

WOODS OF WIMBLEDON CIVIC ASSOCIATION

Board of Directors Meeting

Aug 12, 1999

The August meeting of the Board of Directors was called to order on this date, at 7:30 PM at the home of Fred VonOldenberg, 15203 Benfer Rd.

Attending: Jim Labove, Max Allen, Simuel Henderson, Fred VonOldenberg, and Sheila Spires.

Old Business:

Minutes for the July meeting were approved.

Max Allen will obtain the necessary repair materials to install the new signboard at Benfer and Middlestedt.

New Business:

After extended discussion, the board voted to resume \$250 dollar annual donations to the Champions Volunteer Fire Department and to the Cypress Creek Emergency Medical Service. Donations had been suspended for the last two or three years. However, in light of recent exemplary responses to a house fire and several emergency vehicle responses to WOW residents, it was felt that donations should resume.

A number of residents have contacted board members to complain about BFI 's handling of their pickup and about leaving trash cans in the street. A letter will be sent to the manager of BFI calling this to his attention.

The next Annual Homeowner's Meeting will be scheduled for November 18, 1999. Ballots will be in the mail by November 9, 1999. The draft budget will be presented to the board by the Treasurer, Simuel Henderson, at the October 14 Board meeting.

Board members have received numerous calls about the plastic flowers throughout the yard at 15206 Benfer(the corner of Benfer and Marblegate.) Board members will investigate and possible send a letter expressing concern about the decorum of plastic flowers in this conservative neighborhood.

Ms. Jill Shaddix was designated as the alternate subdivision member to the Cypress Creek EMS. Simuel Henderson and Jim Labove are the regular members.

Treasurer's Report:

Simuel Hendersen reported that as of July 31, 1999, WOW had income for the month of July of \$73.04 and expenses of \$3,941.28 . Total assets were valued at \$13,932.71.

The Sep meeting will be held at the home of Sheila Spires on Sep 9, 1999.

Max Allen