

Woods of Wimbledon Homeowner Association Board
Monthly Board Meeting Minutes
Date: 2/12/2003

In Attendance

Meeting began at 7:30 PM with the following board members present; J. Bosh, H. Backes, L. Pearson, M. Dennis, C. Tovey, and S. Henderson, and G. Clifton
Absent: A. Bourdeau

Old Business

C. Tovey received one quote for the removal and replacement of dead tree at the Mittlestedt entrance. More quotes requested and decision addressing the choice of a landscaping company to be made with a budget amount of \$300 targeted.

G. Clifton and J. Bosh will work together to formulate strategy concerning the changing of the WOW's by-laws.

J. Bosh will continue consultations with Mr. Addington regarding the next phase of the WOW's web site.

General discussion regarding 15207 Marlebone Court; the house looks presentable from the street but there was no knowledge as to the status of the purchase of the house by the realtor.

G. Clifton suggested Mr. Charlie Prine to pursue the collection of delinquent homeowners' fees. J. Bosh to contact Mr. Prine to ascertain rates and, if reasonable, to initiate collection process.

Decision made to go with the bid by CNMM Design for the replacement of the landscaping at the Strack entrance.

New Business

11 homeowners are delinquent in the payment of their 2003 Maintenance fees. Of those 11, 4 are delinquent for prior years as well.

H. Backes to change marquee to notify homeowners that maintenance fees are past due.

G. Clifton to contact Chaparral to invite them to the next WOW Homeowners Assoc. board meeting.

Next Meeting

The next scheduled meeting is Wednesday, March 19, 2003 at 7:30 PM at the home of G. Clifton.