

WOODS OF WIMBLEDON CIVIC ASSOCIATION

Board of Directors Meeting

May 6, 1999

The May meeting of the Board of Directors was called to order on this date, at 7:30 PM at the home of Jim Nix, 15106 Benfer Road.

Attending: Jim Labove, Max Allen, Simuel Henderson, Paul Starr, Fred Von Oldenberg and Jim Nix.

Old Business:

Minutes for the April meeting were approved with minor corrections.

The board approved buying a replacement insert for the sign board at the subdivision entrance at Benfer and Middlestedt. The cost was \$270.15 to be purchased from Challenge Office Products, 713-644-4007; contact was Fave.

No report available about project approved for Sheila Spires regarding planting flowers at the subdivision entrances.

The deed restriction signs were installed at all three subdivision entrances.

Jim Nix to check on repairing the landscape timbers on Rose Cottage and Strack Road.

New Business:

The board discussed whether a new law regarding restrictions for civic clubs had been signed into law. Jim Labove will check.

Treasurer's Report:

Simuel Hendersen reported that as of April 30, 1999, WOW had income of \$23,884.22 and expenses of \$12,165.

The April meeting was cancelled due to lack of a quorum The June meeting is scheduled for June 10, 1999, at the home of Simuel Henderson..

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

Max Allen