

Woods of Wimbledon Homeowner Association Board
Monthly Board Meeting Minutes
Date: 6/11/2003

In Attendance

Meeting began at 7:35 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

- 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 and the resolution of a family health issue B. Hearn will take over the treasurer's functions.
- J. Bosh has signed the bankruptcy papers, prepared by G. Clifton, which notifies the courts that bankrupt resident B. Ault is delinquent in the payment of his Association Maintenance Fees. This should facilitate in the collection of monies due The WOW Association for all delinquent fees.
- Old by-laws are under continuing review. Any proposed changes to the by-laws will be presented at the annual homeowners' meeting rather than holding a special meeting.
- One additional maintenance fee has been collected as a result of the mail out of 6 letters (1 certified). Currently, 6 homeowners are delinquent in the payment of their fees.
- J. Bosh will attempt to speak to lawyer C. Prine. Several messages have passed between Mr. Bosh and Mr. Prine, however, no agreement can be reached until they speak personally.
- G. Clifton was not contacted by Judy McFarland as was previously agreed.
- Sprinkler estimates are pending; inspection by two technicians resulted in conflicting opinions regarding the viability of the "controller box". It was agreed that power is making it to the control box.
- C. Tovey will consult with a mason (a visiting relative) to get his opinion on the dangers, if any, of having vines growing on the WOW's common wall.
- No change of ownership of 15207 Marlebone Ct., however, the yard is being maintained.

New Business

- Treasurer's report submitted. Check book balance is \$22,665.32. (See attached)
- A newsletter needs to be sent. Topic suggestions included reminders regarding back door garbage pickup, over-night parking on the street and that under age drinking will not be tolerated.
- Discussion regarding a summer get together took place. The possibility of a non-sponsored summer event (i.e. no funds contributed by the association) will be discussed further.

Next Meeting

The next scheduled meeting is Wednesday, July 9, 2003 at 7:30 PM at the home of G. Clifton.