

# *The Woods of Wimbledon Civic Association*

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

## BOARD OF DIRECTORS MEETING MINUTES

JUNE 27, 2012

Location: Pannell Residence, 15014 Benfer Rd, Houston, TX 77069

Minutes Prepared by: Mark Nisula

Board Members in Attendance: Mike Pannell, George Clifton, Barry King, Mark Nisula, Polly Black, Melissa Hunt, Ken Lindsay

Meeting was called to Order at 7:45 PM.

1. The Board discussed ways to encourage property owners to vote on the proposed revision to the Reservations, Restrictions and Covenants as recommended by the Board.
  - a. George Clifton made a motion to make signs to display within the neighborhood to vote on the deed restrictions. Polly Black seconded the motion, the motion carried.
2. A Special Meeting is to be held on July 18, 2012 at 7:30 pm at Krogers located at 15802 Champion Forest Dr, upstairs in there conference room.
3. Mike will send out an email/mail letters to residents addressing the proposed revision to the deed restrictions and the special meeting. Additionally a reminder email will be sent out on July 18 of the special meeting encouraging residents to attend.
4. Mark Nisula presented the June 2012 meeting minutes.
  - a. George Clifton made a motion to approve the June 2012 meeting minutes. Barry King seconded the motion, the motion carried.
5. Next Board Meeting to be Wednesday, August 1, 2012.
6. Barry King presented the Treasure's Report:
  - a. The owners of 14915 Benfer Road had been server with the lawsuit for unpaid fees owed to WOWCA.
  - b. The property at 5115 Westerham Place will be taken over by Wells Fargo on Friday, July 29, 2012
  - c. Melissa Hunt made the motion to accept the financial report. Polly Black seconded the motion, the motion carried.
7. Mike Pannell will contact legal counsel regarding to the complaint that multiple families were living at 5131 Wightman Court to find out what the next step is to resolve this possible deed restrictions violation.
8. Mike Pannell advised there was only 1 ACC request for the past month and it was approved.
9. George Clifton will contact Republic Services to review the contract for trash service that expires in October.
10. Polly Hunt made the motion to adjourn. George Clifton seconded the motion, the motion carried.

The Meeting was adjourned at 8:49 PM.

Next Meeting Date, Time, and Location: August 1, 2012, Mike Pannell House, 15014 Benfer Rd, Houston, TX 77069 @ 7:30 PM.