

# *The Woods of Wimbledon Civic Association*

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

## BOARD OF DIRECTORS MEETING MINUTES

JUNE 6, 2012

Location: Pannell Residence, 15014 Benfer Rd, Houston, TX 77069

Minutes Prepared by: Mark Nisula

Board Members in Attendance: Mike Pannell, George Clifton, Barry King, Mark Nisula, Polly Black, Patsy Hunt, Melissa Hunt, Ken Lindsay

Meeting was called to Order at 7:45 PM.

1. Mark Nisula presented the May 2012 meeting minutes. Polly Black made a motion to approve the May 2012 meeting minutes. Mike Pannell seconded the motion, the motion carried.
2. Next Board Meeting to be Wednesday, June 28, 2012.
3. The Board discussed ways to encourage property owners to vote on the proposed revision to the Reservations, Restrictions and Covenants as recommended by the Board
4. Barry King presented the Treasure's Report:
  - a. George Clifton made the motion to accept the financial report. Ken Lindsay seconded the motion, the motion carried.
  - b. The financial audit has been completed. Barry reported there were no issues in the report.
5. Mike Pannell advised the lawsuits have not been served and there was no additional information to present.
  - a. Discussion was held concerning the use of the residence at 5131 Wightman Court.
  - b. George Clifton makes a motion for the president to contact legal council to find out next step or request demand letters for running a business/foster home at 5131 Wightman Court. Barry King seconded the motion, the motion carried.
6. Mike Pannell advised there was no ACC request for the past month.
7. Discussion was held regarding the unkempt lawn at 5115 Westerham Place.
  - a. Polly Black makes a motion to send a demand letter to the owner of 5115 Westerham Place for the yard to be maintained. After 10 days have passed, to hire Allure Landscaping to cut the grass. George Clifton seconded the motion, the motion carried.
8. Patsy Hunt makes a motion to adjourn. Mike Pannell seconded the motion, the motion carried.

The Meeting was adjourned at 8:50 PM.

Next Meeting Date, Time, and Location: June 28, 2012, Mike Pannell House, 15014 Benfer Rd, Houston, TX 77069 @ 7:30 PM.