

**WOODS OF WIMBLEDON BOARD MEETING
SEPTEMBER 14, 1993**

Meeting came to order at 7:40 P.M. by Jeff Wand. All Board members were present, with one guest - Arell Wasson.

Minutes from the September 9, 1993 Special Meeting were reviewed and changes were made. Barry King moved we table approving these minutes until they were retyped. Bob Hine seconded - all in favor.

We discussed our filing a tax return. The Board is on record suggesting we file a return; however, at the special meeting, the homeowners advised us to be consistent in not filing. A return was due in March, 1993 and we filed for an extension, making the return due September 15, 1993. We are waiting on a report from the Committee investigating our status.

It was brought to our attention that BFI has been charging us 8¼% tax on our trash services - not the 7¼% in the county. Polly was told to ask them for the 1% refund for the time period (3 years?) that they have been contracted to do our trash pick up.

Treasurer's report was given. Bob Hine motioned we approve it, Sheila Spire seconded - all in favor. 8 people have not paid their transfer fees and these will be added to their 1994 fees statement in addition to the 3 people who have not paid their \$60 penalty from their 1993 dues.

We discussed sending an additional letter to 15215 Marlebone about their deed restriction violation concerning truck equipment.

Jeff asked for volunteers to form a committee to work with Ann Rivali to look into our proposed new signs - Sheila Spire volunteered.

Our trash collection contract is due for renewal on October 6, 1993. Sheila has asked them to go on a calendar year contract, with a 3 month extension. Bob said the message he got from the meeting was that the homeowners are opposed to back door pick up because it is split - grass and recycle are still at the curb. Jeff is trying to find out who picks up trash in Kleinwood. Barry suggested we get a bid on complete back door and go back to the membership at large at the annual meeting. Bob asked that we do a non biased survey that block captains take door to door. Sheila motioned we budget \$25,000 for back door pick up (which means trash at back door and grass and recycle at curb) and have it voted on at the annual meeting. There was no second.

Sheila handed over the maintenance job to Bob Hine and Bill Martz took the deed restrictions letters job.

Barry recommended that the \$5,000 for signs be moved to the '94 budget since they will not be acquired during this year's budget and that we add the \$1,700 for our tax exempt status application to next year's budget.

Bill Martz will serve as head of the nominating committee - all positions re open - 4 officers (1 year term) and 2 directors (2 year term).

Polly Black suggested that we skip doing a directory update in 1994 because the 1993 directories will not be ready until the end of October. Then an update can be made in February 1995 with all the new board members listed.

The next meeting will be held on October 11th at 7:30 at Dee Wasson's house.

We discussed the possibility of Jim Fasnacht proceeding with building his garage, even though we have advised it would be in violation of our restrictions.

Ramiz Tafilaz has not responded in writing to our requests. He made a verbal (8/13/93) call to our attorney and said he did not have the funds to do any modifications to his roof/siding. Final notice was sent 7/27/93.

Our annual meeting is tentatively set for January 13, 1994 at the Fire House.

Barry left the meeting at 9:55 P.M. upon Bob's request, so the Board could discuss the ACC violation on his property.

The following paragraphs were omitted from Barry's copy:

Bob suggested that we meet with Mike O'Neal with a game plan for our 3 suits the week of Sept. 20th. Bob has told Mike that he is unhappy with his responsiveness and that he would suggest to the board we replace him. Sheila will look into finding a new attorney - we would like to meet with them on September 20th, 21st or 22nd.

Jeff suggested that a possible amendment be made to the By Laws - that one director be a liaison to the Architectural Control Committee. It would be their responsibility to attend ACC meetings.

Bob Hine motioned we adjourn the meeting at 10:45, Sheila Spire seconded - all in favor.

Paula M. Baker