

THE WOODS OF WIMBLEDON

ANNUAL MEETING

NOVEMBER 9, 1994

The Woods of Wimbledon Annual Meeting was held on Wednesday, November 9, 1994 at the Champion Forest Volunteer Fire Department. The meeting was called to order at 7:40 p.m. by Bill Martz. Thirteen houses were represented plus the ten houses voting by proxy.

Copies of the budget and ballots were available for everyone to read and questions regarding the budget were answered by Polly Black and Bill Martz. Arell Wasson made a motion to accept the 1995 budget as proposed. George Clifton seconded the motion. All were in favor. Bill Martz then asked for additional nominations to the board from the floor. There were none.

Bill Martz explained that the reason for changing our annual meeting from January to November is so that the homeowner's can approve the annual budget for the forthcoming year before the maintenance fee is set by the Board of Directors.

Ann Dowell read the minutes from last year's annual meeting. Andy Van Coutren made a motion to accept the minutes as read. Neil Backes seconded the motion. All were in favor.

Bill Martz addressed our main expenditure which was the new signs. He commended Art Angelo for a job well done and a job completed under budget.

It was announced that EMS is now receiving money from The City of Houston and has reduced the amount of solicited contributions by 25%.

Bill Martz announced that we had been approached by Huntwick to share costs of their security patrol. Bill asked Dick Michael to report on this situation. Dick reported that in discussions with Kay Rosenquist, Huntwick's security director, that Huntwick's costs for security are escalating. They will probably have a large increase in the coming year. The estimated cost for each Woods of Wimbledon homeowner would be approximately \$18.00 per month or \$192.00 per year per household. We would have a sheriff's deputy patrolling seven days per week. Huntwick is presently paying \$180.00 per household per year. If we decided to pursue this proposal our maintenance fees would increase to approximately \$542.00 per household per year. Monte Mickle said he was opposed to this increase. Arell Wasson said that he thinks that this is a lot of money for a "drive-through". Barry King talked about the quickness of "response time" to our calls if we do have a constable in our area. Sharon Morgan spoke on the need for a sheriff's deputy to issue more tickets for traffic offenders in our neighborhood. No action will be taken at this time since this was a discussion item and not an agenda item. General sentiment was not in favor.

Twenty three ballot were cast by homeowner's. Polly Black announced the homeowner's elected to next year's board. They are:

President - Neil Backes

Vice President - Ann Dowell

Secretary - Sharon Morgan

Treasurer - Dick Michael

At Large - Max Allen, Dave Cooper, Juan Septien, Mike Harvard

Bill Martz thanked the current officers for their service.

Dee Wasson made a motion to adjourn the meeting. George Clifton seconded the motion. All were in favor.

Meeting adjourned.