

REVISED

WOODS OF WIMBLEDON BOARD MEETING

June 7, 1993

Meeting came to order at 7:45 P.M.

Present:	Jeff Wand	Paula Baker
	Barry King	Sheila Spire
	Bob Hine	Dee Wasson
	Bill Martz	Polly Black

Minutes from the previous meeting were discussed and changes made. Polly motioned we accept the minutes, Sheila 2nd and all in favor.

Treasurer's reports for April and May were given. 8 transfer fees were posted during these 2 months. We have 3 outstanding penalties - \$60.00 each; 2 letters have been sent with no replies. These penalties will be added to the 94 dues statements. We still have 2 '93 dues unpaid. Barry motioned we authorize the President of the Board to sign a contingency contract for collection of amounts due to the HOA. Bob 2nd and all in favor.

\$163.00 was spent to replace and install the missing "D" and "S" on the sign on Mittlestedt. Now we have "O, F, B, L, E, D, O, and N" of the smaller letters missing.

BFI was called about dropping trash in the streets. Realtors have been calling about cans being left out the day after collection and how detracting this looks for the neighborhood. A note will be made about this in the 2nd Quarter newsletter.

We have been denied by the IRS to be tax exempt. So we must file a return by 9/15/93. Jim Holmes, a CPA who does HOA tax returns, will be retained for this purpose.

Mike O'Neal said it's his opinion that we have the right to 1st lien, unless we have signed it away.

We discussed forming a committee to look into possible revisions to the deed restrictions. Presently, we are consulting legal counsel.

Next meeting will be on July 12th at 7:30 P.M. at Paula Baker's house. We should have a tentative budget or have several meetings to secure one.

Bill made a motion to adjourn at 9:20, Dee 2nd, all in favor.

Respectfully submitted,

Paula M. Baker