

**Woods of Wimbledon Civic Association  
Annual Meeting Minutes – Secretary Notes**

**Date:** Nov 23 2010 **Time:** 7:30 p.m. **Location:** Kroger Meeting Room – Cypresswood Dr.

**In Attendance:** (check attendees)

X Barry King X John Spire X Glenn Dennis X Brent Bridgewater X Patsy Hunt

**Notes:**

Ballots were gathered up and counted. Results as follows:

Barry King – (President)

Patsy Hunt - (Vice President)

Georgia Nisula – (Secretary)

John Spire – (Treasurer)

Polly Black - Officer at Large

Mike Pannell - Officer at Large

William Wagner - Officer at Large

Robert Ray – Officer at Large

Presentation of the 2011 budget.

Questions asked by the homeowners present:

How much is in the emergency maintenance fund? A-\$80,000. Used as a cushion in case of something to happen in the future.

Homeowner mentions how previously what wasn't used was taken off of HOA fees the next year.

Barry spoke about the wall around the subdivision and replacing it with insurance vs. emergency costs. Barry promised to talk about the fund and costs of wall replacement at 2011 meetings.

No more questions about budget. Budget approved.

Barry spoke how the current attorney for Woods of Wimbledon will no longer be in private practice next year and will check to see if he has a referral for us.

Resident Question: When is the next newsletter?

Barry spoke how it would be beneficial to the neighborhood to move more towards digital delivery using the website. We talked about putting the website on the sign. Also, if going to complete digital delivery would need all resident's email addresses and asked how to go about collecting them. Will discuss more in 2011.

Neil mentioned he currently has the Christmas decorations and how it would look better if we purchased new ones for the entrances to the neighborhood. Motion to reimburse Neil for new Christmas decorations up to \$500. Motion Passed.

Discussed date of next meeting and location. Barry proposed having the meetings the first Wednesday of the month instead of the 3<sup>rd</sup>. Board members agreed.

Meeting adjourned.

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**Next Meeting Date, Time, and Location:**

January 5<sup>th</sup>. 7pm. 14701 Benfer Road