

**WOODS OF WIMBLEDON CIVIC ASSOCIATION**  
**Board of Directors Meeting**  
**March 13, 1997**

The March meeting of the Board of Directors was called to order on March 13, 1997, at 7:45 p.m. at the home of Lou Lawrence.

Attending: Simuel Henderson, Hettie Backes, George Clifton, and Lou Lawrence.

Absent: Fred Lamoureaux, Tingate Jue, Frank Messer, Jim LaBove

Last Board Minutes: The minutes for the meeting the preceding month were read and, upon motion duly made, were approved.

Architectural Control Committee Report: None

Treasurer's Report: None

Old Business:

Hettie Backes reported that the special meeting called for the subdivision to be held at Kroger is cancelled due to the unavailability of a representative of Chaparral Managment to address the homeowners. George Clifton will change the sign at the entrance to the subdivision to show the meeting is cancelled.

New Business:

Lou Lawrence reported that Jim LaBove had resigned as a Director and as Treasurer of the Association and that Tingate Jue also resigned as Director. Simuel Henderson volunteered to assume the position and upon motion duly made and seconded; it was unanimously

RESOLVED, that Simuel Henderson is appointed Treasurer of the Woods of Wimbledon Civic Association and George Clifton will surrender to Simuel Henderson the boxes containing the individual lot and block files.

Lou Lawrence reported that Chapparral Managment had sent certain violations of the deed restrictions back to the Board as the homeowners were refusing to comply. Upon motion duly made and seconded; it was unanimously

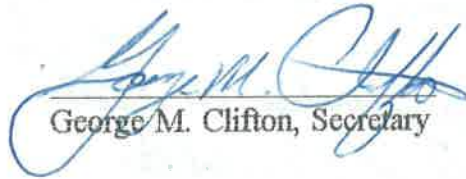
RESOLVED, that the information on the homeowners who are violating the deed restrictions should be sent to the attorney for the subdivision, Jeff Ewalt, with instructions to send a friendly letter first followed by an "or else" letter in 30 days. The Board will then consider what further actions to take against continued violators on a case-by-case basis.

Hettie Backes reported a lack of interest in the subdivision picnic previously planned for April 27, 1997 and upon motion duly made and seconded; it was unanimously

RESOLVED, that the picnic scheduled for April 27, 1997 is cancelled but may be considered again for the fourth of July.

Hettie Backes gave a preliminary report of the bids received for garbage pickup and recycling.

There being no further business, upon motion duly made, seconded and unanimously carried the meeting was adjourned.

  
George M. Clifton, Secretary