

The Woods of Wimbledon Civic Association, Inc.

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

BOARD OF DIRECTORS MEETING MINUTES

June 5, 2014

Location: Barbara Bush Branch Library, 6817 Cypresswood Drive, Spring, Tx 77379

Minutes Prepared by: Kara Ellis

Board Members in Attendance: Georgia Nisula, Allen Baker, Chelsea Spriggs, Kara Ellis, Steve Kenner, Ken Lindsay

Board Members Absent: Steven Frankoff

Guest Total: 1

Meeting was called to Order at 6:36 PM.

1. Georgia established a quorum.
2. Ken made a motion to approve the February meeting minutes.
 - a. Chelsea seconded
 - b. Motion carried
3. Treasurer's Report
 - a. Chelsea stated we need help balancing the books to get caught up.
 - b. Suggested to hire book keeper
 - c. Allen stated he can help and would like to be involved
 - d. Chelsea and Allen to sit with book keeper once found
 - e. Chelsea to let group know when meeting will be
4. Committee Updates
 - a. There was a request to keep ACC contact information only on the ACC page
 - b. There was a request to add a phone number to the website
 - i. Georgia to look into getting a Google phone number that can be transferred to her personal phone. Need to make sure the number can be transferred to a new number for future presidents.
 - ii. Look at prepaid phones as alternative
 - iii. Decision will be made through email
 - c. Discussed sending notices to residents about lawn or other noticed violations.
 - i. Homeowner has 10 days to comply with request, then we have the right to mow their lawn and charge them

The Woods of Wimbledon Civic Association, Inc.

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

- ii. We have yellow cards to place on doors for complaints. We need to be more diligent on monitoring the area, but also rely on other homeowners to notify us.
 - 1. Chelsea to print more notices
 - d. Dead tree by entrance
 - i. Georgia will have Mark see if he can remove.
 - ii. Ken to help with tree removal
 - iii. Since meeting, tree has been removed
 - e. Pamphlets for new home owners
 - i. Reason we no longer distribute is it's too expensive to print. This is why we sent out the flyer about the website to have everyone sign up for email notices.
5. Discussed by laws changes
- a. Georgia proposes a vote to send to attorney
 - i. Allen wanted to review changes
 - ii. Georgia to send letter with current by laws to attorney, will send to board first
 - b. Georgia recommended to Jeff to have an election for ACC within the community. Someone would need a background in construction.
6. Chelsea to send out who moves in to block captains
7. Closed session was held.

The Meeting was adjourned at 8:09 PM.

Steve motioned to close meeting. Ken seconded and motion passed.

Next Meeting Date, Time, and Location: 6:30 pm, July 10, 2014 at Barbara Bush Branch Library, 6817 Cypresswood Drive Spring, Tx 77379, and will be posted within 72-hours prior to the meeting on the association's website.