

WOODS OF WIMBLEDON BOARD MEETING

Meeting held on October 7, 1992

Members present: Jeff Wand
Mike George
Sheila Spire
Marilyn Shannon
Hettie Backes

Absent: Dee Wasson
Karen Wood
Patsy Hunt

Meeting called to order at 7:40 p.m.

Treasurer's Report - Hettie reported the regular checking account balance is \$7,757.91. This number included funding the capital budget. Current balance of the money market account is \$11,595.06. Repairs to the brick wall and the curb address painting were the only unusual items paid this month. Hettie also reported that the CD matured. Mike renewed the CD for 6 months at a rate of 3.45 percent.

Committee Reports - Mike reported that the contractor working on the wall had quadruple by-pass. Mike is not sure if the wall is complete. He will contact the contractor at a later time.

Mike reported the electricity usage for the Rose Cottage entrance has been zero. He will have an electrician check the lights.

Mike discussed organizing a nominating committee for the 1993 year. Most positions will be open next year. Jeff said he would do it but needed help. Sheila volunteered to help. Mike will put a notice in the newsletter and on the bulletin board. Mike also suggested contacting block captains for their suggestions.

Mike has sent four letters regarding bids for the audit. He has only received one response at this time.

Jeff, Hettie and Mike will work together on the budget for next year. The new budget must be presented at the November meeting to be voted on at that time.

Mike will put a notice in the newsletter regarding the use of paper signs to advertise garage sales, etc. at the entrances. This is prohibited by Article 3 paragraph 3 of the Deed Restrictions.

Ken Miller called Mike about a resident who has put up vinyl siding. This resident is a neighbor of Hettie's and Hettie thinks it was installed last summer. The resident did not ask for permission from the Architectural Control Committee. Mike has a meeting with an attorney this week to discuss possible action.

Sheila asked if anyone had any articles for the upcoming newsletter.

Mike stated the liability policy has been cancelled for no apparent reason. He will contact the insurance company.

Next meeting scheduled for Thursday, November 12th, 7:30 p.m. at the home of Mike George.

Jeff motioned we adjourn and Sheila seconded. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

A handwritten signature in brown ink, appearing to read "Marilyn Shannon". The signature is stylized with a large, bold "M" and a long, sweeping underline.

Marilyn Shannon