

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

The July meeting of the Board of Directors was called to order on July 10, 1997, at 7:45 p.m. at the home of Hettie Backes.

Attending: George Clifton, Lou Lawrence, Simuel Henderson, Hettie Backes and Max Allen.

Absent: Fred Lamoureaux and Frank Messer.

Also present was Ken Miller representing the Architectural Control Committee.

Last Board Minutes: The minutes for the meeting in June were read and, upon motion duly made and seconded, were approved.

Architectural Control Committee Report: None

Treasurer's Report: Simuel Henderson gave a Treasurer's Report.

New Business

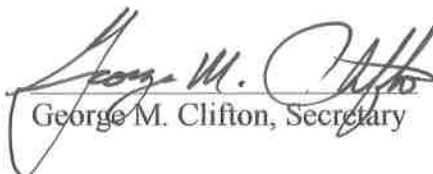
Ken Miller reviewed the history of siding approval in WOW and outlined the reasons why the ACC would like to begin approving vinyl siding. He said changes in quality of vinyl siding and the fact that most other subdivision now approve it, including Huntwick and Lakewood Forest were the main reasons the ACC felt it was time for a change. Ken said the ACC would try and come up with clear specifications for quality and installation. In the meantime the ACC would like to approve the installation of vinyl siding on the house on Marlebone since they had formally requested it. The Board expressed concern about controlling quality of siding and installation.

The Board agreed to schedule a general meeting of the subdivision at the Kroger Center on September 18 to allow American Home Shield speak to homeowners about home warranty policies.

The Board agreed to schedule a Halloween Picnic on Sunday, October 26 beginning at 3:00 p.m. in the north cul-de-sac on Marlebone. Everyone would bring their own food and drink and the Board will arrange for a bounce concession, games and contests.

Old Business: None.

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


George M. Clifton, Secretary