

**WOODS OF WIMBLEDON CIVIC ASSOCIATION**  
**Board of Directors Meeting**  
**February 13, 1997**

The February meeting of the Board of Directors was called to order on February 13, 1997, at 7:45 p.m. at the home of Hettie Backes.

Attending: Simuel Henderson, Hettie Backes, George Clifton, Jim Labove, and Lou Lawrence.

Absent: Fred Lamoureux, Tingate Jue, Frank Messer

Last Board Minutes: The minutes for the meeting the preceding month were read and, upon motion duly made, were approved.

Architectural Control Committee Report: None

Treasurer's Report: Dave Cooper had still not delivered the books of the Association to Jim Labove so no report could be made. Lou Lawrence instructed Jim Labove to get the books from Dave no matter what and we would figure out the status of the account. Jim reported that he didn't know which post office had our mail box. He also reported that Cooper said our mail box key had been stolen.

Upon motion duly made and seconded it was RESOLVED that the WOW post office box be moved to the Louetta substation as soon as possible and that a forwarding notice be left with the old post office.

Old Business: George Clifton handed out the WOW Newsletter for the first quarter of February and they were divided up to be hand delivered to each house by the Directors.

New Business:

Hettie Backes reported that she had two bids for trash pickup. One from USA Waste at \$13.85 for curb side pickup with recycling and \$16.50 for back door. The other was from Hayes Waste at \$11.50 for curb side recycling and \$13.00 back door pickup. It was determined that the cost of garbage pickup without recycling in 1995 was approximately \$12.52 per month per household. Hettie expected to get another bid.

Lou Lawrence reported that Polly Black would chair the subdivision picnic on April 27.

Hettie reported that no progress had been made on getting the WOW Directory started.

Upon motion duly made and seconded the meeting was adjourned.