

WOODS OF WIMBLEDON BOARD MEETING

Meeting held on September 10, 1992

Members present: Jeff Wand Members absent: Dee Wasson
 Mike George
 Sheila Spire
 Patsy Hunt
 Karen Wood
 Marilyn Shannon
 Hettie Backes

Others: Polly Black, Fred Stark

Meeting called to order at 7:40 p.m.

Fred Stark gave the board a brief background regarding the well being drilled on Marlebone. He informed us that the Water District can't replace the fence that was taken down because a fence can not be built across a county road. The Civic Association could replace the fence as long as it has a gate large enough to accommodate heavy equipment and must not be locked. The fence must be completely removed when the road is developed.

The original plan called for an above ground pump. That had to be changed after they discovered a large amount of natural gas in the well. They are currently waiting for a custom underwater pump to be installed shortly. He also stated that there were no plans for a tower by the pump.

Mike motioned to approve the previous minutes. Sheila asked that Hettie's name be removed and Treasurer added in a sentence regarding Sheila's motion for a monthly Treasurer's report. Hettie seconded it with the modification.

Karen Wood was nominated to replace Susan Duffey. Marilyn motioned to approve the nomination and Patsy seconded. All in favor.

Treasurer's Report - Hettie reported the regular checking account balance was \$12,374.12. This number included a transfer from the money market account of \$12,665. Current balance of money market is \$11,503.82. No unusual items were paid this month.

Committee Reports - Mike distributed minutes from the realtor meeting. Mike cited the major concern was back door trash pickup. This topic will be discussed at the January meeting. Jeff would like to see someone check prices on back door pickup. Mike said that Ann Rivali did this last year and the previous board concluded that BFI had the lowest priced and most comprehensive recycling plan available. Marilyn volunteered to check other places.

Patsy had a complete bid for the curb side painting. The bid of \$3.60 per house included paint manufacturer, how numbers were to be applied, references and a guarantee. The contractor will do the work as soon as he is contacted. Patsy motioned we accept the bid and Marilyn seconded. All in favor. Mike volunteered to contact the contractor and arrange for the work to begin.

Mike received the directory from the printer and gave it to Karen Wood for distribution. There are a few spelling errors and the street cross-reference is not correct. These were not caught until after the printing. These pages will be reprinted and distributed to all residents.

October 10th is the day scheduled for the BBQ.

Mike distributed a proposed audit policy to all board members. Mike will prepare and send letters to obtain bids for the audit. Mike would like to have 1991 and 1992 audited. Hettie made a motion to accept and Marilyn seconded. All in favor.

Mike reported that Dee had obtained a bid for repairs to the brick wall. Twelve piers need to be rebuilt and various parts of the wall need to be repointed. The contractor was available within the next 2 weeks or we would have to wait until December. Jeff motioned to accept bid and Karen seconded. All in favor.

Mike would like to distribute with the telephone directory the alarm registration number and the public meetings scheduled regarding the annexation of Willowbrook Mall.

Next meeting scheduled for Wednesday, October 7th, 7:30 p.m. at the home of Mike George.

Meeting adjourned at 9:50 p.m.

Respectfully submitted,

Marilyn Shannon