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THE WOODS OF WIMBLEDON
BOARD MEETING
FEBRUARY 7, 1996

The February 7 Board Meeting was held at the home of Mike Harvard. The meeting was called to order at 7:40 p.m. by Max Allen.

Assistance: Board members present were: Max Allen, Dave Cooper, George Clifton, Mike Harvard, and Juan Septien.

The agenda was submitted by Max Allen. The first Item (ACC Update) was postponed for next meeting.

The minutes of The January 10 Board Meeting were read and unanimously approved.

Dave Cooper submitted the financial report for the month of January. He commented that still ten Households have not send the 1996 Annual Maintenance Fees. A Motion was made in order to follow up on those delinquent Households by sending a letter stating: "If payment is not received by February the 28th, the \$50.00 discount will be canceled". The motion was unanimously approved. Mike Harvard made the move to accept the Treasurers Report as submitted. Max Allen seconded. All were in favor and the Treasurers report was approved.

In regards the Entrance Lighting, Max Allen commented the different options for lighting the Strack (Left Side) entrance. Hopefully he will get the estimates together for next meeting.

The Next Item on the agenda was a Deed Restrictions up-date. George Clifton has conclude after researching the Deed Restrictions that a 100% Household approval is needed in order to change or amend the Original Restrictions.

Once again the "fence high" issue was brought to the floor for discussion. It was unanimously decided to proceed Legally with those Homeowners in violation of this and any other Deed Restriction. For this matter George will contact the Civic Association Attorney.

Max Allen submitted a new schedule of Board Meetings for 1996. Tentatively it was approved by the attending members.

The meeting was adjourned @ 10:16 PM.