

The Woods of Wimbledon Civic Association, Inc

P.O. Box 15109, Spring, Texas 77391-1509

Board of Directors Meeting Minutes

April 20th 2017

Location: Cypress Creek Christian Community Center, 6823 Cypresswood Drive, Spring, TX 77379

Prepared by Graham Sherlock, Secretary

Board Members Present: Michael George, Graham Sherlock, Allen Baker, Barry King, Don Shackelford, Bonnie Shows, Linda Intschert, Joel Carter.

Board Members Absent: None.

Guests present: None.

The meeting was called to order at 7.14pm and quorum was achieved.

1. Secretary's Report

- a. The minutes for the February and March meetings were reviewed and approved. Some thought the minutes were too detailed although accurate and would prefer briefer notes. Barry moved to approve. Joel seconded. Passed by majority of 5 to 3.
- b. The meeting to formulate a policy for methods of documentation was not held and will be held in May.

2. Treasurer's Report

- a. Collections are 5% under budget due to delinquent accounts.
- b. Legal fees for collections are over budget are a concern.
- c. Barry moved to approve the Treasurer's report. Linda seconded. Unanimously approved.

3. President's report

- a. There are new homeowners in Wightman Court and Benfer Road.
- b. No complaints have been received.
- c. 2 ACC inquiries were received.
- d. Collections obligations were discussed again. Barry made a motion to be authorized to obtain a second legal opinion regarding fiduciary responsibility. Graham seconded. Unanimously approved.
- e. Maintenance of the walls will be discussed at the next meeting.

- f. Discussion of policy documents related to deed restrictions will be discussed at the next meeting.
 - g. The deed restriction sign was broken in a recent storm. The post will need to be dug out. Allen has the sign.
 - h. Joel volunteered to determine whether the county is responsible for the sign and whether there are regulations regarding position and height.
4. Don moved to adjourn. Barry seconded. Unanimously approved.
 5. The next meeting will be held at 7pm at the Cypress Creek Christian Community Center on May 18th.