

THE WOODS OF WIMBLEDON
BOARD OF DIRECTORS MEETING FOR JULY 1986

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

Richard called the meeting to order at 7:35 p.m. The minutes were read and corrections were made regarding the golf tournament and the barbeque. The correct dates will be: the 6th for golf and the 13th for the picnic with a rain date of the 14th.

TREASURERS REPORT: Theron discussed the treasures report and we should end up with about \$1500 to \$2000 extra at the end of the year. One homeowner has still not paid their fees.

MAINTENANCE: The S is missing on the sign on Mittlestadt again. Richard was authorized to get it fixed. Theron has noticed a "sink hole" on Strack and the county needs to be called to fill it in. Donna reported in Burt's absent, that there will be a 4 way stop put in at Rose Cottage and Marblegate and a few 20 mile per hour signs in the subdivision. Burt also checked into getting dirt for the ruts along Mittlestadt and the landscaper suggested we wait until fall as the dirt will kill the grass now. The cost would be around \$200.

OLD BUSINESS: Donna has the new directory finished expect for the front pages with the updates of the officers and schools. To contact Edith Crabtree for printing.

We need to request volunteers for the picnic in the Newsletter. Paula to contact Sandy Leonard regarding Woods II participation. Dianne and Paula to check with neighbors in cul-d-sec on Wightman Ct.

SECURITY AND DEED RESTRICTIONS: Much discussion was made regarding the business in the home on Westerham and after each member was polled, the majority ruled against writing any letters or taking any action.

NEW BUSINESS: We need to discuss next years budget next month and the picnic. Theron also brought up the idea of a transfer fee to homeowners, we are about the only subdivision not utilizing this law. Discussion will be made at the Aug. meeting.

The meeting was adjourned at 9:15 p.m. Next months meeting will be held on Wednesday Aug 20th. at the home of Dianne Conn.

Presented by :
Paula Kromroy, secretary