

The Woods of Wimbledon Civic Association, Inc.

P.O. Box 15109, Spring, Texas 77391-1509

BOARD OF DIRECTORS MEETING MINUTES

July 23, 2014

Location: Nisula Household, 15107 Benfer Road, Houston, Tx 77069

Minutes Prepared by: Georgia Nisula

Board Members in Attendance: Georgia Nisula, Allen Baker, Chelsea Spriggs, Steven Frankoff, Steven Kenner,

Board Members Absent: Kara Ellis, Ken Lindsay

Guest Total: 0

Meeting was called to Order at 6:37 PM.

1. Steven Frankoff made a motion to approve the June 2013 Meeting Minutes. Chelsea Spriggs seconded the motion, the motion carried.
2. Chelsea Spriggs presented the Treasurer's Report as follows:
 - a. All bills to the association have been paid and we are current with all accounts.
 - b. 123 homes are paid in full. 4 homes are on a payment plan.
 - c. Steven Frankoff made a motion that Allen Baker meets with Mike George to finish getting the bank reconciliations caught up to date by the end of August. Steven Kenner seconded the motion. The motion carried.
 - d. Chelsea Spriggs presented the 2012 Annual Review. The document will be given to Kara Ellis for recording and listing online for the residents.
3. No one from Architectural Control Committee was present to present monthly report.
 - a. Discussed ACC events from emails. (driveway, build-out, etc)
4. Discussed sending bylaws to attorney for language updating.
 - a. 2014 budget is set for \$2000 for "HOA Governance fees". Attorney said it would take between \$1200 to \$1700 to prepare a set of updated bylaws, which would then need to be presented to the homeowners and voted on at the annual meeting. Since this was within budget, the board will request the attorney update the bylaws to the minimum required by Texas State law.
 - i. Steven Kenner dissented, stating the price was not to his liking.
5. Discussion about listing a phone number on the website to contact board members.
 - a. Georgia Nisula presented that google talk was a free service that we could set up a number for each email account of the treasurer and president

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that would forward to personal cell phones. This would be managed by the webmaster.

The Meeting was adjourned at 7:17 PM.

Next Meeting Date, Time, and Location: 6:30 pm, August 28th, 2014 at Barbara Bush Branch Library, 6817 Cypresswood Drive Spring, Tx 77379,, and will be posted within 72-hours prior to the meeting on the association's website.