

The Woods of Wimbledon Civic Association, Inc.

P.O. Box 15109, Spring, Texas 77391-1509

BOARD OF DIRECTORS MEETING MINUTES

February 20, 2014

Location: Champions Fire Station, 12730 Champion Forest Dr Houston, Tx 77066

Minutes Prepared by: Kara Ellis

Board Members in Attendance: Georgia Nisula, Allen Baker, Steven Frankoff, Kara Ellis, Steve Kenner, Ken Lindsay

Board Members Absent: Chelsea Spriggs

Guest Total: 0

Meeting was called to Order at 6:40 PM.

1. Kara Ellis made a motion to approve the January 2014 Meeting Minutes. Seconded by Ken Lindsay, the motion carried.
2. Georgia Nisula presented the Treasurer's Report as follows:
 - a. Reminder and late notifications for dues going out end of month
3. No one from Architectural Control Committee was present to present monthly report.
4. Discussed and appointed Block Captain Program and leads
 - a. Steve Kenner and Georgia Nisula to represent Benfer
 - b. Steven Kenner to represent Rose cottage
 - c. Ken Lindsay to represent Marlebone
5. Discussed option of closing one of the bank accounts, going to a 2 account system.
 - a. Steve made a motion, Ken seconded, motion passed.
6. Discussed current contracts with service provides.
 - a. Landscaping – services are low and will keep current company.
 - b. Chelsea will need to be asked about trash company.
 - c. Georgia to look at upgrading street lights to LED, or do up front payments to reduce overall price.
7. Discussed Bylaws for neighborhood.
 - a. Steve motioned to review/amend. Steven seconded motion and motion passed.
 - b. Discussed what should be updated and send out ideas via email and will discuss further next meeting.

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- c. Once reviewed, will send to attorney for approval.
- 8. Discussed 2 policies that were lost when having the attorney file them: solar panels and roofing materials.
 - a. Kara to review private box to see if word documents are there.
 - b. Georgia to contact Barry to find original copy.
- 9. Closed session was held.

The Meeting was adjourned at 8:22 PM.

Steve motioned to close meeting. Steven seconded and motion passed.

Next Meeting Date, Time, and Location: 6:30 pm, February 27, 2014 at Champions Fire Station, 12730 Champion Forest Dr Houston, Tx 77066, and will be posted within 72-hours prior to the meeting on the association's website.