

THE WOODS OF WIMBLEDON
BOARD MEETING
MARCH 20

1,1996

The March 20 Board Meeting was held at the home of Jim Labove. The meeting was called to order at 7:37 p.m. by Max Allen.

Assistance: Board members present were: Max Allen, Steve Beatty, George Clifton, Jim Labove, Lou Lawrence and Juan Septien.

The agenda was submitted by Max Allen.

The first Item on the agenda was an ACC Update. Ken Miller attended the meeting in order to brief the Board about the latest ACC activities. The Board suggested the ACC to provide an up dated list of approved Construction and replacement materials for the Subdivision. This list as well as a questionnaire related to new materials will be submitted in the next "News Letter".

The minutes of The February 7 Board Meeting were read and unanimously approved.

In Dave Cooper absence the February financial report was submitted by Max Allen. He commented that still 7 Households have not send the 1996 Annual Maintenance Fees. Steve Beatty made the move to accept the Treasurers Report as submitted. Jim Labove seconded. All were in favor and the February 1997 Treasurers report was approved.

Entrance Lighting. Max Allen talked to the electrician and got an estimate for the installation of the light fixture at the Strack entrance. He will look in to other options to install the lighting fixture.

The Next Item on the agenda was a Deed Restrictions Enforcemet. It was unanimously agreed to request to Chaparral Management Company a draft for the Deed Restrictions Service Contract. Lou Lawrence will contact Chaparral and will try to get a draft for revision at the next Board of Directors Meeting.

Other: Subjects from the floor: Few ideas were offered for the next issue of the News Letter. Among them were to include the address and telephone number of BFI for trash related complaints, brief the Woods of Wimbledon community about the Deed Restrictions Management Company, and the ACC directory and committee duties.

Meeting was adjourned @ 21:07