

THE WOODS OF WIMBLEDON
BOARD MEETING
APRIL 12, 1995

The April 12, 1995 Board Meeting was held at the home of Ann Dowell. Neil Backes called the meeting to order at 8:10 p.m. Board members present were Dave Cooper, Sharon Morgan, Dick Michael, Ann Dowell, Max Allen, Mike Harvard, Neil Backes and Juan Septien.

Jim Wyche of the Architectural Control Committee was present to give the ACC monthly report. There had been no requests in the past month. It was suggested by the Board that all requests made to the ACC be approved or rejected in writing. Jim will make this suggestion to Ken Miller and the committee.

Secretary's Report - The minutes from the March 8, 1995 Board Meeting were read. Ann Dowell made a motion to accept the minutes as read. Mike Harvard seconded the motion. All were in favor.

Treasurer's Report - The Treasurer's Report was given by Dick Michael. Sharon Morgan made a motion to accept the report as presented. Ann Dowell seconded the motion. All were in favor.

Legal Updates - According to our attorney, Jeff Ewalt, Mr. Frankoff claimed that he sent the last of the three payments by registered mail to our attorney, Jeff Ewalt. Jeff had not received the payment as of April 12, 1995. Jeff instructed Mr. Frankoff that the payment must be received by the end of the week of April 10, 1995. Dick Michael reported that the \$1800.00 owed by the Frankoff's included the 1995 maintenance fees.

There was discussion regarding the maintenance fees that were paid late and whether or not we should charge a late fee. It was established that our procedures regarding late payment are in order and should continue as in the past on a case by case basis.

There was discussion about the outstanding siding issue with Mr. Tifilaj. Mr. Tifilaj is out of the country at the present time. Mr. Tifilaj needs to sign a document before the project is "legally" completed.

There was discussion regarding the 7 ft. wood fence that had been erected at a home on Benfer Road. After much discussion on what constituted a violation of a height restriction on fences, options were discussed on how to proceed with this issue. The critical option discussed was changing the height restriction by means of a subdivision vote. This is based on the use of splashboards at the base of new fences which put them over 6 ft. in height. It was decided that Neil Backes would discuss the issue with our attorney, Jeff Ewalt, and explore the "gray areas" of fence heights in excess of 6 ft. and, if necessary, the procedure for amending the current deed restrictions to raise the current height restriction.

New Lights for Sign - Max Allen had received bids from four different electricians (see attached list). There was discussion regarding the bids as to which light would be the best for the entrances in regard to cost of electricity, durability and brightness of the lights. Mike Harvard made a motion that we have Steven Latourette install halide lights at the two entrances. Sharon Morgan seconded the motion. All were in favor.

The updated Directory is being printed and Polly Black will distribute to the Block Captains within the next week.

Deed Restriction Violations - Dave Cooper will send a letter to the residents on Westerham informing them to remove the chain link fence from the premises.

There was discussion regarding the removal of Barry King from the Architectural Committee. Neil Backes will investigate with Jeff Ewalt regarding how we need to proceed with this action.

Security - Juan Septien reported that there would be a meeting of the Association of Subdivisions on April 15th regarding security in the surrounding neighborhoods and the manner in which security is provided to some of the larger subdivisions (Harris County Contract Deputy Program). Juan will attend the meeting.

Trash - Ann Dowell had nothing to report. Ann will ask BFI about a rebate on recycling.

Information Sign - Dick Michael continues to keep the sign updated.

Newsletter - Mike Harvard requested information for the newsletter. Juan Septien will get the alarm permit application to Mike for inclusion in the newsletter.

The next Board Meeting will be held on Wednesday, May 10, 1995 at the home of Dick Michael at 7:30 p.m.

Meeting adjourned at 10:00 p.m.

WOODS OF WIMBLETON

ENTRANCE LIGHT REPLACEMENT

Work requested: remove existing top mounted, fluorescent, entry lights; install new lights with illumination from below the signs.

Bids:

Howard Weindorf:

- | | |
|--------------------------------------|----------|
| 1. Install two quartz halogen lights | \$726.00 |
| 2. Install two metal halide lights | \$938.00 |

Steve Harris

- | | |
|--------------------------------------|----------|
| 1. Install two quartz halogen lights | \$335.00 |
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Allen Stafford

- | | |
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| 1. Install two quartz halogen lights | \$530 ⁵⁰⁵ |
| 1. Install two metal halide lights | \$632 ⁶⁰⁷ |

Steven Latourette

- | | |
|--|----------|
| 1. Install two fluorescent floodlights | \$430.00 |
| 2. Install two quartz halogen lights | \$360.00 |
| 3. Install two metal halide lights | \$462.00 |