

THE WOODS OF WIMBLEDON  
BOARD MEETING  
MAY 10, 1995

The May 10, 1995 Board Meeting was held at the home of Dick Michael. Neil Backes called the meeting to order at 7:40 p.m. Board members present were Neil Backes, Juan Septien, Dick Michael, Sharon Morgan, Max Allen and Mike Harvard. Members absent were Ann Dowell and Dave Cooper.

The Architectural Control Committee did not have a representative at the meeting. Ken Miller asked Sharon Morgan to report that there had been no requests made to the Committee in the past month.

The minutes from the April 12, 1995 Board Meeting were read. Dick Michael made a motion to accept the minutes as read. Juan Septien seconded the motion. All were in favor.

The Treasurer's Report was presented by Dick Michael. Max Allen made a motion to accept the Treasurer's Report as presented. Juan Septien seconded the motion. All were in favor.

Legal Updates - In regard to the Frankoff's, Jeff Ewalt, our attorney, has reported that the last \$600.00 payment has been made. A total of \$1800.00 has been paid. Jeff will be contacted and asked if the \$1800.00 payment includes legal fees.

Neil Backes met with Mr. Tifilaj on May 9, 1995. There was some siding visible by the kitchen window. Neil informed Mr. Tifilaj that the remaining siding should be removed. Mr. Tifilaj will comply. Neil will give an update at the next meeting.

Neil Backes will be meeting with Jeff Ewalt in regard to deed restriction amendments the week of May 8. Neil has read the deed restrictions and he interprets that the deed restrictions can be changed by a majority vote of the homeowners. Neil will discuss this with Jeff at their meeting.

After discussion it was decided that a deed restriction violation letter be sent to the residents on Benfer that built the 7 ft. wood fence. It was also decided that we proceed with plans to change the deed restrictions in regard to raising the maximum fence height to 7 ft. It was recommended that we bring this issue to a vote at the next homeowner's meeting in November.

Mike Harvard will draft a survey to obtain the opinion of the neighborhood regarding the changing of the deed restrictions to raise the maximum fence height to 7 ft. This will be reviewed at the June Board Meeting.

Architectural Board Member Action - Ken Miller will be requested to attend the next meeting to discuss the Barry King issue. The issue being if Barry King should remain on the Architectural Control Committee with current deed restriction violations.

New Lights for Sign - Max Allen has contacted Steven Latourette and informed him that he was selected by the Board to install the new lights. Max is hopeful that the lights will be installed before May 14, 1995.

Directory - Polly Black reported to Dick Michael that the front page of the Directory was misprinted. The Directories are being reprinted and should be distributed by May 20.

Deed Restrictions - Dave Cooper was not present. Neil Backes will contact him and request that a deed restriction violation letter be sent to the residents on Benfer with the 7 ft. fence and that a second letter be sent to the residents on Westerham regarding the chain link fence.

Juan Septien attended the meeting of the Civic Associations of our area. He reported that it was not a very productive meeting. It was reported that crime is rapidly rising in Northwest Houston. There will be another meeting of the associations in June.

Juan gave the alarm permit application to Mike Harvard to be included in the next newsletter.

Trash - Ann Dowell was not present. The cost of recycling question needs to be addressed.

Sign Update - Dick Michael continues to keep the sign updated.

Newsletters - Mike will give the newsletters to the block captains to be distributed as soon as possible.

Miscellaneous - Max Allen asked that Dave Cooper send another letter to the owners of the black dog that is always running loose in the neighborhood.

The Annual Barbecue was discussed. Neil Backes will contact Mike George and see if he is willing to be in charge of the event.

The next Board Meeting will be held on June 14 at the home of Juan Septien.

Meeting adjourned at 9:00 p.m.