

WOODS OF WIMBLEDON CIVIC ASSOCIATION
Board of Directors Meeting
April 10, 1997

The April meeting of the Board of Directors was called to order on April 10, 1997, at 7:45 p.m. at the home of Frank Messer.

Attending: Hettie Backes, George Clifton, and Lou Lawrence, Frank Messer

Absent: Fred Lamoureux, Simuel Henderson

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

Architectural Control Committee Report: None

Treasurer's Report: None

Old Business:

Hettie Backes reported that all bids on trash pickup had been received. Lou Lawrence suggested that Hettie make copies of the bids for himself and George Clifton to review prior to the May meeting and a decision would be made as to how to proceed at that time.

Lou Lawrence reported that Chapparral Managment had sent certain violations of the deed restrictions back to the Board as the homeowners were refusing to comply. Lou has sent those violations to the attorney for the subdivision, Jeff Ewalt, with instructions to send a friendly letter first followed by an "or else" letter in 30 days. The Board will then consider what further actions to take against continued violators on a case-by-case basis.

Lou Lawrence asked George Clifton to post the notice on the WOW sign board that the picnic scheduled for April 27 is cancelled.

Lou Lawrence reported that he had been working with Simuel Henderson to straighten out the accounting records of the subdivision in order to account for all funds. George Clifton reported that he had faxed the last minutes to the bank noting the change of officers and the bank was mailing signature cards to the post office box.

New Business:

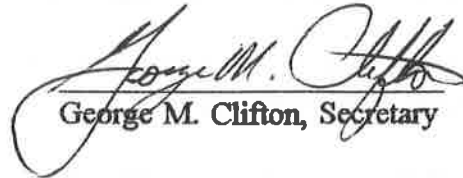
Hettie Backes request Cypress Creek Pest Control to begin mosquito fogging April 11 and every Friday morning at 3:00 a.m. thereafter.

Lou Lawrence reported Bob Hine had attended the Commissioner's Court meeting to complain about the street being torn up and to demand action. George Clifton would try to find out the details and put it in the next quarterly newsletter.

The meeting is still scheduled for June 12 at Kroger to invite the realtors to attend and talk to the residents.

All directors agreed to try and find additional members to join the Board.

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



George M. Clifton, Secretary