

JH

WOODS OF WIMBLEDON BOARD MEETING
OCTOBER 11, 1993

Meeting came to order at 7:30 P.M. by Jeff Wand. All members present, except Barry King.

Additional changes were made to the special budget meeting minutes - Bob Hine motioned we accept them, Bill Martz seconded - all in favor.

Minutes from the September 14th meeting were reviewed. Bill Martz motioned we approve the minutes as amended, Sheila Spire seconded - all in favor.

Treasurer's report was given. (Copy attached)

Bob reviewed the bids he received on trash collections. The only bids he received were from BFI and Waste Management. Total back door pickup from BFI would cost \$20.35/household/month. Bob suggested we get a vote from the homeowners and the options considered would be: 1) all back door or 2) all curbside. He will prepare a memo to this affect.

Barry King has resigned effective with his letter of 9/29/93 (copy attached). ~~Bob suggested we notify Barry's attorney through our new attorney (Jeff Ewalt) that no legal action will be taken regarding his situation.~~

Bob motioned we engage Jeffrey H. Ewalt as our new attorney - Dee Wasson seconded - all in favor. Polly and Sheila will get all the documents together that Mr. Ewalt has requested.

Tax exempt committee has found another CPA (Kevin McKenna) who will assist us in getting our status for \$50/hour. O'Neil and Holmes have a \$1,000 retainer. Polly Black motioned Jeff call Jim Holmes to find out his hourly fee and then let Jeff choose between Holmes and McKenna, Bob Hine seconded - all in favor.

For our information, Janet Lane at Consumer Health told Dee that there is no law in the county regarding the presence of a fence around a pool.

Bob suggested we have Ken Miller and all members of the ACC attend our next meeting, which will be on November 8th at 7:30 at the home of Jeff Wand.

Bob motioned we adjourn at 9:25 P.M. - Polly seconded - all in favor.

Paula Baker