

WOODS OF WIMBLEDON BOARD MEETING

Meeting held on March 9, 1992

Members present: Mike George
Jeff Wand
Marilyn Shannon
Hettie Backes
Susan Duffey
Sheila Spire
Dee Wasson

Members absent: Patsy Hunt

Meeting called to order at 7:35 p.m.

Susan motioned we approve the minutes from the previous meeting; Jeff Wand seconded - all in favor.

Hettie gave Treasurer's report - regular checking account balance \$9,620.31; money market account balance (1/31/92) \$23,637.59; Certificate of Deposit \$25,000.

Mike reported that 11 of the previous 24 households still have not paid their maintenance fees.

Mike reported the total bill for the electrical work completed at the Mittlestadt entrance was \$600. This included new service line, new electrical panel, and new electrical outlets.

CCUCA annual seminar is scheduled for March 21. Mike can't attend but encouraged any board member interested to attend. Jeff, Sheila and Marilyn expressed interest in attending.

Mike has received two complaints from residents. One complaint regarding a loose dog on Marlebone and another regarding a trailer on Benfer. Mike is preparing letters for Glen Dennis to review and send.

Mike suggested a \$25 transfer fee for both new and refinanced mortgages. This money will be used to hire temporary help to set up files on each property and update our records on the mortgage company, Architectural Control Committee approvals and others. Jeff motioned to pass this policy which would be effective March 10, 1992 and Susan seconded. Mike asked for a vote - all in favor.

Susan suggested a Easter Egg hunt for the children, Marilyn will assist.

Mike announced current projects for the year:

- Tax exempt status will be completed after tax season
- Sent letter to State requesting a duplicate copy of tax-exempt status. Will then request refunds of sales tax from BFI, Green Sprouts, etc.
- Susan, Sheila and Mike hope to have directory completed soon.

Mike would also like to see a survey taken on the proposed bulletin board. Jeff suggested including survey forms in the newspaper and then have block captains pick up the surveys.

Mike suggested that we distribute informational worksheets out to homeowners to be filled with information such as current mortgage company.

Jeff is going to look at possibility of buying land near water well to build a community center.

The next meeting was set for April 13th at 7:30 p.m. Sheila volunteered her home as the next meeting place.

Susan motioned we adjourn; Marilyn seconded. Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Marilyn Shannon