

WOODS OF WIMBLEDON BOARD MEETING
NOVEMBER 8, 1993

Bill

Meeting came to order at 7:30 P.M. by Jeff Wand. All members were present.

Mike George was present to discuss a meeting he attended. IRS reps were at this meeting and Mike approached them concerning our filing of a tax return. We need to file our 1992 tax return and we won't have to file prior years' returns. Mike is waiting for further instructions on how and what to file. This will keep us legal with the IRS as far as taxes go. Contact - Jon Williamson - district collection Director at IRS.

Bill Martz motioned we engage Susan Massa to file our tax return as a "C" corporation beginning with 1992 and that any discussions on our tax exempt status be tabled for the present time. Dee Wasson 2nd - all in favor.

The 5 ACC members will be asked to attend our next meeting - we did not call them for this meeting because we were working on the 1994 budget.

Minutes were accepted as amended.

Bob analyzed the trash survey - curb garbage and curb trash and curb recycle had the majority of the votes received.

1ST PLACE VOTES: 47 for Curb/Curb
11 for Back door/Curb
22 for Back door/Back door

1ST PLACE VOTES FOR RECYCLING: 43 - Curb
28 - Discontinue
7 - Back door

A show of hands by the Board members was in favor of Backdoor pick up.

Bob Hine motioned that we complete the contract with BFI for curb garbage and trash and curb recycle for pick up on Mondays and Thursdays. Polly Black 2nd - all in favor.

Budget allocations were discussed. A yearly expense figure of \$43,100 was arrived at for \$339.00/household for the year. Bob Hine motioned we accept \$350.00 for the yearly dues fee, Polly Black 2nd - all in favor.

Possible by-law amendments were discussed.

Bill Martz will contact Art Angelo to replace Barry King on the board so that he may attend the December meeting.

Next meeting will be on December 8th at 7:30 at Sheila's house.

Meeting adjourned at 10:30 P.M.

Paula M. Baker