

THE WOODS OF WIMBLEDON

BOARD OF DIRECTORS MEETING FOR SEPTEMBER 1985

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

The meeting was called to order at 7:40 p.m., by Ken Miller and the first order of discussion was the picnic. Barbara reported that everything was under control and that we had had an excellent response everyone.

COMMUNITY AFFAIRS: One new homeowner on Westerham was missed in the lastest newsletter. Shirley to check into this matter. The telephone directories need to be changed. They are really outdated with all of the new people in the Woods. Discussion was made to have one person on each street get new names and numbers. The printing charge will come out of the mis. budget.

SECURITY AND DEED RESTRICTIONS: Tom will be unable to attend the CCUCA meeting regarding deed restrictions so Ken will try and attend the meeting of the 19th of Sept.

The county should be called regarding several breakages of curbing in the neighborhood. Ken will call them.

Laneer made the suggestion to add in the newsletter a reminder to homeowners who live along Mittlestadt and Strack, that those areas need to be watered, especially during hot weather periods.

Discussion was made regarding the Pine Bark Beetle disease and the topping of Oak trees. Tom talked with a horticulturist at Tomball Tree Service and he will give him information that we can pass onto the homeowners in the newsletter. Ken to get a clarification from Cypress Creek regarding their Pine Bark Beetle spraying.

MAINTENANCE REPORT: The lawn mowing will resume to its usual schedule. The maintenance man had several accidents and was a bit behind. The plants were replaced along Strack Rd. Two are doing well and the 3rd. one may need to be replaced. A Pampa Grass plant will be replaced along Mittlestadt.

Richard will check into the garbage contract, it has either expired or R.O. will shortly.

BUDGET: Discussion was made regarding next years budget and that will be the main topic for our Oct. meeting. The budget we are using now seems to be adequate, but more decisions will be made next month. Establishing a reserve fund was discussed, this could be used for emergency matters, Legal fees and etc. Ken went over last year's budget and discussion was made. A decision will be made next month, regarding the amount of penalty for late homeowner associations fees.

There is a need to establish a nominating committee - 2 people from outside of the Board. This could be brought to the homeowner's attention, through the newsletter.

TREASURERS REPORT: Richard read Theron's report, discussion was made and the motion was made to accept the report as read. R.O.

The meeting was adjourned at 10:10. Next month's meeting will be held at the home of Ken Miller, on Tuesday Oct. 8th, at 7:30 p.m.

Presented by: Paula Kromroy, secretary.