

# WOODS OF WIMBLEDON CIVIC ASSOCIATION

## Board of Directors Meeting

Sept 14, 1998

The September meeting of the Board of Directors was called to order on September 14, 1998, at 7:30 PM at the home of Frank Messer, 15111 Marlebone.

Attending: Frank Messer, Max Allen, Simuel Henderson, Jim Labove and Fred VonOldenberg in telephone contact .

### Old Business:

Minutes for the August meeting were approved with minor corrections.

Jim Nix prepared and distributed the picnic flyer to the neighborhood. Details on response are pending for attendance on Saturday, October 10.

The street repair on Marblegate was discussed. An asphalt patch was made by the county.

### New Business:

It decided to schedule the annual meeting at Krogers for November 19, 1998. Ballots and the proposed budget will be mailed out on November 12.

The December meeting will be held on December 10.

### Treasurer's Report:

-Simuel Henderson reported income of \$193.25 and expenses of \$2615.60 for the month of August.

The September meeting was scheduled for September 14, 1998, 7:30 PM, at the home of Frank Messer.

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



Max Allen, Secretary