

The Woods of Wimbledon Civic Association, Inc

P.O. Box 15109, Spring, Texas 77391-1509

Board of Directors Meeting Minutes

June 15th 2017

Location: Cypress Creek Christian Community Center, 6823 Cypresswood Drive, Spring, TX 77379

Prepared by Graham Sherlock, Secretary

Board Members Present: Graham Sherlock, Allen Baker, Barry King, Don Shackelford, Bonnie Shows, Linda Intschert, Joel Carter.

Board Members Absent: None

1. The meeting was called to order at 7.00pm
2. Quorum was achieved.
3. Guests present: None.
4. Secretary's Report
 - a. The minutes for the May meeting were reviewed. One correction was requested to item 7a to state that Mike George had requested the HOA property be collected from him as soon as possible. Barry moved to approve the minutes, Allen seconded. Unanimously approved.
 - b. Don has collected the items and is storing them.
 - c. The meeting to discuss storage method for documents will be held prior to the July meeting.
5. Treasurer's report.
 - a. Income. 117 homeowners have paid in full, 5 are on payment plans and 5 have made no payment.
 - b. Collections. Collection expenses are exceeding the budgeted amount but, since these are ultimately payable when the debts are settled, this is not considered an expense but a receivable.
 - c. Governance – the expenditure for governance exceeds the annual budget.
 - d. Graham moved to accept the Treasurer's report. Barry seconded. Unanimously approved.
 - e. Barry proposed a motion regarding collections policy. The Board discussed it and agreed to study it and propose modifications to it for clarity and discuss it again at the July meeting. Graham moved to propose modifications at the July meeting, Bonnie seconded. Barry abstained. All others voted in favor.

6. President's report
 - a. One new homeowner has moved into the neighborhood.
 - b. The wall maintenance will be discussed at the July meeting. Mike George has handed his files to Don.
 - c. Replacement Board member. Tom Devine has agreed to stand in for the remainder of the year.
 - d. Don will book the meeting room for the remainder of the year on the 3rd Thursday of each month with the exception that the December meeting will be held on the 11th.
7. There was discussion regarding the number of legal opinions that have been sought. The Board agreed that legal opinions should only be sought as a last resort after the Board has exhausted efforts to research the question.
8. Website corrections.
 - a. Graham moved to accept Bonnie's corrections with the exception of changes to the Deed Restrictions Summary document. Allen seconded. Unanimously approved.
9. ACC.
 - a. Don reported that the ACC has submitted various guidelines that will be presented at the next meeting.
 - b. A petition was presented that is signed by 10 homeowners demanding that an election be held to elect the Architectural Control Committee. The reason given was that the current ACC has not been elected, in violation of the deed restrictions.
10. Graham moved to adjourn at 9.05pm. Joel seconded. Unanimously approved.