

## BOARD OF DIRECTORS MEETING MINUTES

Location: John Wesley United Methodist Church, 5830 Bermuda Dunes Dr., Room A106, Houston

Minutes Prepared By: Bonnie Shows, Secretary

Board Members Present: Albert Bosch, Linda Intschert, Barry King, Graham Sherlock,  
Bonnie Shows, Mark Shows

Board Members Absent: Don Shackelford, John Spire

1. The meeting was called to order at 7:05p.

2. Roll was called and a quorum established.

3. Welcome.

4. Secretary's Report.

The minutes were provided and distributed via email prior to the meeting. Barry made a motion to accept the minutes; Linda seconded. Motion approved.

5. Treasurer's Report.

The financial reports were provided and distributed via email prior to the meeting. Albert made a motion to accept the Treasurer's report; Mark seconded. Motion approved.

*On April 25 the Board of Directors established collection actions for delinquent accounts. Timeline: Jan. - statement mailed and payment due; Feb. – Apr. - delinquent statement with accrued fees mailed; May- 30-day letter warning attorney action; Jun. - letter from attorney warning lien action. Mark made a motion to authorize Treasurer to contact attorney directly to proceed with collection letter if Treasurer receives no response within the appropriate period; Albert seconded. Motion approved.*

Treasurer received two invoices from attorney. Graham asked for clarification on one invoice. Mark made a motion to pay attorney fees once clarification is satisfied; Linda seconded. Motion approved.

Treasurer will mail May statements with the updated collection policy printed on back of statements.

New homeowners: 5130 Wightman Ct, Nicholas Andrew Weherley, wife Milli

6. President's Report.

Complaints and Inquiries:

Homeowner running a business from his home causing a nuisance to area residents

Update on Attorney items for April meeting

Barry presented the updated collection policy to be printed on the back of statements.

Booking the meeting room for the remainder of the year.

Bonnie reserved the meeting room (A106) for the third Thursday for the remainder of 2019, with the Annual Board Meeting on November 21st in the larger room (E222).

Barry will pay the reservation fees to John Wesley UMC.

Wall Maintenance.

Graham presented a summary report with photographs of the damaged and/or leaning panels and columns of the exterior perimeter walls on Strack and Mittlestadt Roads. Albert will get an updated quotes for the areas in most need of repair/replacement within the 2019 budget.

Neighborhood recycling.

Revisit trash service regarding recycling; current contract expires December 2019

Neighborhood entrances.

Linda reported the new plantings are in the flower beds. She will obtain a quote for price per yard for mulch.

Mark made a motion to accept the President's report; Linda seconded. Motion approved.

7. Website Committee.

Bonnie has been in contact with the prospective website maintenance company.

8. Deed Restriction Notification Cards.

Will table until ACC guidelines are approved.

9. Architectural Control Committee.

Mark reported the ACC has scheduled a meeting to finalize the guidelines before presenting a draft to the board. Rick Jovane moved out of Woods of Wimbledon and, therefore, is no longer a member of the ACC. At this time, his position will not be filled until elections in November.

Inquiries: None.

10. Old Business.

Albert suggested we send a thank-you note to Precinct 4 for replacing our street signs.

11. New Business.

ACTION ITEMS for All Board Members:

- Graham- obtain quotes for recycling trash
- Bonnie- remove Rick Jovane from ACC email distribution
- Bonnie- send letter to Precinct 4

12. Public Comment.

None.

13. Executive Session.

None.

14. Adjourn.

Barry made a motion to adjourn at 8:40p; Linda seconded. Motion approved.