

Woods of Wimbledon Homeowner Association Board
Monthly Board Meeting Minutes
Date: 8/13/2003 Amended

In Attendance

Meeting began at 7:40 PM with the following board members present: H. Backes, S. Henderson, B. Hearn G. Clifton, A. Bourdeau, M. Dennis, and C. Tovey.
Absent: J. Bosh, and L. Pearson

Old Business

- Bill Hearn accepted the position of Treasurer and will work with S. Henderson to transition those duties. First course of business will be to change signature cards at the bank. Welcome and thank you to Mr. Hearn.
- G. Clifton spoke with lawyer Mr. C. Prine to discuss collection of past due homeowner maintenance fees. Board members present moved and unanimously approved to authorize board member G. Clifton to hire Mr. Prine to pursue all homeowners who are delinquent in their fees (excluding homeowner Ault, who has filed for bankruptcy. WOW has filed claim for collection of those delinquent fees).
- The home at 15207 Marlebone is being repaired to prepare it for assessment to secure loan for purchase. No time frame of closing is known at this time.
- All board members present received a current report from Chaparral.
- J. Bosh was absent from meeting and, therefore, no report of WOW II wall repairs was made.
- H. Backes compiled some web sites of interest that may eventually be posted on WOW expanded web site. Those sites will be emailed to board members for review and supplementation.
- C. Tovey reported on his inquiry of the dangers of having plants growing on the common wall. He learned that some plants, acid based plants, can speed up the deterioration of a wall while others will not affect its integrity. It was decided that the board would ask home owners to voluntarily remove growth from their section of the wall and H. Backes will make an inquiry of Green Sprouts of options to remove growth from the exterior side of the WOW common wall.

New Business

- Complaints have been received regarding a dumpster in the street in front of the home of the Spires, 5135 Westerham. The dumpster was placed by contractors who are doing some remodeling inside the home. M. Dennis will ask J. Bosh to contact Spires to inquire whether the dumpster can be moved or if the work is near completion.
- B. Hearn inquired into WOW history with recycling. Recap of past recycling efforts discussed. B. Hearn is going to investigate current recycling options to determine feasibility of reviving recycling in WOW.
- Treasure's report given. See attached.

Next Meeting

The next scheduled meeting is Wednesday, September 10 at 7:30 PM at the home of H. Backes.