

Woods of Wimbledon Homeowner Association Board
Monthly Board Meeting Minutes
Date: 1/15/2003

In Attendance

Meeting began at 7:35 PM with the following board members present; J. Bosh, H. Backes, L. Pearson, M. Dennis, C. Tovey, and S. Henderson, and A. Bourdeau
Absent: G. Clifton

Old Business

H. Backes regarding landscaping waiting for the receipt of "Monument Policy" from Precinct 4.

C. Tovey to address the removal and replacement of dead tree at the Mittlestedt entrance.

General discussion regarding the need to amend the WOW by-laws, decision to review and discuss further was made.

J. Bosh to contact Bill Hearn to determine whether he would replace S. Henderson as treasurer.

Web site is up; the next step is to add content.

The fall get together was thought to have been a success.

New Business

A discussion as to cost of "Thank You" letters sent by Chaparral took place; it was estimated that the total cost of the letters was \$15.

H. Backes to contact real estate agent to request assurance that the empty house on Marlebone is secure.

S. Henderson needs a current address of new board members to pass along to Chaparral.

A letter was sent to Precinct 4 to protest the Metro bus line running on Wunderlich.

J. Bosh to start on newsletter and asked for suggestions.

J. bosh to contact G. Clifton (absent from this meeting) to discuss replacing Mr. Ewalt as WOW lawyer and then start proceedings to pursue delinquent homeowners fees.

Next Meeting

The next scheduled meeting is Wednesday, February 12, 2003 at 7:30 PM at Lynn Pearson's home.