

WOODS OF WIMBLEDON BOARD MEETING

Meeting held on February 4, 1991 at 7:30 P.M. at the home of Richard Rivali.
In attendance were:

Richard Rivali
Ann Rivali
Glenn Dennis
Gena LaPar
Tim Travers
Mike George
Susan Duffey
Paula Baker

Minutes from the Annual Board Meeting were reviewed. Motion to accept them as stated made by Mike and seconded by Gena, all were in favor.

Gena has prepared 27 non-paid 2nd notices on homeowners' fees. Charlie has 7 checks in his possession. She will get these before mailing the notices later this week.

We decided on 6 meetings per year - every other month. Our next meeting will be April 1 at 7:30 P.M. at Richard's home.

We decided that if the homeowners' fees are not paid by March 15th, then the matter will go to Glenn Dennis for legal handling.

We are paying fees for deposits and checks at Bank One, so we may look into other banks who do not charge for a non profit organization.

Cypress Creek United Civic Association meeting this Saturday. Mike volunteered to attend - \$45.00 fee to go to the meeting. It was suggested that we should be filing a tax return. Mike will look into this at the CCUCA meeting.

We discussed our trash collection company. Glenn said if Whitfield should go into any type of business, then we can sue him for the \$1750 he owes us for advance payment of trash collection. Glenn suggested that we advertise in the 1960 Sun in June for a trash collector, its possible that we could get another small company like Whitfield. We also need to look into recycling with other companies - preferably those who do not charge to pick up our recyclables, but who would give us the profits.

Mike will research a new sign for the entrances. We keep losing letters from the present signage. Maybe we can purchase a sign with continuous lettering instead of individual letters. Mike or Ann will research a bulletin board similar to that installed by Champions Forest.

Ann made a motion that Glenn write a letter to Heatherloch questioning our taxes for the water district. It was seconded. Glenn suggested that the amount we pay for electricity for the neighborhood is above the actual usage - some of this amount is probably still for the street light poles, which should have been paid for by now. He will also draft a letter to HL&P questioning this matter.

Richard will research the deed restrictions about adding another person to the Architectural Committee. He was asked to make copies of the By Laws for all members of the Board.

Mike suggested we update the address book once a year. We'll change the deed restrictions and address book paper size to 8½ x 11 and purchase binders for them to be handed out to everyone in the neighborhood. Susan will work with Mike and try to distribute these by March 1st. We need to go door to door and hand out the new books - do not leave them at the doors.

Meeting adjourned at 9:45 P.M.

*Respectfully Submitted:
Paula M. Baker*