

MEETING MINUTES
WOODS OF WIMBLEDON CIVIC ASSOCIATION
June 25, 1996

A special meeting was called at 15215 Benfer Rd. to meet with Chaparral Management to discuss details of the company assuming deed restrictions inspections of the subdivision. Board members Jim Labove and Juan Septien were not present. Ken Miller, chairman of the Architectural Control Committee was present. Pam Baily and Brad Baily represented Chaparral Management.

Pam Baily requested the following items from the board:

- articles of incorporation(to be provided by Juan Septien)
- copies of Architectural Control Committee forms(Ken Miller to provide)
- name of registered agent(George Clifton to investigate)
- plat maps of subdivision(Ken Miller to provide)

Discussion about ACC forms led to agreement of mutual exchange of ACC forms depending on whether ACC received request or Chaparral. Both activities will need copies of form.

Chaparral provided a memorandum, subj: Deed Restrictions(attached), listing addresses that had previously been referred to the association attorney and results of their initial drive through the neighborhood. General discussion about the violations noted as well as questions on other deed restrictions resulted in the board directing Chaparral to take a fairly strict approach to inspections. General procedures will be to conduct the inspection, mail notices to residents and once a month mail a consolidated report to each board member and to the Architectural Control Committee.

We discussed problems with the BFI contract. Chaparral offered to contact them but they were advised that the board was handling it.

There being no further business, Dave Cooper made a motion to adjourn, seconded by Mike Harvard. Meeting was adjourned at 8:45 PM.