

# WOODS OF WIMBLEDON CIVIC ASSOCIATION

## Board of Directors Meeting

March 11, 1999

The March meeting of the Board of Directors was called to order on this date, at 7:30 PM at the home of Elizabeth Lasz, 15211 Benfer Road.

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

### Old Business:

Minutes for the February meeting were approved with minor corrections.

Sheila Spire and Max reported finding a possible source for replacing the bulletin board at the entrance to the subdivision.

Royse Shaddix , 5107 Westerham, was elected to the Cypress Creek EMS Board of Directors. He was the nominee from WOW.

Nine homeowners still had not yet paid annual dues. A reminder was mailed out to the delinquent homeowners.

### New Business:

Sheila Spire volunteered to plant flowers at the WOW entrances; \$200 was approved to purchase the plants.

A new homeowner requested clarification on the deed restriction for fences not to exceed 6 feet . After a lengthy discussion, the board approved a motion to obtain information about changing the deed restriction and put it to a subdivision vote. Max Allen will obtain a copy of the revised law.

Phone books are ready for printing. It was suggested that we allow realtors to provide new homeowners with a copy of the WOW phone book.

The board approved \$360 to pay for three signs at WOW entry points stating that deed restrictions are enforced and that there will be no solicitation.

### Treasurer's Report:

Simuel Hendersen reported that as of February 28, 1999, WOW had income of \$21,220 and expenses of \$15,412..

The next meeting was scheduled for April 8, 1999, 7:30 PM, at the home of Max Allen.

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

