



DATE: Tuesday, February 26, 2019
TIME: 7:00 pm
LOCATION: Kroger Upstairs Conference Room

MEETING MINUTES

Call to Order

- **Woods of Wimbledon II Annual Meeting of the Members**
- President Gary Pollard called the meeting to order at 7:00 pm and validated a proper quorum was present
- **Attendee Names**
 - Board Members: Gary Pollard, Pres.; Kathy DeLira, Sec.; Roy Laird, Treas.; James Liles, VP; Anthony deSilva
 - Residents: Diane and Michael Dainauski, Chris Noellert, Jim Sigler, Juan Septien, Ahmed Rahman, Bernadette Meadows, Jane Hoffman, Paul Brown, Susan Brown, Robert Heming, Devra Heming, Christophe Cooreman
- **Proxy Forms Submitted**
 - Chamblor Ct – Stacy, Meads, Maduzia; Norborne – Wheless, Heim, Neeley; Rothchilde Ct – Otteman, Matheson, Jarvis; Wilkshire – Sullivan; Wincroft – Harris, Keffer

Approval of Previous Minutes

Minutes of the 2018 Annual Meeting of the Members were reviewed and approved.

Reports

The 2019 Budget was reviewed and approved by members present. Extra expenditure in 2018 resulted from repairs to neighborhood brick wall lining Strack Rd, and the fee for bi-yearly financial review. Board proposed an increase in annual dues to increase from \$500 to \$550, in order to continue to build reserves for future increase in trash pickup and eventual replacement of brick wall on Strack Rd. While the budget already allows for an increase in trash pickup rates, it may not be enough when the contract is up for renewal in 2020. A vote was taken and vast majority ruled in favor of the \$50 annual increase in HOA dues.

Jim Sigler gave a presentation on the origination, destructive behaviors and recommended treatment for Pine Bark Beetles. He passed out information that will be posted on the Woods II website. There are several dead pines in the neighborhood currently that need to be quickly tended too; James Lyles had a list of addresses after his drive-through of the neighborhood, and the board will be reaching out.

James Lyles spoke about flood control - negotiations are underway with the county and Raveneaux Country Club to obtain some property adjacent to the creek to build a retaining pond. James has some information that we will either email to the residents or post to the Woods II website.

New Business

A vote was held and Bernadette Meadows was unanimously elected to the position of Director for the HOA Board.

Dick Sullivan is stepping down in his role as ACC Chairman and Anthony deSilva is taking over. We thank Dick for his many years of care and diligence in his duties to keep our neighborhood beautiful.

Jane Hoffman has also finished out her term as a member of the Board. Jane has been a pillar in this neighborhood with countless hours spent with her administrative support for the Board and the ACC Committee. She's orchestrated annual picnics, coordinated block captains and welcome baskets for our new neighbors, and many other endless acts. We thank Jane for her contribution!

Other Business

Texas Pride contract will expire April 2020; prior to expiration the board will gather quotes for review and vote at the annual meeting in early 2020.

The NEIGHBORHOOD SECURITY page of the Woods II was reviewed and Gary passed out a hard copy. He recommended that more people get the video doorbells and visit www.safewise.com in the interest of acquiring home and perimeter security. The suggestion of gates at the entrances was brought up, and the problems that would create such as emergency vehicles being unable to pass through, and the streets becoming the financial responsibility of the Woods II homeowners.

Complaints were brought up again about the numerous cars parked on the street toward the end of Wilkshire near the cul-de-sac, and Gary promised to make follow up contact.

Solar panels – no one in the neighborhood has them that we are aware. New designs include panels that cover entire roof and look like shingles.

Adjournment

Meeting adjourned and minutes submitted by Secretary, Kathy DeLira.