

Woods of Wimbledon Homeowner Association Board
Monthly Board Meeting Minutes
Date: 5/14/2003

In Attendance

Meeting began at 7:30 PM with the following board members present; J. Bosh, H. Backes, S. Henderson, G. Clifton, M. Dennis, and C. Tovey.
Absent: L. Pearson, A. Bourdeau

Old Business

- Bill Hearn has accepted the Treasurer's position. S. Henderson, acting Treasurer will contact Mr. Hearn to help transition Treasurer's functions.
- J. Bosh continues to try to get in touch with WOW resident B. Addington to discuss possible ways to use the WOW web site Mr. Addington developed for The Wood of Wimbledon.
- Old by-laws are under review.
- No additional maintenance fees have been collected. However, homeowner B. Ault has filed for Chapter 13. WOW Association has until August to file a claim for delinquent maintenance fees. G. Clifton will research and file any necessary claims. Mr. Clifton thought that if WOW is a "secured creditor" the association would probably receive payment in full.
- J. Bosh spoke with Pam Bailey of Chaparral and emailed questions to her (attached). In another Chaparral matter: G. Clifton was not contacted by Judy McFarland as was previously resolved. Follow up discussions with both Ms. Bailey and Ms. McFarland is expected.
- It appears that the letters sent to homeowners on Rose Cottage regarding parking in the street (New Business 4/9/2003) has resulted in an improvement of the situation. No further complaints have been received.
- Green Sprouts is to look at vines growing on WOW's brick walls and is to check sprinklers that are not operating.
- Resident Mike George is going to attempt to contact the brick mason, who previously consulted with the WOW, to assess the current condition of the WOW's brick wall.
- No change of ownership of 15207 Marlebone Ct.

New Business

- Mosquito spraying has been started.
- The Board discussed the creation of a "compliance request card" to be used by Board members to give homeowners immediate notice of deed restriction violations such as garbage at curb before 6 PM Sundays and Wednesdays. It was discussed that some small infraction may not need Chaparral notification (or would not necessarily be exhibited when Chaparral reviewed the neighborhood) and that it would be better if the homeowner were made aware of the infraction right away. This suggestion will be discussed further.

Next Meeting

The next scheduled meeting is Wednesday, June 11, 2003 at 7:30 PM at the home of J. Bosh.