

The Woods of Wimbledon Civic Association, Inc

P.O. Box 15109, Spring, Texas 77391-1509

Board of Directors Meeting Minutes

October 26th 2017

Location: John Wesley United Methodist Church, 5830 Bermuda Dunes Drive, Room A106, Houston, TX 77069

Prepared by Graham Sherlock, Secretary

Board Members Present: Graham Sherlock, Barry King, Don Shackelford, Bonnie Shows, Linda Intschert, Allen Baker, Joel Carter

Board Members Absent: Tom Devine.

Guests Present: None

1. The meeting was called to order at 7.03pm
2. Quorum was achieved.
3. A resolution was presented to the Board for consideration by Don Shackelford. The resolution made a case to add Sean Towery to the ballot for ACC membership as he had submitted his name after the deadline passed for nominations. The Board argued that it would be unfair to any other residents who may wish to stand and potentially illegal to add a candidate after the published nomination deadline had passed. Graham Sherlock moved to reject the resolution, Joel Carter seconded. Motion carried with one vote against and one abstention.
4. It was determined that the capital account that is set aside for repair or replacement of infrastructure such as the walls is not, legally, a reserve account since it has not been recorded as such with the County. The new Board will be asked to correct this.
5. The budget for 2018 was discussed and, in the form presented would have resulted in dues rising to \$518 per lot. Graham moved to set the budget at \$518, Allen seconded. Motion failed.
6. There was argument that not enough had been budgeted for legal governance. Linda moved to set the budget at \$525 per lot. Bonnie seconded. Motion carried with one vote against.
7. It was suggested to introduce a method for electronic payment of dues via PayPal. Graham committed to researching this option further.
8. Barry made a motion regarding collections policy for cases where homeowners fail to pay dues – “The Board of Directors of the Woods of Wimbledon Civic Association, Inc. (WOWCA), shall vigorously pursue collections of all amounts owed to the WOWCA through an appropriate legal collection process up to, and including, obtaining a lien against the property in question. The Board understands that such a lien has a time limit. At a subsequent time, not less than one

year before the expiration of the lien, the Board shall decide whether to file a claim with a court of law in order to obtain a judgment. In deciding whether to file such a claim, the Board shall consider, using their reasonable judgment, the hazards of litigation and the possibility of ultimately collecting any amounts owed to the WOWCA.” Seconded by Graham. Unanimously approved.

9. Bonnie moved to adjourn at 9.12. Graham seconded. Unanimously approved.