

THE WOODS OF WIMBLEDON
BOARD MEETING
APRIL 17, 1996

The April 17 Board Meeting was held at the home of Dave Cooper. The meeting was called to order at 7:42 p.m. by Max Allen.

Assistance: Board members present were: Max Allen, Steve Beatty, George Clifton, Mike Harvard and Juan Septien.

The agenda was submitted by Max Allen.

There was no show from ACC representative

In regards the information that the ACC will furnish to the board (for the "News Letter"), Juan Septien commented that Ken Miller was preparing it and should be ready for the week of April the 22nd.

The minutes of The March 20 Board Meeting were submitted to the attending members and unanimously approved.

Dave Cooper distribute among the attending members the March 96 Treasurer Report. In regards the Annual Maintenance Fees. Dave mentioned that four households are still delinquent on their payments. Juan Septien commented that during the February Board of Directors Meeting the Board motioned to send a letter to those outstanding indicating that; "if payment was not received by February 28, 1996 the \$50.00 discount will not be made effective". Dave Cooper indicated that up to now, no letter has been sent. The remaining aspects of the report were detailed and explained. Steve Beatty move for approval of the Treasurer's Report, Max Allen seconded. All were in favor and the March 1997 Treasurers report was approved.

Entrance Lighting. Max Allen brought the members up on this project. He indicated that the new fixtures were installed and the new lights are functional since April 11, 1996. Max was complemented for his participation on this project by the attending members.

Deed Restrictions. George Clifton indicated that he has not received the copies of previous letters sent to the households in violation of deed restrictions. Juan Septien will send copies the copies on April 18th.

Max Allen provided a draft of the Chaparral Management Co., service contract to the attending members. Juan Septien will provide a copy to the absent members. The objective will be to review and amend the contract if necessary in order to have it executed an in place by May 1996. Comments and suggestions if any will be furnished to Max Allen by April 26th.

Other: Subjects from the floor:

- BFI Service. Max Allen commented of several complaints in regards the trash service. He suggested to Mike Harvard to address this complaints in a letter to BFI.

Meeting was adjourned @ 21:12