

**THE WOODS OF WIMBLEDON
BOARD MEETING
MARCH 8, 1995**

The March 8, 1995 Board Meeting was held at the home of Sharon Morgan. Neil Backes called the meeting to order at 8:05 p.m. Board members present were Neil Backes, Sharon Morgan, Dick Michael, Max Allen, Dave Cooper, Juan Septien and Ann Dowell.

Ken Miller of the Architectural Control Committee (ACC) was present and reported that three requests (two roof replacements and one garage door replacement) had been made to the ACC in the past month. All three requests were approved. The ACC held their semi annual meeting and made revisions to the ACC article in the directory. These changes include specific wording in the article regarding vinyl siding and metal garage doors and updated roofing material specifications and colors. The ACC had also prepared a new ACC Request Form which will be attached to each newsletter that is distributed in the subdivision.

Secretary's Report - Sharon Morgan reported that the suggested changes in the January 11, 1995 minutes had been made and distributed copies of these minutes. Max Allen made a motion to accept the January 11, 1995 Board Meeting minutes. Juan Septien seconded the motion. All were in favor.

Sharon Morgan distributed the minutes from the February 8, 1995 Board Meeting. Dick Michael made a motion to accept the February 8, 1995 minutes as read. Dave Cooper seconded the motion. All were in favor.

Treasurer's Report - Dick Michael distributed the February Treasurer's Report and explained the report. Juan Septien made a motion to accept the report as read. Max Allen seconded the motion. All were in favor. Dick Michael also reported that two residents are late in paying maintenance fees. Dick has contacted one of the residents and will continue trying to contact the other resident over the next thirty days.

Legal Update - Neil Backes reported that Jeff Ewalt had received from Mr. Frankoff the second \$600.00 payment on February 15, 1995 (this indicates that \$1200 of the \$1800 owed for past due maintenance fees has been paid). Mr. Frankoff should pay the final \$600.00 in a couple of weeks. Jeff is holding the money until the total amount owed is received. Neil Backes will check with Jeff regarding the procedures we need to follow with all past due maintenance fee payments. Neil Backes reported that the Tifilaj vinyl siding removal, replacement and painting should be complete by the end of March 1995. Neil will follow up with Mr. Tifilaj.

Sign Update - Neil Backes reported that he called Agency Signs on Monday 3/6/95 and discussed outstanding issues with the owner. He informed Ernie that he received a new estimate on the brick border work since the original one did not materialize. Based on verbal estimates from two other masonry contractors, it was decided that we would deduct \$500.00 from the outstanding payment for the original sign work that was done and make payment for the signs without the brick border. Payment and a letter of explanation will be sent to Agency Signs by Neil.

Lighting - Max Allen had contacted an electrical engineer regarding the lighting at the entrances. After much discussion it was decided that we will only consider ground lighting (lighting from below). Max Allen will be in charge of the lighting project and will contact members of the Board during the month if he has suggestions or needs approval for any lighting work.

Updates on Directory - Juan Septien reported that he had given the names of the Block Captains to Polly Black for the directory. The Block Captains are:

Rose Cottage
Benfer
Westerham
Wightman
Marlebone

Karen Wood and Terry Miller
Ann Dowell and Betsy Clough
Polly Black
Linda Mickle
Ruth Michael

Fence - Dick Michael reported that part of the fence at the end of Marblegate fell down and Dick feels that the fence is not worth repairing and that it does not need to be replaced. Dick and Ruth Michael have been planting hedges in the place of the fence. It was decided that Dick would completely dismantle the fencing.

Ann Dowell reported that mosquito fogging will begin on Friday, March 10. Ann had Cypress Creek Pest Control amend the contract to read that the truck would follow the curb line in the cul-de-sacs and go around each cul-de-sac twice. Ann signed the contract and returned it to Cypress Creek Pest Control. Ann suggested that an article be put in the newsletter requesting that residents not park on the street in the cul-de-sacs on Friday nights so that the spraying truck can follow the curb line in the cul-de-sacs.

Deed Restrictions - Dave Cooper will send a letter to the residents at 5103 Westerham regarding the trash being left on the curb on days other than trash pick up days.

Security - No report.

Trash - Ann Dowell informed BFI that we wanted to continue with Monday and Thursday as our trash pick up days. Ann will get the holiday schedule for BFI so that it can be published in the next newsletter.

Information Sign - Dick Michael is taking care of the sign and will keep it updated.

Newsletter - No report since Mike Harvard was not present. It was suggested that an article be put in the newsletter about all of the toys left in the streets and a request made to keep these toys out of the streets.

The next meeting will be held on April 12, 1995 at 7:30 p.m. at the home of Ann Dowell.

Meeting adjourned at 9:20 p.m.