

Dick

THE WOODS OF WIMBLEDON

BOARD MEETING

AUGUST 10, 1994

The Board of Directors of The Woods of Wimbledon met on August 10, 1994 at 7:30 p.m. at the home of Art Angelo. Members present were Bill Martz, Bob Hine, Sharon Morgan, Dick Michael, Polly Black and Art Angelo. Members absent were Ann Rivali and Neil Backes.

The Secretary's report was accepted after changes were made. The Treasurer's report was accepted as read. See attached.

Old Business

Newsletter: The Board thanked Sharon Morgan for her excellent job on the newsletter and also Ken Smith for printing the newsletter.

Sharon reported that Boone Restoration wished to place an ad in "article" form in the newsletter. A discussion followed concerning the desirability of allowing advertising in the newsletter. In former years advertising has been discouraged. Presently a neighborhood realtor prints the newsletter at his expense and his name is mentioned in the newsletter. Sharon Morgan agreed to talk again to the company and explain how small our subdivision is and return next month with any further information.

Although the Board does not sponsor or coordinate the annual picnic, Sharon Morgan offered to be the contact person for organizational purposes. The request for committee members was put in the newsletter. Sharon reported no replies by August 10.

Signs: Art Angelo presented the final estimate (via bid) from Agency Signs, Inc., Tomball, Texas with the following changes made:

1. The sign will include "The" at the beginning.
2. The company agreed to 7.25% sales tax, not 8.25%.
3. References from the customers of this company were very good.

The black granite signs will be 3' X 6' with letters 8" and 5" tall filled with gold leaf. The estimate is \$4,200.00 plus \$304.50 tax. A check for \$2,252.25 (50%) was written and Art will proceed. A wait of two to three weeks lead time is needed to obtain the granite.

Repairs: Bob Hine will see that the light on Mittlestadt Road is repaired and that the leak in the sprinkler system on Strack Road (east side) is repaired.

Landscaping problems:

1. Crepe myrtle on Strack Road entrance (west side) is blocking view of drivers.
2. Limbs hanging over wall on Mittlestadt Road (east side) need to be trimmed.

Deed Restrictions: The removal of aluminum siding from home on Marlebone is proceeding and the home is being repainted. The agreement between the Board and the homeowner is still with our attorney and has not been reviewed with homeowner's attorney. The board intends to carry this agreement through with appropriate signatures from both sides.

Our attorney, Jeffrey Ewalt, has left his partnership of Butler, Ewalt and Hailey and has set up a new partnership, Ewalt and Dickinson located on FM 1960.

Maintenance Fee Payment: Mr. Ewalt has not received a reply to his demand letter of July 5, 1994 that was sent to a homeowner who is three years in arrears on maintenance fees. Plans are to file suit against her later this week.

Barking Dog Complaint: Another complaint has been received from a homeowner on Westerham Place about a barking dog. The board talked to him via speaker phone and suggested that he, along with other neighbors who are bothered, should visit the dog's owner to complain. If no solution is achieved, then complaints should be made to the Sheriff's Department about "disturbance of the peace".

Action of the Nominating Committee were held until next month.

New Business

Rental House Complaint: Twice since last October, complaints have been received about a rented home on Wightman Court concerning:

1. How many people/families are living in the home.
2. The number of cars parked in the driveway and on the street.
3. Blocking neighbor's mail box (so no mail is received).

After discussion, it was decided that a letter should be sent to home occupants and the homeowner's concerning this problem.

Security: Kay Rosenquist, Huntwick security chairperson, has contacted Dick Michael, our security chairperson, about the possibility of our sharing a Sheriff Patrol with them. The cost in 1994 is \$37,000-\$38,000 per 40 hour weekly deputy and the cost is rising. Harris County is threatening to drop financial support from their budget - about \$6,000 per deputy. After discussion it was decided that Dick should contact Kay and ask Huntwick to submit a proposal to us.

EMS: Cypress Creek Emergency Service has received funds from the City of Houston to service the Willowbrook area of the city. These funds along with billing for service has produced higher revenues this year. According to an article in The 1960 Sun they are asking for a 25% decrease in donations.

A motion to decrease our 1994 and 1995 contributions from \$2700 to \$2000 was made by Bob Hine and seconded by Polly Black. All members present were in favor. The 1995 Budget will reflect this change.

The next board meeting will be held on September 7, 1994 at Dick Michael's home.

Meeting adjourned at 9:00 p.m.