

Woods of Wimbledon Civic Association, Inc.
P.O. Box 15109, Spring, TX 77391-1509

Meeting Minutes – May 18, 2023

Location: John Wesley Church, 5830 Bermuda Dunes Drive, Room A106, Houston, TX 77069

Prepared by Beth Lofland, Member at Large

Board Members Present: Sherrie Daniels, Graham Sherlock, Odilia Medlin, Patty Draut, Beth Lofland, Walter Echols

Board Members Absent: Sally Durdin, Brandon Chambers

Guests present: Larry Railey

The meeting was called to order at 7:01 PM. Quorum was achieved

Secretary's Report

- a. The minutes from the April meeting reviewed. Motion to approve Odilia Medlin, seconded by Patty Draut. Meeting minutes approved. Beth Lofland abstained.
- b. Dropbox account. We are still locked out; Graham Sherlock is in contact with Dropbox to unlock.
- c. Purchase of external hard drive was discussed for storage of town hall meetings for the updated Deed Restrictions 2 years ago. We do not have the links for public access. Put on hold
- d. Graham Sherlock motioned to purchase recycling stickers for our recycle bins. Beth Lofland seconded. Motion passed unanimously.
- e. Graham Sherlock motioned to purchase a speaker for our Zoom calls due to the poor connectivity and sound quality we have been having with the equipment at John Wesley. Sherrie Daniels seconded. The motion passed unanimously.

Treasurer's Report

- a. Graham motioned to approve the Treasurer's Report, Odilia Medlin seconded. Treasurer's Report approved

Website Sub-Committee Report

- a. Graham motioned to approve HOA Express for our new website. Sherrie Daniels seconded. The motion passed unanimously.

President's Report

- a. There was a complaint about trash cans/bags being put out the night before. Homeowners were notified
- b. New complaint of a homeowner operating a car repair business out of their home.
- c. Question about new house numbers on the curb. A homeowner wanted a special stencil and was advised the HOA does not pay for that.

Newsletter Sub-Committee

- a. Newsletter will go out in late June to include information for the neighborhood July 4th celebration.
- b. Request for flag information for holidays, best landscaping plants for our area and any changes to trash and recycling pick up for the summer to be added

Landscaping Sub-Committee

- a. No report.
- b. A question was brought up about the dead bushes being removed or trimmed back.

Architectural Control Committee

- a. None

Old Business

- a. None

New Business

- a. None

Executive Session

- a. None

Sherrie Daniels motioned to adjourn at 7:29 PM, seconded by Beth Lofland. Unanimously approved