

Minutes of WOW Board Meeting
January 13, 2000

The meeting was held at the home of Fred vonOldenburg and was called to order at 7:30.

The following officers and members were in attendance:

Mandie Jue
Dan Carter
Jackie Stewart
Jim Labove
Simuel Henderson
Max Allen
Fred vonOldenburg
Sheila Spire

First on the agenda was the temporary replacement of President Paul Star who is expecting surgery and unable to assume duties until a later date. It was determined that Sheila Spire would act as President in the interim.

Sheila Spire announced that due to Secretarial duties at two other organizations she would like to resign as Secretary to the Board. It was suggested and approved that Mandy Jue would be the new Secretary and it was approved unanimously.

With Jim Labove in attendance the Board expressed its gratitude for his efforts as past President. Max Allen was also recognized for his efforts during the past years and he graciously agreed to take care of the announcement sign at the Mittlestedt entrance to the subdivision.

Next on the agenda was the financial report presented by Treasurer Simuel Henderson. There was discussion and the report was accepted as presented. Simuel also distributed a report indicating those residents who had paid their dues for the year 2000.

Max Allen made a motion that the Board cease earmarking money for the Wall Fund. The motion was seconded by Fred vonOldenburg and the motion carried. It was also determined that Max Allen would be in charge of the sign at the Mittlestade entrance to the Woods.

Mandy suggested that we look into having signs at the entry ways that caution drivers of the many children playing in our neighborhood. Jackie Stewart is going to get pricing and present it at the next meeting.

The next meeting will take place at the home of Sheila Spire.

*Respectfully submitted
Sheila Spire*