

THE WOODS OF WIMBLEDON

BOARD MEETING

DECEMBER 11, 1994

The December Board Meeting was held at the home of Neil Backes on December 11, 1994. Bill Martz called the meeting to order at 7:30 p.m.

There was discussion about our mosquito spraying. The board had previously decided that due to the heavy rains and the seriousness of the mosquito infestation that additional sprayings were necessary and approved four additional sprayings.

The minutes for both the November 2nd Board Meeting and the November 9 Annual Meeting were read. There were suggested corrections. These corrections will be made and minutes presented at the January 11, 1995 Board Meeting for approval.

Polly Black read the Treasurer's report. Sharon Morgan made a motion to accept the Treasurer's report as read. Neil Backes seconded the motion. All were in favor.

Bob Hine reported on the problems associated with our light over the sign on Mittlesteadt. McBride Electric has come out four different times, has received payment for repairing the light and the light still does not work consistently. Bob suggests that after the light is sufficiently repaired we change electric companies.

Neil Backes made the suggestion that we change our lighting system from the present overhead light to a ground level flood light system.

Polly Black reported that she had contacted our attorney about the status of the Frankoff lawsuit. Our attorney has spoken with Mr. Frankoff and the past due maintenance fees should be paid in full and this settled soon.

There was discussion about our Architectural Control Committee. Neil Backes suggested that we have a representative from the Committee present at each of the Board Meetings. Neil Backes also suggested that we rework the guidelines and ask for monthly reports, modify the rules for the Architectural Control Committee, address previous lawsuits in our newsletter and make an appeal to our homeowners about the costs involved in these lawsuits. There was also discussion about the Architectural Control Committee members being appointed for life and the impracticality of this. This will be discussed at the January Board Meeting.

Neil Backes reported that in the quote we have from the sign company there should be an outline border around our sign which has not been installed at this time. Max Allen suggested we write the sign company a letter instead of addressing this matter over the telephone. It was agreed that the final check not go out until the work is completed.

Sharon Morgan reported that she had received a call from a homeowner on Wightman about a house leaving their trash cans out front all of the time.

Polly Black reported that she needs to update information for our neighborhood directory.

There was discussion on decorating our two entrances for Christmas. Dick Michael volunteered to buy wreaths and lights and decorate. Neil Backes made a motion to spend \$100.00 for Christmas decorations. Sharon Morgan seconded the motion. All were in favor.

Sharon Morgan made a request for information to go in the newsletter. Dick Michael requested we put in something to address the small and disappointing turn out at the Annual Meeting. Mike Harvard suggested a paragraph about deed restrictions. Neil Backes suggested that a reminder about the due date for Maintenance Fees be published.

Bill Martz discussed the bank signature cards needing to be signed by all four officers after the first of the year. He said each check needs to be signed by two officers.

Max Allen suggested that our new directory include a form for residents to complete for any changes needing approval by the Architectural Control Committee. Dick Michael suggested that we also attached a form to the next newsletter.

Max Allen made a motion to adjourn the meeting. All were in favor.

The next Board Meeting will be held on Wednesday, January 11, 1995 at the home of Mike Harvard at 7:30 p.m.