

Woods of Wimbledon Homeowner Association Board
Monthly Meeting
Date: April 14, 2005

In Attendance

The meeting took place at the home of Neil Backes, 15115 Marlebone Court with the following Board members present: George Clifton, Neil Backes, Tom Devine, Bill Addington, Bill Hearn, and Dian Gilmore. Absent were Chris Burns and Jeff Bosh.

Old Minutes

The meeting was called to order at 7:30 p.m. The February minutes were read and approved by the board as written. There were no March minutes as there was no meeting in March.

Old Business

1. Curb Number Painting – Chris Burns is leading this issue and was not at this month's meeting. Issue is tabled to next meeting.
2. Neighborhood Block Party / Party for Block Captains – No party is planned and no event is planned for block captains.
3. Mosquito Spraying – Bi-weekly spraying began on April 1st and will continue throughout the summer.
4. Subdivision Wall Maintenance – Neil Backes reviewed the repair plan for the north and south walls. Plan is budgeted for \$15,000.00 and a proposal has been received from Brick Restorations, Inc. The \$15,000.00 has been approved by the board and will be taken from the capital fund. George Clifton will send letters to home owners that have drain hole wall damage on the north side of the subdivision. The letter will advise them of the repair initiative and for them to make necessary drainage provisions that do not involve going through the wall. George suggested that we allow several months for the homeowners to make arrangements. Neil will contact Brick Restorations and verify that the bid will last until mid-summer. No action will be taken on the south side wall until the north side planning is complete.
5. Pressure Washing for Wall – This project is tabled until work on the wall is complete.
6. Deed Restriction Report – Bill Hearn reported that block captains are losing interest in this. One card was sent in April. Board will continue to support the process.
7. Treasures Report – the board approved the report as submitted.
8. Subdivision Fees – Bill Hearn suggested that our ownership transfer fees were below average for other subdivisions. Bill suggested that we raise our transfer fees to \$50. Board approved.

New Business

1. 2006 Telephone Directory – Bill Hearn received notification from Champions Printing reminding us that our cutoff date for submitting information to them is June 1. Bill Hearn will champion updates to the directory.
2. Bill Hearn suggested that we get a regular report from the Architectural Committee. Jeff Bosh serves on that committee and on the subdivision board. George will ask Jeff to provide a regular report to the board our meetings.

Next Meeting

The next Board meeting will be held at Rockfish Café on Wednesday, May 11, 2005 at 6:30 pm.

The meeting was adjourned at 8:25 p.m.