

WOODS OF WIMBLEDON BOARD MEETING

Meeting held on February 10, 1992

Members present: Mike George
Jeff Wand
Marilyn Shannon
Hettie Backes
Susan Duffey
Patsy Hunt
Sheila Spire
Dee Wasson

Meeting called to order at 7:35 p.m.

Dee motioned we approve the minutes from the previous meeting; Jeff Wand seconded - all in favor.

Mike said there are 24 residents who have not paid their maintenance fees. He then went down the list to try and verify if the names on his list are the current owners.

Mike handed out job descriptions for the different committees. He had some suggestions for each group such as the Deed Restrictions Committee mailing out postcards for owners for a "great yard".

Mike expressed concern that the Architectural Committee is not reviewing improvements such as new roofs, etc. He would like to see a member attend the board meeting on a regular basis.

Sheila spoke in their defense saying they do not walk around the neighborhood but will respond to noncompliance. She also said people do submit requests to the committee and they are reviewed. Sheila also mentioned that Architectural Committee members are permanent. Mike pointed out that an election can be held if 10 lot owners request an election.

Jeff said the we should address some of the architectural minimum guidelines in the newspaper (paint colors, styles, etc.) Mike said there are no written minimum standards and wants to approach Ken Miller to address that issue.

Mike made permanent folders for each committee. Goal being to pass things that are pertinent on to new committee members in coming years.

Mike will have a complete list of every file that Woods of Wimbledon has. Board members will be able to review files before they go into storage.

Mittlestadt electric cable was severed when landscaping was installed 2 years ago. Electrical cable needs to be either rerun or a new line dropped from overhead. To rerun wire would be very expensive and would involve digging up shrubs. Mike is getting quotes for both methods.

Mike said he is calling around for quotes to have the entrance letters replaced. Marilyn said she may have someone who could do the work. Will find out before next meeting.

Mike is working on several policies and hopes to be finished soon.

Mike will prepare the application for tax-exempt status for Woods of Wimbledon Civic Association Inc. He will use an area CPA who specializes in homeowner associations to review the application. It is expected that there will be a nominal fee for this review. The IRS filing fee will be \$350.

Patsy volunteered to attend a Cypress Creek EMS meeting on February 25.

Mike would like to see several board members attend the CCUCA meetings. He finds them helpful. Sheila said Ken Miller from the Architectural Committee used to attend those meetings on a regular basis.

The next meeting was set for March 9th at 7:30 p.m. Mike volunteered his home as the meeting place.

Susan is getting the directory together. Mike wants a synopsis of the by-laws included and the maintenance fees in the directory.

Susan motioned we adjourn; Dee seconded. Meeting adjourned at 9:05 p.m.

Respectfully submitted,



Marilyn Shannon