

WOODS OF WIMBLEDON CIVIC ASSOCIATION

BOARD OF DIRECTORS MEETING

April 16, 1998

The April meeting of the Board of Directors was called to order on April 16, 1998, at 7:30 PM at the home of Frank Messer, 15111 Marlebone.

Attending: Frank Messer, Jim Labove, Simuel Henderson, Max Allen, with Fred von Oldenburg in contact by telephone.

Last Board Minutes: Meeting minutes from March 12, 1998, were approved with minor spelling corrections.

Architectural Control Committee Report: None.

Treasurer's Report: Opening balance on March 1, 1998 was \$46, 164.01; balance at end of month was \$45, 310.76.

Old Business:

- Trash Pickup: There being no response from Hayes Waste Co. reverifying their original quote, the board voted to continue BFI until the end of the third year of the present contract.

- Street Light on Rose Cottage and Strack: HLP has repaired light

- Entrance Light on Middlededt: the light has been repaired.

- Entrance light on Strack: will check again now that street light on Rose Cottage has been repaired by HLP.

- Delinquent Maintenance Dues: one homeowner will be referred to the lawyer for collection action.

- Pothole on Marblegate: referred to county road maintenance; pothole has been marked for repair.

- Web Site: discussion on the proposed site was deferred until the May meeting.

- Barking Dog on Marlebone: Jim Labove reported there had been no further problems.

- Newsletter: subjects suggested to include in the newsletter were trash rules, overnight parking on the street, proposed web site for WOW, resumption of yard of the month and prompt payment of maintenance dues.

New Business: no new business.

There being no further business, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.


Max Allen, Secretary