

THE WOODS OF WIMBLEDON
BOARD MEETING
OCTOBER 10, 1996

The October Board Meeting was held at the home of Mike Harvard. The meeting was called to order at 7:42 PM by Max Allen.

Attendance: Board members present were: Max Allen, Mike Harvard, Dave Cooper, Juan Septien and Lou Lawrence.

Architectural Committee Update: No report.

Approval of last meeting Minutes: The minutes of the September 11 Board Meeting were submitted to the attending members. Max Allen made a motion to approve the minutes; motion was seconded and approved.

Treasurer's Report: Dave Cooper presented the July 1996 Treasurer's report. The only maintenance fee outstanding is for a repossessed home. No other exceptions were noted. Mike Harvard made a motion to accept the treasurer's report; it was seconded and approved.

Chaparral Management Monthly Reports: Board members receive a copy of the monthly deed restriction report. Chaparral Mgt. had inquired whether the board wished to preview and approve the report before letters were sent to homeowners. After discussion, the board members unanimously voted to review the report only after letters had gone out to homeowners. If adjustments to the inspection criteria are necessary, the board will direct such changes to Chaparral. Any preview and approval could be interpreted as showing favoritism to certain individuals.

Board members were urged to search for and contact potential board members before submitting names to Nominating Committee Chairman Juan Septien.

Annual Barbeque: Having received no responses about the annual barbecue, it was decided to cancel any further action.

New Business: The annual meeting will be held Wednesday, November 13, 1996, in the upstairs meeting room at the Kroger store located at Champion Forrest Rd. and Cypresswood. The meeting will be at 7:30 PM.

Chaparral Management uses inspection guidelines when they drive through the subdivision. A copy of those guidelines will be sent to residents in the near future.

Meeting was adjourned @ 8:45 PM.