

WOODS OF WIMBLEDON CIVIC ASSOCIATION

Board of Directors and Annual Homeowners Meeting

Nov 19, 1998

The November meeting of the Board of Directors and the Annual Homeowners Meeting was called to order on November 11, 1998, at 7:30 PM in the conference room of the Kroger Signature store at Champion Forest Drive and Cypresswood..

Attending:

Board Members: Frank Messer, Max Allen, Simuel Henderson, Fred VonOldenburg and Jim Labove.

Homeowners: Mike & Debbie Pannel, Ken Miller, Cherri Labove, Paul Starr, Marshall Steiglich, George Clifton.

Old Business:

No old business was discussed.

New Business:

The next scheduled board meeting will be held at 7:30 PM on December 10 at Fred VonOldenberg's house at 15203 Benfer Rd..

Frank Messer called for a count of the proxies previously received and votes cast by homeowners present at the meeting. Results were tabulated by Max Allen and verified by Frank Messer. Fifteen ballots were cast; Nomination Committee candidates recommended for office and new board positions were unanimously elected. The 1999 Board of Directors is shown below:

President:	Jim Labove
Vice President:	Fred Von Oldenburg
Secretary:	Max Allen
Treasurer:	Simuel Henderson
Member:	Elizabeth Lasz
Member:	Sheila Spire
Member:	Jim Nix
Member:	Frank Messer

The following suggestions were made in general discussion:

- Provide Chaparral Management's phone number in the next newsletter.
- Obtain official status of plans for widening Strack Road.
- Consider replacing or repairing the faded bulletin board at Middlestedt and Benfer.
- Inquire about the possibility of obtaining club memberships from Huntwick or surrounding subdivisions for Woods of Wimbledon homeowners so desiring.
- Provide information about requirement to install anti-siphon valves on new sprinkler systems.

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Treasurer's Report:

-Simuel Henderson presented the proposed 1999 budget of \$41,000(attached).

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



Max Allen, Secretary