

Woods of Wimbledon Homeowner Association Board
Monthly Board Meeting Minutes
Date: 7/9/2003

In Attendance

Meeting began at 7:35 PM with the following board members present: J. Bosh, H. Backes, S. Henderson, G. Clifton, and L. Pearson.

Absent: A. Bourdeau, M. Dennis, and C. Tovey

Old Business

- Incoming treasurer Bill Hearn and acting treasurer S. Henderson have discussed transfer of the treasurer's duties. Pending a review of the Association's audit of the financial statements B. Hearn will take over the treasurer's functions.
- Lawyer C. Prine was contacted; further discussions anticipated to solidify relationship as legal council for WOW and to discuss options for delinquent homeowner fees.
- Review of President's Newsletter with some suggestions for change. It was decided that block captains will be asked to deliver newsletters upon its completion.
- Still no contact with Judy McFarland as was previously agreed.
- J. Bosh will contact Woods II representative to gather information on recent repairs made to the Woods II common wall.

New Business

- No members present received the monthly report issued by Chaparral Management.
- The WOW Architectural Control Committee received and approved requests from two homeowners for painting and removal of dead trees.
- J. Bosh and G. Clifton will look into the expansion of The WOW's current or the creation of an alternative web site.
- H. Backes will gather web site addresses that may be referenced as sites of interest on any expanded WOW web site.
- The community sign will be changed by H. Backes to request volunteers for WOW's Architectural Control Committee.
- Committee chairmen were selected by unanimous vote. Those selected are (see also attached listing for complete committee names):
 - Membership... Chairman: G. Clifton
 - Finance... Chairman: S. Henderson
 - Utility... Chairman: L. Pearson
 - Activities... Chairman: M. Dennis

Next Meeting

The next scheduled meeting is Wednesday, August 13 at 7:30 PM at the home of G. Clifton.