

THE WOODS OF WIMBLEDON

BOARD OF DIRECTORS MEETING FOR FEBRUARY 1986

Present: Richard Lambert, Bert Ault, Theron Dossey, Tom Rorabeck, Alister Mc Arthur, Shirley Gray, Diane Conn and Paula Kromroy.

Richard called the meeting to order at 7:45 p.m. The minutes were discussed and approved from the annual homeowners meeting in January.

TREASURERS REPORT: The books were audited by John Spires and Laneer Ham and found to be in excellent order. Theron explained his report of January and suggested paying the EMS contribution as soon as possible. Discussion was made, a motion to pay the contribution was made, this was seconded and the motion was carried. Theron will write the check this month.

There are still 9 outstanding homeowners fees. Theron sent out late reminders on Feb. 1st. Discussion was made regarding the home in litigation on Wightman Ct. The yards need to be maintained. Diane will check with the property manager.

Theron suggested putting the homeowners cash surplus into a CD (1 yr.) rather than a money market account, in order to receive more interest. Discussion was made and the motion to authorize Theron to buy a 1 yr. CD for \$9608.60, was made, this was seconded and the motion was carried.

NEW BUSINESS: Richard discussed committee assignments. Tom volunteered to continue on the Security and Deed Restriction Committee. Alister and Bert will handle the maintenance committee. Discussion was made regarding the mosquito fogging, once a week and twice a week during extreme times. Alister will check with the landscaper regarding spraying the weeds on the entrance fronts.

COMMUNITY AFFAIRS: Diane volunteered to do Newcomer greetings and to be our CCUCA representative. Bert offered to do the annual picnic and a few new suggestions were mentioned this year, hot air balloon rides and etc.

Shirley will write the Newsletter, Paula will get it typed and Diane will handle the printing. Bert and his boys will do the distribution. We would like to try to get 5 or 6 letters out per year. Shirley will try to get one ready by the next board meeting on the 11th. of March. Articles are due at the time of the next board meeting.

DIRECTORY: Shirley had been contacted by realtor Edith Crabtree, and she has volunteered to re-print our directories. The information needs to be corrected. One person, per street to be contacted to correct new homeowners names and new phone numbers. Bert offered to have his wife Donna put the information on their word processor and then Mrs. Crabtree could be contacted about printing the new information. Target Date: March 1st.

The meeting was adjourned at 9:15.

Next months meeting will be held on March 11th, at 7:30 p.m. at the home of Shirley Gray.

Presented by: Paula Kromroy, secretary.