

Dossey
THE WOODS OF WIMBLEDON
BOARD OF DIRECTORS MEETING FOR MARCH 1985

Present: Ken Miller, Theron Dossey, Laneer Ham, Barbara Hine, Shirley Gray and Paula Kromroy. Absent: Richard Lambert and Tom Rorabeck

The meeting was called to order at 7:45 p.m. A motion was made to accept the minutes as presented, this was seconded and the motion was carried.

First order of business: Correction in newsletter regarding 1985 budget. \$3000 debt for emergency medical unit was deleted.

TREASURERS REPORT: Theron explained new worksheets, budget is currently running ahead of expenditures. A motion was made to accept his report, this was seconded and the motion was carried.

Discussion was made regarding the last 3 outstanding homeowners maintenance fees. One resident (new) was not aware of these fees and did not receive a statement, therefore, Ken sent them a letter and no penalty will be charged if paid by the end of March. The last two fees are on homes owned by relocation companies and these will have to be tracked down.

The trashman will be paid on the 10th and 25th of each month and will pick up his checks from Theron directly.

MAINTENANCE: Laneer will go ahead and have ground crew fertilize each entrance for a total cost of \$60. This has already been budgeted for 1985.

Discussion was made regarding the mosquito fogging program. The new contract states that we will receive fogging one day per week, and if necessary, two times per week. These will cost \$25 per spraying and will be paid monthly. Statements to be sent to Theron.

PUBLIC AFFAIRS: Barbara and Shirley will try to get the newsletter out every two months, news warranting.

DEED RESTRICTIONS: Ken has had several complaints regarding a house on Benfer, with extremely poor yard upkeep. Discussion was made and a letter from the association will be sent to the homeowner.

Another home on Benfer has had a plumbing truck parked in front and in the driveway, and this is against the bylaws of the W. of W. This condition is to be monitored by the board members this month, and if necessary, a letter will be sent out next month regarding the bylaws.

OLD BUSINESS: Ken has received estimates from three different sign companies and feels that the Airline Sign company has the most professional approach to our sign problem. Discussion was made as to the type of sign, (plastic or wooden) and the type of lettering. It was decided that we should try the wooden type as they are possibly less attractive and will keep vandals away. These will be painted a dark brown and adhered to the brick flat, rather than standing out. The same letter style will be carried out with 20" capital letters and 7" lower case letters. This will run about \$1000, (total) for the two entrances. Ken will get a written contract before next month. The motion was passed and the meeting was adjourned at 8:45 p.m.

The next meeting will be held on Tuesday, April 9, at Paula Kromroy's home.

Presented by:
Paula Kromroy, secretary