

THE WOODS OF WIMBLEDON
BOARD MEETING
OCTOBER 10, 1995

The October 10, 1995 Board Meeting was held at the home of Sharon Morgan. Sharon Morgan called the meeting to order at 7:40 p.m. Board members present were Neil Backes, Max Allen, Sharon Morgan, Juan Septien and Ann Dowell.

There was not a member of the Architectural Control Committee present.

The minutes from the September 13, 1995 Board Meeting were read. Max Allen made a motion to accept the minutes as read. Juan Septien seconded the motion. All were in favour.

The September Treasurer's Report was presented by Sharon Morgan. Ann Dowell made a motion to accept the report as presented. Juan Septien seconded the motion. All were in favor.

Max Allen did not have a report of the possible price of replacing the walls at the entrances of the subdivision. Max had spoken to Mike George who said that ten years ago the price to replace the walls was approximately \$200,000.00. Max will investigate further.

Legal Updates - The Frankoff's paid their maintenance fees for 1995.

Neil Backes will contact Jeff Ewalt regarding the 7 ft. fence and seek counsel on how to best handle the problem.

The notice for the Annual Meeting was reviewed and accomplishments of the 1995 Board were discussed. Neil Backes will present the accomplishments of the Board at the Annual Meeting, Dick Michael will present the Treasurer's report, Sharon Morgan will present the minutes from last year's annual meeting and Max Allen will present the survey results.

Neil Backes reported that the county will fill in the drainage ditches on Strack. Max Allen suggested that a letter be sent to the county regarding this request. Neil Backes will send the letter.

It was decided that we would discontinue mosquito spraying at the end of October.

Ann Dowell will contact BFI and ask them if we can wait until after the Annual Meeting on November 14 to sign a contract. Ann Dowell should provide Neil Backes with details of the back door trash phase in.

The Woods of Wimbledon Annual BBQ will be held on October 29th. Hettie Backes and Johnnie Lawrence are in charge.

The next meeting will be the Annual Meeting on Tuesday, November 14, 1995 at 7:30 p.m. at Kroger on Champion Forest Drive at Cypresswood.

Meeting adjourned 9:45 p.m.

WOODS OF WIMBLEDON CIVIC ASSOCIATION, INC.
 TREASURER'S REPORT

SEPT 1996

PREVIOUS MONTH REPORT

CONTINGENCY FUND	<u>8115.72</u>
CAPITAL FUND (CD)	<u>26683.94</u>
CASH - SAVINGS	<u>27500.00</u>
CHECKING ACCOUNT	<u>8039.47</u>

INCOME THIS MONTH

MAINTENANCE FEE(S)	<u>350.00</u>
TRANSFER FEES	<u>75.00</u>
INTEREST EARNED ON SAVINGS	<u>122.04</u>
MISC - HL + P REFUND	<u>486.54</u>

TOTAL 1033.58

DISBURSEMENTS THIS MONTH

BFI - TRASH PICKUP AND RECYCLING	<u>1430.19</u>
GREEN SPROUTS - LANDSCAPING	<u>370.01</u>
HEATHERLOCH MUD - WATER	<u>9.00</u>
HL & P - STREET AND SIGN LIGHTS	<u>550.66</u>
PEST CONTROL	<u>175.00</u>
ANNUAL AUDIT	<u>150.00</u>

TOTAL 2684.86

BALANCE AS OF

CONTINGENCY FUND	<u>8214.76</u>
CAPITAL FUND (CD)	<u>26683.94</u>
CASH - SAVINGS	<u>27500.00</u>
CHECKING ACCOUNT	<u>6289.15</u>