

**Woods of Wimbledon Civic Association, Inc.**  
**P.O. Box 15109, Spring, TX 77391-1509**

**Meeting Minutes – May 18, 2023**

Location: John Wesley Church, 5830 Bermuda Dunes Drive, Room A106, Houston, TX 77069

Prepared by Beth Lofland, Member at Large

Board Members Present: Sherrie Daniels, Graham Sherlock, Odilia Medlin, Patty Draut, Beth Lofland, Walter Echols

Board Members Absent: Sally Durdin, Brandon Chambers

Guests present: Larry Railey

The meeting was called to order at 7:01 PM. Quorum was achieved

**Secretary's Report**

- a. The minutes from the April meeting reviewed. Motion to approve Odilia Medlin, seconded by Patty Draut. Meeting minutes approved. Beth Lofland abstained.
- b. Dropbox account. We are still locked out; Graham Sherlock is in contact with Dropbox to unlock.
- c. Purchase of external hard drive was discussed for storage of town hall meetings for the updated Deed Restrictions 2 years ago. We do not have the links for public access. Put on hold
- d. Graham Sherlock motioned to purchase recycling stickers for our recycle bins. Beth Lofland seconded. Motion passed unanimously.
- e. Graham Sherlock motioned to purchase a speaker for our Zoom calls due to the poor connectivity and sound quality we have been having with the equipment at John Wesley. Sherrie Daniels seconded. The motion passed unanimously.

**Treasurer's Report**

- a. Graham motioned to approve the Treasurer's Report, Odilia Medlin seconded. Treasurer's Report approved

**Website Sub-Committee Report**

- a. Graham motioned to approve HOA Express for our new website. Sherrie Daniels seconded. The motion passed unanimously.

**President's Report**

- a. There was a complaint about trash cans/bags being put out the night before. Homeowners were notified
- b. New complaint of a homeowner operating a car repair business out of their home.
- c. Question about new house numbers on the curb. A homeowner wanted a special stencil and was advised the HOA does not pay for that.

**Newsletter Sub-Committee**

- a. Newsletter will go out in late June to include information for the neighborhood July 4<sup>th</sup> celebration.
- b. Request for flag information for holidays, best landscaping plants for our area and any changes to trash and recycling pick up for the summer to be added

**Landscaping Sub-Committee**

- a. No report.
- b. A question was brought up about the dead bushes being removed or trimmed back.

Architectural Control Committee

- a. None

Old Business

- a. None

New Business

- a. None

Executive Session

- a. None

Sherrie Daniels motioned to adjourn at 7:29 PM, seconded by Beth Lofland. Unanimously approved