

THE WOODS OF WIMBLEDON

BOARD OF DIRECTORS MEETING FOR JUNE 1985

Present: Ken Miller, Theron Dossey, Laneer Ham, Richard Lambert, Shirley Gray and Paula Kromroy. Absent: Tom Rorebeck and Barbara Hine.

The meeting was called to order at 7:40 p.m. by Ken Miller and a motion was made to accept the minutes, this was seconded and the motion was carried.

TREASURERS REPORT: Theron noted that we have been paying the trash collector 2 weeks in advance and he will hold payment of their check for two weeks and get the bills up to date. The budget is in good shape. A motion was made to accept the treasurers report, this was seconded and carried.

MAINTANENCE REPORT: Laneer reported that he had watered the pampas grass plants along Mitttestadt Rd., as they were in poor condition with the past dry spell. Discussion was made as to planting the new plants along the entrance on Strack Rd. Concern was made regarding whether these should be put in now and watched carefully with the heat, or if we should wait and put them in the ground in the fall. Laneer will check with the landscaper for his advice.

COMMUNITY AFFAIRS: The newsletter is in the works. Barbara has been on vacation and Shirley is recovering from surgery, so it should be ready sometime this month.

SECURITY AND DEED RESTRICTIONS: Discussion was made as to all the empty houses and dry lawns. Suggestion: Call the realty companies and let them know of the problems and that they are responsible for taking care of these yards.

Richard is working on the W.W. information sheet. Judy Lambert will leave her home phone number on the sheet, along with Shirley Gray and Ken Miller.

OLD BUSINESS: Late maintainence fees: homeowners to be reminded of late charges and fee schedules. A polite letter to notify homeowner that we have received his check dated 4-15-85. That there is a penalty of \$100 owing in late fees and to please contact Ken if there are any questions. It was decided that Theron should hold the check and not return it.

The meeting was adjourned at 9:15 p.m.

The next meeting will be held at the home of Laneer Ham, on Tuesday, July 9, 1985.

Presented by:

Paula Kromroy, secretary