

WOODS OF WIMBLEDON BOARD MEETING

Meeting held on May 18, 1992

Members present: Mike George
Jeff Wand
Marilyn Shannon
Hettie Backes
Dee Wasson

Members absent: Patsy Hunt
Susan Duffey
Sheila Spire

Meeting called to order at 7:45 p.m.

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

Treasurer's report - regular checking account balance \$7,462.93; money market account balance (4/23/92) \$23,967.06; Certificate of Deposit \$25,218.75. This CD was renewed at the old rate of 5.25 percent.

A previous bad check was collected in the amount of \$302.50 net.

Mike reported that 4 households still have not paid their maintenance fees. Glen is now processing 6 foreclosures notices.

Newsletter - The first newsletter for this year went out in the mail this month. It was sent out in plain white envelopes addressed to resident. In the future the envelope will have a return address stamp so residents will know that it is the Woods newsletter.

Safety - Dee reported that Patsy held a safety meeting at the Cypresswood Library. Only 2 residents attended. The poor turnout was thought to be in part because the newsletter went out late and lack of communitation.

Dee is working on directory and reported that it will be ready for the printer in the next 3 weeks.

Maintenance report - Mike reported that the cost for the new electrical line will be \$675. Jeff motioned we accept bid.

Marilyn is getting sample letters for the new signs. It was decided that we will go with plastic letters that will be glued directly to the brick. Will have exact cost and sample letters at next meeting.

Deed Restrictions - Mike has sent the following letters: 1 letter to a resident regarding lawn; 1 letter to a resident regarding leaning mailbox; 1 resident regarding a dead car. Mike also received 1 complaint regarding a barking dog which he will mail a letter.

Jeff said he has contacted the owners of the lots at the end of Marble Gate. These lots are for sale at \$1.50 per square foot. He felt they could be purchased for a much lower price. He will continue to look into this.

Dee asked on behalf of the Women's Club if everyone would be in favor of luminaries being displayed on the Sunday before Christmas eve. Everyone was in agreement.

Next meeting will be June 9th at the home of Mike George at 7:30 p.m.

Jeff moves we adjourn; Dee seconds. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Marilyn Shannon