

**THE WOODS OF WIMBLEDON
BOARD MEETING
DECEMBER 13, 1995**

The December 13 Board Meeting was held at the home of Dick Michael. Niel Backes called the meeting to order at 7:57 p.m.

Assistance: Board members present were Niel Backes, Max Allen, Ann Dowell, Dave Cooper, Mike Harvard. Also new elected Board members attending to the meeting were Jim Labove, Lou Lawrence, Steve Beatty and George Clifton.
Absentee: Sharon Morgan.

There was not a member of the Architectural Control Committee present. Dick Michael submitted the ACC report. Dick Michael submitted his resignation to his post at the ACC. Niel Backes made the motion to Accept Dick's resignation and to approve the report. Dave Cooper Seconded. All were in favor. Jim Labove Accepted to replace Dick Michael at the ACC. It was suggested by Lou Lawrence to invite to a Board meeting Chaparral Management Company in order to brief the members of the Board about their deed restrictions compliance services.

In absence of Sharon Morgan the minutes of last meeting (Oct. 10/95) were distributed. Max Allen made the motion to accept the minutes as read. Juan Septien seconded the motion. All were in favor.

The November Treasurers report was presented by Dick Michael. Max Allen made the motion to approve the report and was seconded by Mike Harvard. All were in favor.

Legal Updates. Niel Backes submitted the report and after detail the case of Jeff Wall fence he recommended to meet with the Legal advisor and analyze one by one the actual violations to deed restrictions. Max Allen will contact Jeff Wall as well as the Attorney in order to find a solution to this situation.

Security: Nothing to be reported in our subdivision. Only one incident was reported by Juan Septien in the Klein High School area.

Trash & Mosquito Spraying. Ann Dowell reported about the transition to "no" recycling as well as the positive general reaction about the move. She also informed about fogging activities by the pest control company.

It was suggested by Niel Backes to name as soon as possible a replacements for each post held by members of the retiring Board. He requested exiting Officers to complete the transfer transition by January 1st.

Other: Niel Backes Recommended to the New Board to keep a log on Calls placed or received in deals concerning to any Sub-Division matters.

Next Meeting: The Next board meeting will be held on January 10, 1996 at the Home of Max Allen.

Niel Backes made the motion to adjourn. Mike Harvard seconded. All were in favor.
Meeting was adjourned at 8:45 p.m.