

WOODS OF WIMBLEDON BOARD MEETING

*****REVISED*****

Meeting held on August 5, 1992

Members present: Mike George Members absent: Patsy Hunt
 Jeff Wand
 Marilyn Shannon
 Sheila Spire
 Hettie Backes
 Dee Wasson

Others: Polly Black, Bob Hine, Glenn Dennis, Vicki McLaughlin

Meeting called to order at 7:45 p.m.

Hettie motioned we approve the minutes from the previous meeting; Jeff seconded.

Treasurer's Report - Hettie reported regular checking account balance \$2,874.29; money market account balance (6/30/92) \$24,102.48.

Mike reported 1 partial payment from 1 delinquent maintenance fee homeowner and no response from the other.

Sheila made a motion that we receive a written report from the Treasurer each meeting. There was no second on the motion. However, the board discussed this topic and the consensus was that a monthly written report is not necessary due to the type of bills paid each month and all non-standard bills are approved by the board. Hettie reminded the board that the books are open to any homeowner who would like to see them.

Directory and Newsletter - Sheila reported the second quarter newsletter was distributed at the end of July. Postage and copying was provided by realtor Patti Grace. Mike reported that there was no change in the target date for the directory and should be out mid August.

Maintenance - Jeff is still trying to get the correct police report to file insurance claim regarding the accident at the Rose Cottage entrance. Mike received a quote of \$150 to repair the landscape and sprinkler system. Jeff motioned we make the repairs without the insurance money and Dee seconded. All in favor. Sheila was concerned about the liability of repairing the system the way it was - with the water pipe and electricity running through the drain pipe. The consensus was to repair the damage as originally installed.

Mike noticed the entrance lights are not always on at both entrances. Mike will call electrician to repair.

Deed Restrictions - Jeff reported there is a home on Rose Cottage that has leaking oil into the street. Jeff will get address to Mike so he can send letter.

New Business - Polly Black wanted to know why the bulletin board was going up. It was her understanding that it was tabled at the January meeting and why was it not voted on by the homeowners. The majority of the board felt that it was tabled because complete cost and design factors were not available. In addition, since the cost of the bulletin board was less than the \$1,000 limit per Article XI of the By-Laws the board was not required to hold a general vote.

Polly would like to know who is going to repair the brick walls. Dee will get quotes to have the work done.

Glenn would like to see BFI come before 10:00 a.m. It was mentioned that if they can't meet their contract obligations then we should change to another company. The problem was BFI was only 1 of 2 who offer recycling and BFI's recycling program was the most comprehensive.

Next meeting scheduled for Wednesday, September 9th, 7:30 p.m. at the home of Mike George.

Hettie motioned we adjourn and Marilyn seconded. Meeting adjourned at 10:10 p.m.

Respectfully submitted,

Marilyn Shannon