

THE WOODS OF WIMBLEDON

BOARD MEETING

JANUARY 11, 1995

The January 11, 1995 Board Meeting was held at the home of Mike Harvard. Neil Backes called the meeting to order at 7:45 p.m. The following members were present: Neil Backes, Ann Dowell, Dick Michael, Sharon Morgan, Max Allen, Juan Septien, Mike Harvard and Dave Cooper.

Dick Michael gave the Treasurer's Report. He reported that the cash balance was high due to the fact that some maintenance fees had been collected. Dave Cooper made a motion to keep a minimum balance of \$5000.00 in the checking account and move the remainder to the Contingency Fund in order that interest be earned. Ann Dowell seconded the motion. All were in favour. There was discussion regarding the insurance policy for board members. Dick Michael is to follow up and report at the next meeting.

Dave Cooper made a motion to accept the Treasurer's Report in its entirety. Mike Harvard seconded the motion. All were in favour.

There was discussion about the amount donated to EMS and if the contributions are "goodwill contributions" or mandatory. Neil Backes will get an update on EMS contributions from last years President, Bill Martz.

Sharon Morgan gave the Secretary's Report. Corrected minutes from the November 2 Board Meeting and the November 9 Annual Meeting were distributed and corrections discussed. Mike Harvard made a motion to accept the minutes from the November 2 Board Meeting. Dave Cooper seconded the motion. All were in favour.

Dick Michael made a motion to accept the Annual Meeting minutes of November 9. Ann Dowell seconded the motion. All were in favor.

The December 11 Board Meeting minutes were presented. There were some suggested changes. These changes will be made and the corrected minutes presented at the February Board meeting.

Legal Updates - Neil Backes brought everyone up to date on the legal issues. The Tafilajs' should have all of the vinyl siding removed very soon. The agreement has been signed by both parties (Tafilaj and Woods of Wimbledon Civic Association) and has been forwarded to Jeff Ewald.

The Frankoff's apparently want to settle their overdue maintenance fee account. Neil Backes will contact Jeff Ewald for a further update before the next meeting.

Miscellaneous Old Business - Neil Backes will contact the sign company by letter regarding the brick border around the signs at the two entrances of the subdivision. A brick border was included in the quote that we were originally given.

New Business - Transfer of Responsibilities/Special Offices:

Deed Restrictions - Dave Cooper
Security - Juan Septien
Information Sign - Dick Michael
Directory - Polly Black
Newsletter - Mike Harvard

Update on current activities - Ann Dowell read a letter from a resident regarding the dog from 15111 Benfer constantly running loose. Dave Cooper will call the resident and ask that the dog be kept confined.

Architectural Committee - A discussion was held regarding the duties of the Architectural Control Committee. The Committee will be asked to have one member attend the next Board Meeting to discuss reorganization of the Architectural Control Committee.

Lighting for New Signs - Neil Backes led a discussion regarding the lighting for the signs at the entrances. Neil proposed that we abandon the overhead lighting system and go to a ground lighting system with two lights at ground level at each entrance. All members present thought this was an excellent idea. Mike Harvard will ask an electrician friend to give an estimate. Dave Cooper and Ann Dowell will also obtain estimates. A report will be given at the next Board Meeting.

Mosquito Fogging - Ann Dowell had called Cypress Creek Pest Control about renewing our contract. She reported that Cypress Creek is willing to work with us regarding what chemicals are used, etc. Juan Septien will talk to the owner, Mark Ivy, about the service we received last year and will report at the next Board Meeting. Sharon Morgan made a motion that we have two additional sprayings/treatments before the next board meeting. Max Allen seconded the motion. All were in favour.

Dick Michael made a motion to adjourn the meeting. Dave Cooper seconded the motion. All were in favour. Meeting adjourned 9:45 p.m.

The next Board Meeting will be held on February 8 at 7:30 p.m. at the home of Dave Cooper.