

WOODS OF WIMBLEDON BOARD MEETING

Meeting held on April 13, 1992

Members present: Mike George
Jeff Wand
Marilyn Shannon
Hettie Backes
Sheila Spire
Dee Wasson

Members absent: Patsy Hunt
Susan Duffey

Meeting called to order at 7:45 p.m.

Sheila motioned we approve the minutes from the previous meeting; Marilyn seconded - all in favor.

Treasurer's report - regular checking account balance \$9,692.41; money market account balance (2/28/92) \$23,820.40; Certificate of Deposit \$25,000.

Mike reported that 7 households still have not paid their maintenance fees. He has received a partial payment of one on a foreclosed home. One additional payment made by check bounced.

It was brought to Mike's attention that TRW and perhaps others have been using the wrong mailing address.

Jeff motioned we present bounced maintenance fee check to bank for collection; Dee seconded.

Newsletter - Mike will have notes for newsletter.

Marilyn received a request from George Campbell to advertise in our newsletter. Mike would like to see a committee screen advertisers. The majority was not in favor of paid advertisements. Would rather see people recommended as in previous newsletters.

Mike wants to mail newsletters hoping more people will read them.

Maintenance report - Mike reported that HL&P has denied overhead drop of electricity to the Mittlestadt entrance. HL&P gave verbal approval to drop line but would not do so in writing. Mike believed the HL&P representative went to wrong location and approved the wrong meter. It will now cost approximately \$2,000 to run underground cable. Mike would like to see additional electricians called in for their suggestions. Jeff will call other electricians. Mike wants a flat rate and not an hourly rate and that Allbright not be used.

Mike has asked electrician to redo bill for work completed. The new bill totals \$278; all in favor to pay bill.

Marilyn has found a company who can use plastic letters for our signs with

padding that can be glued to the brick walls. She is getting samples and quotes from him. With this type of lettering we can choose color, style and size. Will have additional information at next meeting.

Deed Restrictions - Trailer gone on Benfer. Glen has sent letter to the owner of a dead car on Benfer. Mike sent letter to dog owner on Marlebone and Hettie said the dog has been kept in yard.

Jeff received verbal complaints about shutters and grass on a home on Benfer and a leaning mailbox on Rose Cottage.

Mike reminded everyone that CCUCA has a meeting the second Thursday of every month at the Cypresswood courthouse.

Jeff said he has left a message regarding the lots at end of Marble Gate. These are the lots near the water well that are being considered for a community center.

Next meeting will be May 13th at the home of Dee Wasson (15218 Rose Cottage) at 7:30 p.m.

Dee moves we adjourn; Sheila seconds. Meeting adjourned at 9:00 p.m.

Respectfully submitted,



Marilyn Shannon