

The Woods of Wimbledon Civic Association, Inc

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

Board of Directors Meeting Minutes

January 29th 2015

Location: Barbara Bush Branch Library, 6817 Cypresswood Drive, Spring Tx 77379

Prepared by Graham Sherlock, Secretary

Board Members Present: Georgia Nisula, Michael George, Graham Sherlock, Allen Baker, Kara Ellis, Barry King, Kendall Knight.

Board Members Absent: Ken Lindsey

Guests present: John Hinders, Etti Teele

The meeting was called to order at 6.35 PM.

1. The minutes for the prior meeting were not available.

Barry proposed approving the previous minutes via email. Michael cautioned that there would be no opportunity to discuss them. A vote was held. Eight were in favor of approving via email with one vote against. The motion was carried.

2. Allen presented the treasurer's report. The report was unanimously approved.

The question of Cyber Coverage was discussed. There was skepticism as to its value and Allen said that he would provide more information for discussion at February's meeting.

Mosquito fogging was discussed. Graham and Michael expressed concern that the fogging is ineffectual and is not good value for money. A vote was held to continue fogging with no change to the contract. The motion was carried with five in favor and two opposed. The motion was carried.

A question was asked – how much in dues is owed from previous years? The answer given was approximately \$2,500.

A question was asked regarding policy for installment plans. The board will read the policy and discuss at the next meeting.

It was stated there are eight policies for the WOWCA. Georgia will confirm if these are linked to the website.

3. Architectural committee.

Two homes have installed windows without approval.

One home removed trees without approval.

4. Complaints have been received regarding spelling and grammar on the website. No complaints have been received regarding function of the website. Website appearance has been criticized as “dated”; there is no budget to refresh it.
5. The new byelaws need to be checked with the attorney and notarized.

It was agreed that the board will review the byelaws and verify the attorney included everything, including the amendments that were voted on at the AGM.

6. The 2012 Accounting review was completed in October. The 2013 review is in progress and it was stated that the 2014 review should be started. The budget for 2015 should have included money for the 2014 review and it was agreed to get this started.
7. A new HOA directory has been requested and it was agreed that this could be created using publically available data.
8. It was agreed to check with the attorney if we can create a searchable file of past legal opinions.
9. An annual yard sale was suggested.
10. It was stated that we need to check whether deed restrictions that have not been enforced can still be enforced.
11. The boundary wall needs repair. The outside was repaired a few years ago but is crumbling and needs new repairs, especially to the inside of the walls. Legal opinion a few years ago that this was the responsibility of the homeowners but the HOA decided to take it on. The wall is common property – mike will present a plan at a future meeting.
12. John Hinders volunteered to decorate the entrances for the Christmas holiday season.

Closed Session

13. Reinforcement of deed restrictions and late fees were discussed.

The meeting was adjourned at 8.45 PM