

THE WOODS OF WIMBLEDON

BOARD OF DIRECTORS MEETING FOR SEPTEMBER 1986

Present: Richard Lambert, Theron Dossey, Shirley Gray, Bert Ault, Dianne Conn, Tom Rorabeck, Alister Mc Arthur and Paula Kromroy.

Richard called the meeting to order at 7:35 pm. The minutes were read and corrections were made regarding the wording for the transfer fee. The fee will be put in the homeowners fund, for work done by the treasurer.

TREASURERS REPORT: Theron reported a surplus of around \$3000 for the year.

MAINTENANCE AND UTILITIES: Richard received four different bids for fixing the fence along Strak Rd. These ranged from \$900 to \$1200. An uninsured motorist, under the influence of alcohol, went threw the fence on Labor Day. The repairs came to \$900 and everyone concerned was very pleased with the job. Tom and Richard will check with small claims court regarding any legal alternatives.

Bert called the county regarding the sink hole on Strak and this was repaired by the water department. Discussion was made regarding street lights in the cul-de-sacs and more information needs to be obtained from Houston Light and Power before this can be discussed at the annual homeowners meeting.

COMMUNITY AFFAIRS: Bert reported that Edith Crabtree is printing the telephone directories and he needs volunteers to cut and punch holes in them. Alister will take care of this project.

We received a letter from the EMS-thanking us for contributions and also letting us know that they received an award as the best emergency service in the United States.

OLD BUSINESS: The court house will only take reservations for meeting rooms in Jan. in Nov. Dianne offered her office for Tuesday, January 13th, 1987, for the annual homeowners meeting.

The golf tournament and picnic were a great success, inspite of the rain.

NEW BUSINESS: Bert will negotiate with Mr. Whitfield for the same rate on the new garbage contract. Discussion was made regarding the mosquito fogging and the special trash fund. It was decided that the special trash amount would be increased to \$1800 per year, adding an extra \$200 that could be put towards additional mosquito fogging. Theron made the motion to send statements out on November 1, to be due on or before December 31st. The motion was seconded and passed.

The meeting was adjourned at 9:30 pm. The next meeting will be held on Tuesday, October 28th, at the home of Tom Rorabeck, at 7:30 pm.

Presented by:  
Paula Kromroy, secretary