days to comply with request, then we have the right to mow their lawn and charge them

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- ii. We have yellow cards to place on doors for complaints. We need to be more diligent on monitoring the area, but also rely on other homeowners to notify us.
 - 1. Chelsea to print more notices
 - d. Dead tree by entrance
 - i. Georgia will have Mark see if he can remove.
 - ii. Ken to help with tree removal
 - iii. Since meeting, tree has been removed
 - e. Pamphlets for new home owners
 - i. Reason we no longer distribute is it's too expensive to print. This is why we sent out the flyer about the website to have everyone sign up for email notices.
- 5. Discussed by laws changes
 - a. Georgia proposes a vote to send to attorney
 - i. Allen wanted to review changes
 - ii. Georgia to send letter with current by laws to attorney, will send to board first
 - b. Georgia recommended to Jeff to have an election for ACC within the community. Someone would need a background in construction.
- 6. Chelsea to send out who moves in to block captains
- 7. Closed session was held.

The Meeting was adjourned at 8:09 PM.

Steve motioned to close meeting. Ken seconded and motion passed.

Next Meeting Date, Time, and Location: 6:30 pm, July 10, 2014 at Barbara Bush Branch Library, 6817 Cypresswood Drive Spring, Tx 77379, and will be posted within 72-hours prior to the meeting on the association's website.