

THE WOODS OF WIMBLEDON

BOARD MEETING

SEPTEMBER 7, 1994

CORRECTED MINUTES

The meeting was called to order by Bill Martz at 7:30 p.m. on Wednesday, September 7, 1994 at the home of Dick Michael. Members present were Bill Martz, Art Angelo, Neil Backes, Dick Michael, Sharon Morgan, Polly Black, Bob Hine and Ann Rivali.

Polly read the Treasurer's report. Bob Hine made a motion to accept the report as read. Art Angelo seconded the motion. All were in favor.

The minutes from the previous meeting were read. A motion was made by Bob Hine to accept the minutes as read. Art Angelo seconded the motion. All were in favor.

New Business

Bill Martz led a discussion regarding board nominations and asked that any names to be considered for the board for next year be given to Dick Michael.

Deed Restrictions - Neil Backes has written a letter to Robert Stout who is renting Ernie Stephens house at 5102 Wightman about the number of cars parked in the street, the blocked mail boxes and single family dwelling.

There has been a phone call from Lynn Andrews complaining about her neighbors back yard not being mowed and the neighbor's dogs running loose. It was suggested by Bob Hine that she contact her neighbor in person and try to work out the problems.

Newsletter - Sharon Morgan led a discussion on what would go into our next newsletter. It was decided not to accept an ad from Boone Restoration or any other paid ads. It was also decided that our newsletter should be about our neighborhood and our residents and children. We will ask for ads from our neighborhood youth for services offered - baby-sitting, lawn mowing, etc. We will add a request for names for board nominations in the next newsletter.

There was discussion on our broken bulletin board sign due to vandalism. We will assess the damage and decide whether to repair the sign or remove it completely.

Old Business

A report was made by Bill Martz on the Frankoff lawsuit to collect past due maintenance fees. The suit was filed on August 22, 1994. Mrs. Frankoff has become sole owner of this property through divorce. There should be an allowance of two to three weeks to serve Mrs. Frankoff with the papers. She will have approximately three weeks to answer and then sixty to ninety days to file her motion.

A report was made by Neil Backes on the status of the work being done on the house on Marlebone that is in violation of our deed restrictions. The owner is out of the country at this time. No work is expected to be done until he returns.

Art Angelo gave a report on the new signs. The granite was ordered by fax on 8/30/94. Construction should begin soon.

Dick Michael reported on a proposal Huntwick has made to us to join them in their security program. Huntwick has 830 houses paying \$180.00 per house per year. They are facing an increase of \$33,000.00 per year and have asked us to consider joining with them for approximately \$192.00 per house per year. Discussion was led by Bob Hine on making a proposal to Huntwick to merge with Huntwick on other services as well (for example the pool and racquet club).

The next board meeting will be held on Wednesday, October 5 at Ann Rivali's home.

Bob Hine made a motion to adjourn the meeting. Neil Backes seconded the motion. All were in favor. Meeting adjourned at 9:10 p.m.