

WOODS OF WIMBLEDON CIVIC ASSOCIATION
Board of Directors Meeting
January 9, 1997

The January meeting of the Board of Directors was called to order on January 9, 1997, at 7:45 p.m. at the home of George Clifton.

Attending: Tingate Jue, Simuel Henderson, Hettie Backes, George Clifton, Frank Messer, Jim LaBove, and Lou Lawrence.

Absent: Fred Lamoureux

Last Board Minutes: The minutes for the meeting the preceding month were read and, upon motion duly made, were approved.

Architectural Control Committee Report: None

Treasurer's Report: Dave Cooper had not delivered the Treasurer's Report for December to Jim LaBove so know report was made.

Jim LaBove reported a request for reduced dues for the lot recently purchased by Peter and Sarabeth Germanis at 5111 Wightman. On motion duly made and seconded it was RESOLVED that the Germanis' will be assessed 1/2 the maintenance dues rate for Lot 59, Block 4 for the year 1997 and thereafter.

Old Business: none

New Business:

Lou Lawrence reported that Steve Beatty had resigned as a Director and that he was nominating Hettie Backes to fill Steve's unexpired term. The Board unanimously approved the appointment.

Hettie Backes reported that the contract with BFI for trash pickup will expire in December 1997 and she would be taking bids from several other services, in addition to BFI.

Lou Lawrence called for a volunteer to maintain the sign board at the entrance of the subdivision and upon motion duly made and seconded it was RESOLVED that it will henceforth be the duty of the Secretary to maintain the sign board.

Hettie Backes reported she and Johnnie Lawrence were putting together the 1997 WOW Directory. A discussion followed.

Lou Lawrence lead a discussion regarding the annual picnic for WOW. Upon motion duly made and seconded it was RESOLVED that there should be a picnic on April 27, 1997, held