

THE WOODS OF WIMBLEDON

BOARD OF DIRECTORS MEETING FOR AUGUST 1986

Present: Richard Lambert, Theron Dossey, Shirley Gray, Bert Ault, Dianne Conn, Tom Rorabeck and Paula Kromroy. Absent: Alister Mc Arthur.

Richard called the meeting to order at 7:40 p.m. The minutes were read and approved.

TREASURES REPORT: Theron reported money in the budget for July. He projected a plus amount of around \$4,600 by the end of the year, baring no unforeseen expenses.

SECURITY AND DEED RESTRICTIONS: Dianne reported a robbery on the corner of Wightman Ct. and Benfer. (The rental home). Apparently they were moving in the home and someone came by and took garden tools, the lawn mower and etc. from the garage.

MAINTENANCE AND UTILITIES: Richard to get the sign on Mittlestadt repaired again. The sink hole on Strak Rd. is about 5 feet deep and the county needs to be called to fill it in. We also need to replace a few pampa grass plants on Mittlestadt.

OLD BUSINESS: Directory-Status! Bert reported that they should be delivered this week. The picnic and golf tournament are scheduled for the 13th. Bert has lined someone to do the cooking, the beer and pop will be in cans, and he has rented a space walk for the kids.

NEW BUSINESS: The budget for 1987. Theron suggested that we keep the same amount of \$290 per home per year, and at that rate we should end up with a surplus. Bills are to be out the 1st. of Nov. We still have one unpaid fee for 1986. The homeowner is to pay \$350 by Aug. 31st. or a lean will be filed on the home. Discussion was made regarding a transfer fee to be charged on new ownerships. These fees are for work done by Theron, regarding bookeeping and transferring records from one homeowner to the next. This should be presented to the homeowners at the annual meeting. Expense goes to the seller. Dianne suggested a fee of \$50, as that seems to be the average going rate.

NEWSLETTER: Shirley to complete one for this month.

Richard to call and set the date for the annual meeting for the homeowners Association, for Tues. January 13, 1987. New officers will be elected at that time also.

The meeting was adjourned at 9:00 p.m. Next months meeting will be at Richard's on Thursday the 25th of Sept. at 7:30 p.m.

Presented by:

Paula Kromroy, secretary