

**Woods of Wimbledon Homeowner Association
Minutes of the Board of Directors Meeting
October 26, 2006**

In Attendance

The meeting was called to order at the home of Jeff Bosh at 7:30 p.m. The following Board members were present: Jeff Bosh, George Clifton, Robert Ray, Tom Devine, Bill Hearn and Charles Tovey. Bill Addington and Austin Tennette were absent.

Old Minutes

The minutes of the monthly Board meeting in September were read and unanimously approved.

Old Business

1. Devine has finished updating the information for the Directories and will get it to the publisher for distribution in 2007.
2. Hearn and Clifton mailed out the Newsletter in October.
3. Hearn reported that the income tax return for 2005 is being prepared and the accounts are being audited.
4. Jacsquline Smith's bankruptcy has been dismissed so we can sue for our delinquent maintenance dues
5. The Ault house was sold and all past dues were paid.
6. The IRS application is still pending.

New Business

1. Hearn presented the Treasurer's Report for October which was unanimously approved.
2. Hearn presented the proposed Annual Budget and after discussion and revision, the Budget was unanimously approved.
3. The Nominating Committee nominated the officers and directors for the next year. Clifton will prepare the Proxies and mail them out along with the proposed Annual Budget.
4. Clifton will deed restriction violation notices to:
 - 5106 Wightman – Derek Vallee – Commercial vehicle parked overnight.
 - 5103 Westerham – Murray- Roofing sign in yard
 - 5102 Westerham – Railey – Political sign in yard
 - 15203 Marlebone – Mathew Wolfe – Ivy over curb – shutters need painting
 - 15018 Marlebond – Ron Parenti – Garbage in driveway (removed before notice)
5. Clifton will ask the attorney to send a demand letter to Nidoh about siding not being repaired.

Next Meeting

The next Board meeting will be the annual meeting at the Kroger Center, November 14, 2006 at 7:30 p.m.

Upon motion duly made and seconded, the meeting was adjourned.