

THE WOODS OF WIMBLEDON

BOARD MEETING

NOVEMBER 2, 1994

Bill Martz called the meeting to order at 7:35 p.m. at Ann Dowell's home.

Treasurer's Report - Polly Black distributed the report and explained its contents. Art Angelo moved to accept the treasurer's report. Bob Hine seconded the motion. All were in favor.

Ann Dowell read the minutes from the October meeting. Neil Backes made a motion to accept the minutes as read. Sharon Morgan seconded the motion. All were in favor.

There was discussion on the severe increase of mosquitoes in the neighborhood. Ann Dowell made a motion to spray the neighborhood twice during the coming week for the mosquito problem. Sharon Morgan seconded the motion. All were in favor.

Bill Martz led a discussion on our Annual Meeting set for Wednesday, November 9, 1994. It will be held at 7:30 p.m. at the Champions Forest Volunteer Fire House.

Art Angelo mentioned the fact that he is unhappy with the leaching of a white color onto the marble on the new signs at the two entrances and that the trim needs to be touched up to look better. Art has requested a return phone call from the salesman and is still waiting to hear from him. There was discussion of adding a brick trim around the marble to enhance the signs.

Bill Martz led a discussion on our lawsuit with the Frankoff's. The demand letter has been served. They have thirty days to respond. There has been no response to date. Our attorney wants an updated amount of fees owed by the Frankoff's at this time.

Bill Martz informed the board that the settlement papers pertaining to the lawsuit on the Tafilaj home on Marlebone should be signed within the next several days.

Neil Backes announced that he had received a phone call from Larry Railey. He complained that his neighbor's (Mary Brooks) dog has again been running loose and came after him as he went to his mailbox. The lawn crew had mistakenly let the dog out of the backyard. Larry called the Sheriff's Department and was told that this is a civil court matter that can be handled in Judge McElroy's court. Larry requested that we as a board stand behind him in court. Neil told Larry that as a board we had considered his previous complaints, polled the immediate neighbors and decided not to pursue the matter since the other neighbors are not bothered by the dog.

There was discussion about the three mail boxes that had been pulled down or damaged.

Polly Black announced that our annual maintenance fee invoices will be mailed out after Thanksgiving. Ken Smith will provide the labels.

Bill Martz mentioned the fact that although our board changes in January, the December meeting should have both boards present.

There was discussion about the request Joe Hirsch has made to the board about having airport officials names published in our newsletter so that our residents can phone them to complain when airplanes fly too low over our neighborhood. He was told that we cannot assist him with this. He will have to pursue this matter on his own.

Dick Michael discussed Huntwick's proposal that we join with them in their security program. He informed the board that Huntwick's pool and tennis club are separate from their Civic Association. Bob Hine asked Dick Michael to intercede on our behalf to request that we be eligible to join their pool and tennis club. Neil requested the board to do a survey to see how much interest there would be from our residents. It was discussed that our annual dues would go up to around \$550.00 per house per year if we participated in their security program. It was decided that this topic should be brought up at our annual meeting.

Bob Hine made a motion to adjourn the meeting at 8:40 p.m. Art Angelo seconded the motion. All were in favor. The meeting was adjourned.

The next meeting will be held on December 7, 1994 at the home of Neil Backes at 7:30 p.m.