

THE WOODS OF WIMBLON

BOARD OF DIRECTORS MEETING FOR AUGUST 1985

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

Richard called the meeting to order at 7:45, the minutes of the last meeting were discussed and the motion was made to accept the minutes as read, this was seconded and the motion was carried.

TREASURERS REPORT: Richard read the treasurers report in Theron's absence, discussion was made and the report was approved.

MAINTENANCE REPORT: The grass along Mittlestadt needs to be mowed. Richard to check into the matter while Laneer is on vacation.

COMMUNITY AFFAIRS: Bill Clark has arranged for the annual golf tournament on the 14th of Sept., at Northgate country club. Barbara is having a hard time finding anyone to be chairman or co-chairman for the picnic on the 15th. She will contact several more people and may end up doing it herself, with the help of one person on each street to help collect money and take orders. Paula to check with the Ackerman's and Pharris's in regards to having the picnic on Wightman Ct.

Shirley has contacted about 11 new neighbors in the Woods and information regarding them will be added to the picnic flier. An item to be discussed next month is the need for corrections in the phone directories.

SECURITY AND DEED RESTRICTIONS: A CCUCA workshop, regarding deed restrictions, is coming up on Sept. the 19th at 7:30 p.m. Tom is planning on attending.

NEW BUSINESS: The association has received information from Cypress Creek Pest Control that they will come out and spray for Pine Bark Beetles at the cost of \$5. per tree. Discussion was made regarding this and the Oak trees that need to be topped. Tom explained that this is necessary to strengthen their root systems. He will try and get some information on these trees to put in with the October Newsletter.

Judy Lambert mentioned that there had been alot of dogs roaming around again lately and grass clippings appearing on the curbs before Sunday nite. A reminder to be put in the Newsletter.

Richard will check with Doug Saam regarding a few yards in the Woods that have experienced "dropage spots" and the poor curbing along Rose Cottage.

The meeting was adjourned at 8:55.

Next months meeting will be held at the home of Tom Rorabeck, on Tuesday, Sept. 10, at 7:30 p.m.

Presented by:

Paula Kromroy, secretary