

WOODS OF WIMBLEDON CIVIC ASSOCIATION

Board of Directors Meeting

June 30, 1999

The June meeting of the Board of Directors was called to order on this date, at 7:30 PM at the home of June 10, 1999, at the home of Simuel Henderson, 15110 Marlebon. .

Attending: Jim Labove, Max Allen, Simuel Henderson, Paul Starr, and Fred Von Oldenberg.

Old Business:

Minutes for the May meeting were approved as written.

A replacement insert for the sign board at the subdivision entrance at Benfer and Middlestedt was ordered from Challenge Office Products at a cost of \$270.15.

No status was available about project approved for Sheila Spires regarding planting flowers at the subdivision entrances.

No status was available regarding Jim Nix's volunteering to check on repairing the landscape timbers on Rose Cottage and Strack Road.

New Business:

The new law discussed by the board regarding restrictions for civic clubs failed to be signed into law. No changes anticipated at this time.

The board voted to investigate rebidding the homeowners' association contract with Chaparral Management Company. Max Allen will prepare a draft letter for board review. Some of the provisions discussed included the following:

- two random window inspections per month(1 on a Saturday)
- homeowner violation letters prepared within two(2) working days and sent via regular mail
- board president review all violation letters for first 60 days of contract to ensure proper tone used in violation letters.
- each board member receives monthly report of all violations, corrections, second notices, etc. by regular mail.

Treasurer and Secretary will search files to determine whether WOW made annual donations to the Champions Volunteer Fire Department in the past and if so, how much.

Treasurer's Report:

Simuel Henderson reported that as of May 31, 1999, WOW had income of \$24,025.37 and expenses of \$15,529.22 for the year..

The July meeting will be held at the home of Max Allen.

