

Woods of Wimbledon Homeowner Association Board
Monthly Civic Association Meeting
May 17 2004

In Attendance

Meeting was conducted at the home of Tom Devine, 15103 Rose Cottage at 7:30pm. The following Board members were present: George Clifton, Charles Tovey, Neil Backes, Bill Hearn, Holli Hearn, Mim Dennis, Jeff Bosh, Tom Devine, Chris Burns.

Note: Judge Robert Eckels, resident of the Woods of Wimbledon, was invited to this meeting but did not attend.

Old Business

Minutes from Previous Meeting

- Minutes from April meeting were approved. Mim Dennis motioned, Charles Tovey seconded.

Review of Spring WOW Get-Together/Block Party

- Good turnout of 40 to 50 people with very favorable response from attendees.
- Party set-up was good with the use of 2-3 resident yards on the South Cul-de-sac of Marlebone Court.
- Suggestions for next year: a sign-in so we know who attended, continue to use nametags, and make sure pictures are posted to the website.
- Consensus is to do it again next year in the spring.
- Note: the picnic required 17lbs of brisket with very little leftovers.

Directories

- Final information for directories was turned in to the printer on April 26.
- Should be getting proofs back soon.
- It will take some time to sell the ads to complete the directories (directories will be no charge to WOW).
- Planning to do a run of 200 copies.
- Will have an update for next board meeting.

Social Activities

- This item is closed with no further discussion on social activities for the subdivision.

Website

- Subdivision website is being done by Bill Addington.
- Bill has paid his 2004 maintenance dues.
- Bill gave George a prototype of the website and George instructed him to go live with it. However, there has been no response from Bill on going live with the site – there may be a problem with the ISP in supporting the features that we want.
- George will continue to work with Bill on getting the website released.

Deed Restriction Violation Report (Holli Hearn)

- See attachment B dated 5/16/04.
- Holli is not getting much activity or response from block captains on restriction violations. Holli thinks that she will need to send violations to block captains.
- Currently, the biggest issue is the trash being put out early.

- Car parking in the cul-de-sacs continue to be a problem on Rose Cottage. Report of the congestion on that street was inhibiting school bus traffic. At least one resident has sent a letter to PO Box with a complaint about cars being parked on the street.
- Suggestion was to resend a postcard outlining the above issues again.

Treasure's Report / Delinquent Maintenance Fees (Bill Hearn)

- Reference Bill Hearn's monthly treasurer's report – Attachment A
- Addington family has come current for 2004.
- Ault family has sent in balance from all previous years – they are completely current.
- Frankoff's are the only house that is still significantly past due.
- Motion to approve treasurer's report: Tom Devine motioned, Mim Dennis seconded, report approved.
- Tax return has been filed and audit has been completed.

New Business

- Stop sign was down at Marble Gate and Rose Cottage. Repaired by county.
- Pothole issue brought up by Larry Railey was reported to the county and repaired.
- Discussed adding mulch at entrance of Rose Cottage and Strack. Vote taken to approve up to \$250 to mulch entrances – vote passed. Bill Hearn will handle with Green Sprouts.
- Mosquitoes – Bill suggested that we increase frequency of spraying to twice a week for the next month. We will hold off on this until next month and revisit issue. Jeff Bosh suggested a message on the sign suggesting that residents drain standing water.
- Neil Backes brought up house outside south entrance of subdivision (5135 Mittlestedt). House is run down and looks like it is a potential for fire or misuse. Charles Tovey suggested a letter to the health department. George will draft a letter on behalf of the subdivision to the health department and fire marshal.
- Neil brought up article in the local Chronicle section about 1960 group. Neil to send out web link to board.

Adjournment

- Meeting adjourned at 8:20pm
- Next meeting is in July 19 at Backes house at 7:30pm.