

**Woods of Wimbledon Homeowner Association  
Minutes of the Board of Directors Meeting  
September 21, 2006**

**In Attendance**

The meeting was called to order at the home of Jeff Bosh at 7:30 p.m. The following Board members were present: Jeff Bosh, George Clifton, Robert Ray, Tom Devine, Bill Hearn and Charles Tovey. Bill Addington and Austin Tennette were absent.

**Old Minutes**

The minutes of the monthly Board meeting in August were read and unanimously approved.

**Old Business**

1. Devine has finished updating the information for the Directories and will get it to the publisher for distribution in 2007.
2. The irrigation system on Strack has been repaired.
3. Jeff Bosh finished the Newsletter and Hearn and Clifton will get it mailed.
4. Clifton sent out 8 demand letters for delinquent 2005 Maintenance dues. None have paid so far.
5. Hearn reported that the income tax return for 2005 was not filed by Tennette. The accountant is preparing it. Upon motion duly made and seconded, it was unanimously approved to have the accounts audited.
6. Jacqueline Smith at 5122 Westerham has filed for bankruptcy under Chapter 13. Clifton has filed a Proof of Claim for the delinquent dues.
7. The Ault house has a pending closing and Clifton sent the title company a prorated statement for past dues.
8. Clifton reported that he and our accountant have been attempting to satisfy the IRS agent handling our file regarding how many entrances and exits there are to the subdivision. We do not know what that has to do with our tax status and are pursuing it.

**New Business**

1. Hearn presented the Treasurer's Report which was unanimously approved.
2. Clifton will send second notices to:  
15023 Benfer – Absher – Garbage at curb on Fridays  
15103 Benfer - Nidoh – Siding needs repair  
and a first notice to:  
15108 Benfer – Ecols – Garbage at curb prior to pickup.
3. The Annual Meeting is scheduled for November 14 at 7:30 p.m. at the Kroger Center. Vacancies need to be filled.

**Next Meeting**

The Next Board meeting will be held at Jeff Bosh's house on Thursday, October 19, 2006 at 7:30 p.m.

Upon motion duly made and seconded, the meeting was adjourned.