

Jeff

WOODS OF WIMBLEDON BOARD MEETING

December 8, 1993

PRESENT:	Sheila Spire	Jeff Wand
	Polly Black	Bob Hine
	Paula Baker	Bill Martz
	Dee Wasson	Art Angelo
GUESTS:	Barry King	John Spire

Meeting came to order 7:30 P.M.

Minutes from previous meeting were reviewed. Bob Hine motioned we approve them, Polly Black 2nd - all in favor.

Polly reported we do owe \$ on our 1992 tax return and that the 1993 tax return will be due March 15, 1994. Our EMS contribution can only be 10% of our net income or we pay income tax on anything above that amount.

Paula requested the new incoming secretary take the minutes at the annual meeting - she has taken them for the past 3 years and would appreciate it if the incoming secretary would do so.

It will cost \$500 to file papers against the house on Marlebone for their deed restriction violation regarding roofing and siding. We need to have the attorney file papers against the homeowner on Marlebone for their delinquent HOA dues.

January 3, 1994 our trash pick up will be switched to Monday and Thursday - with recycling on Thursday. The last pickup in 1993 will be Wednesday, December 29th.

Our annual meeting will be on January 13, 1994 at the Firehouse.

Barry King and John Spire represented the ACC. They usually meet once a year. John stated the ACC responds to requests for changes or modifications. A structural change goes to all 5 members. There was no knowledge of a log being kept. An approval log should be kept and a copy of all requests should be kept in each home's file. Ken Miller will be contacted to be sure there is a filing system for requests. Possibly an ACC member should attend a board meeting on a quarterly basis to inform about approvals and disapprovals.

Security codes - we use the same system as Huntwick. New codes are D - personal molestation and O means outside the subdivision, in a neighboring community.

Bob motioned we adjourn the meeting at 9:00, Sheila 2nd - all in favor.

Paula M. Baker