

THE WOODS OF WIMBLEDON
BOARD OF DIRECTORS MEETING FOR DECEMBER 1986

PRESENT: Richard Lambert, Burt Ault, Theron Dossey, Shirley Gray, Dianne Conn and Paula Kromroy, and also Bill Frost and John Davis from the water district board.

Richard called the meeting to order at 7:35 p.m. on December 8, 1986. John Davis and Bill Frost explained the necessity for the increase in our water bills. With the economy down, and less building, this means less revenue. We also have only one water well for our subdivision, with one interconnect with Huntwick for emergencies. They have purposed to have another well built just behind the subdivision.

The minutes were read and approved.

TREASURERS REPORT: Theron reviewed his report and we will have approximately \$3500 left over this year. The 1987 budget was discussed, corrected and approved. Richard made the suggestion that we include the proposed budget in with the ballot and the invitation for the annual homeowners meeting. The motion was made, seconded and approved.

MAINTENANCE AND DEED RESTRICTIONS: Burt will use last years garbage contract with an addendum, and have Mr. Whitfield sign it for the coming year. Theron suggested that we establish a procedure for the Landscapers and Mosquito foggers to have their work signed off as it is done.

There had been a complaint made to Shirley, regarding a Large Brown Van, parked in the cul-de-sac on Rose Cottage. Richard to make inquiries.

NEW BUSINESS: The nominating committee, Richard, Shirley, Kathy Wolverton and Laneer Ham, met last month and are going over candidates for the 1987 year. Richard will write the ballot with the announcement for the annual meeting, and Bill Frost will add information regarding the water increase.

Theron made the suggestion that we forgive the late charge fee on Dick Feely's account. The motion was made, seconded and carried.

The annual meeting will be held at the Henry S. Miller, Realty company, on January 13, 1987, at 3747 FM 1960 West, at 8:00 p.m. There will be a social hour at 7:00 p.m. that will be planned by Burt Ault, with the help from board members.

The meeting was adjourned at 9:45 p.m.

Presented by Paula Kromroy, secretary.