

Woods of Wimbledon Homeowner Association Board  
Monthly Meeting  
Date: 1/11/05

In Attendance

The meeting took place at the home of George Clifton, 15203 Marlebone, with the following Board members present: George Clifton, Tom Devine, Chris Burns, Bill Hearn and Dian Gilmore. Absent were: Neil Backes, Jeff Bosh and Bill Addington. Also present was Holly Hearn.

Old Minutes

The meeting was called to order at 7:30 p.m. but there being no quorum, the meeting was adjourned until 8:00 p.m. when Chris Burns arrived. The minutes of the 2004 Annual Meeting were read and approved as written.

Old Business

1. George Clifton led a discussion on the Capital Fund for the rebuilding of the wall and the Emergency Fund and its purpose. After extended discussion upon motion duly made and seconded it was resolved that the excess funds accumulated in 2004 would be deposited to the Capital Fund and that Funds for the repair of the wall would be withdrawn from that Fund as needed. Neil Backes was authorized to contact Brick Restorations to begin the repairs.
2. Following a discussion it was agreed that Holly Hearn would again begin compilation of an updated subdivision directory to submit to Champions Printing. Bill Hearn would contact the president to insure timely publishing of the directory.
3. Chris Burns and Holly Hearn led a lively discussion about painting numbers on curbs and Holly volunteered to offer a plan at the next meeting as to how to accomplish this. Holly volunteered to contact Eversole's office to determine what legal rights the subdivision has to paint the curbs.
4. Following a discussion it was resolved that the subdivision participation in a Spring block party or a party offsite did not warrant the effort and expense and so no subdivision party will be scheduled. It was suggested that a party for only the Directors and Block Representatives might promote camaraderie and participation so the matter was tabled until the next meeting.
5. George Clifton revisited a point raised at the Annual Meeting regarding dirty signs in the subdivision, specifically at Benfer and Marblegate.

George Clifton volunteered to write Commissioner Eversole to see if the county would replace all the signs.

### New Business

1. Bill Hearn reported that 58 out of 127 had paid their Maintenance Dues so far. Unpaid homeowners will get one warning then the matter will be referred to the attorney for the subdivision for collection.
2. Under protest, Chris Burns agreed to take the letters for the subdivision sign but Holly Hearn promised to try and get a volunteer from among the Block Representatives.

The next Board meeting will be held at the home of Bill Hearn on Tuesday, February 8, 2004 at 7:30 p.m.

The meeting was adjourned at 8:40 p.m.