

WOODS OF WIMBLEDON BOARD MEETING

Held November 4, 1990 at the home of Richard & Ann Rivali at 7:00 P.M.

In attendance were:

Jim Winters

Charlie Watts

Richard & Ann Rivali

Patty Grace

Kathy Woolverton

Paula Baker

It was decided that Paula should call the board members a few days before the meetings to remind them.

Glenn Dennis is working on a \$1,750 prepayment to Whitfield on trash pick up. He has also written a letter to the Franks about the \$230 in delinquent homeowners fees (\$90 of which is penalty) on 10-30. He also sent one to Remax about the Campise property (15003 Marlebone) to the effect that when the house is closed on we should get our money. It would cost \$200 to file on collecting the monies from Whitfield. So far this year, we have collected \$280 in penalty fees.

A note on the maintenance fees letter in December will indicate there will be no 3 or 4 letters informing homeowners that they are delinquent; after a stated time liens will be filed. A letter will accompany the mailing of maintenance fee letter advising the time and place of the Annual meeting.

Block party was a huge success

Meter and sprinklers have been installed and operating.

Suggestions were made to decorate the walls for the holidays and to provide a red bow for each mailbox. We voted on decorating the entrance ways - \$200.00 was authorized to spend on the supplies. Paula, Patty, Kathy and Ann will do this project.

We went over the Proposed Budget (attached).

The walls at the entrance ways have cracks and estimated will be needed to proceed with repairs. These \$ will come from the contingency fund.

We have a 1 year contract with BFI, we can increase to \$17.00 for rear door pick up, but maintenance fee goes to \$375.00 We can also add \$1.25 a month for them to pick up our recyclables.

Kathy motioned we stick with the proposed budget prepared by Charlie. Ann seconded it. Charlie will include with the maintenance fee letter a letter announcing the Annual board meeting, slate for nominating and notice about the new policy for delinquent fees.

Ann will call and set up date for Annual Meeting for January 8 or 9.

Patty and Ann volunteered to be on the nominating committee. We will need the following new members:

Treasurer
Vice President
2 Board Members

Jim said one Board member has to serve on the Cypress Area Ambulance Association.

Paula will prepare a letter with Jim prior to the Annual Meeting stating the items to be discussed and a proxy vote will have to be hand delivered before the meeting to all homes.

Meeting adjourned at 9:00 P.M. by Jim Winters.

*Respectfully submitted,
Paula Baker*