

Woods of Wimbledon Homeowner Association Board
Annual Civic Association Meeting
Date: 1/15/04

In Attendance

Meeting was conducted at the home of George Clifton, 15203 Marlebone, with the following Board members present: G. Clifton, C. Tovey, J. Bosh, M. Dennis and B. Hearn. Absent: L. Pearson and Chris Burns. Also present was Holly Hearn.

Old Business

1. Holly Hearn led a discussion of the role of Block Captains and it was agreed to use them to assume the duties of Chaparral Management in identifying deed restriction violators. George Clifton distributed a draft of a violation postcard and recommendations were made for changes. He will distribute a revised card for review of the Board. Holly will arrange a meeting in a couple of weeks of Block Captains to discuss their duties.
2. Holly Hearne led a discussion about the WOW Directory and what should be in it. It was resolved that emails would not be listed in the Directory. Holly will distribute a questionnaire to the subdivision for listings and desire of the residents for more activities.
3. George Clifton led a discussion about the website and it was resolved that access to the site would require security and not be open to the public. Names, addresses and emails would not be made available to the public.
4. It was resolved that George Clifton will distribute a flyer to residents having property abutting the perimeter walls to encourage them to remove any ivy growing on them.

New Business

Upon motion made by George Clifton and seconded Charles Tovey it was resolved that the Board not arrange a summer open meeting for the subdivision with a speaker.

The next Board meeting will be held at the home of Charles Tovey on Wednesday, February 11, 2004 at 7:30 PM.

The meeting was adjourned at 9:00 PM.