

Woods of Wimbledon Homeowner Association Board
Monthly Meeting
Date: February 17, 2005

In Attendance

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

Old Minutes

The meeting was called to order at 7:30 p.m. The January minutes were read and approved by the board as written.

Old Business

1. George Clifton revisited the progress on the street sign cleaning. A county maintenance crew went through the neighborhood in January and washed all subdivision signs. A letter was received from the office of Jerry Eversole acknowledging the subdivisions request. No further action is needed on this matter.
2. Curb Number Painting - Issue is still open. Chris Burns was to head this initiative and was not at the meeting to provide an update. Issue was tabled to next meeting.
3. Neighborhood Block Party – Board agreed that due to low attendance at last year's subdivision party, we would not hold one for 2005. Instead, George proposed an informal get together between board members and block captains. It was suggested that this event be held in late April or May. The board has asked that Holly Hearn head this effort and will update her at the next meeting.
4. Subdivision Wall Maintenance – Neil Backes gave an update on his review of the wall repairs with Brick Restorations, Inc. Based on that meeting, Neil put together a list of columns and panels of the wall that need repairs. Based on the estimates from Brick Restorations, the total repairs are in excess of \$18,000. Neil will work with Brick Restorations to see if they will do all work for the \$15,000 budgeted amount. The board voted to approve spending \$15,000 out of the capital fund to cover these costs. Neil recommended that homeowners that had drainage holes in their sections of the wall be informed that these holes would be patched and that workers would be in their yards. It was also recommended that letters be sent to homeowners in the subdivision on what is happening with the wall repairs. Neil to draft this letter for George. George will call specific homeowners that have drainage issues involving the wall.
5. Pressure Washing for Wall – Tom Devine recommended a pressure washing company that could do work on the wall. George took the action item to check out the company. Should this work be done, the board agreed that it will be after maintenance work to the wall is completed.
6. Treasures Report – the board approved the report as submitted.

New Business

1. Mosquito Spraying – Jeff Bosh recommended that due to the amount of rainfall and warmer temperatures, the subdivision start spraying for mosquitoes early this year. The board agreed with this and George will ask Bill Hearn to move forward with this.

Next Meeting

The next Board meeting will be held at the home of Neil Backes on Thursday, March 10, 2005 at 7:30 p.m.

The meeting was adjourned at 8:20 p.m.