

WOODS OF WIMBLEDON  
BOARD MEETING

Meeting held on December 2, 1991.

Present:

Mike George  
Susan Duffey  
Ann Rivali  
Patsy Hunt  
Hettie Backes  
Gina LaPar  
Paula Baker

Absent:

Tim Traver  
Richard Rivali

Meeting called to order at 7:45 P.M.

Susan motioned we approve the minutes from the previous meeting, Patsy seconded - all in favor.

1992 Annual Meeting's Election Slate (provided by Susan Duffey)

Mike George - President  
\*Jeff Wand - VP  
\*Marilyn Shannon - Secretary  
\*Hettie Backes - Treasurer \* NEW  
\*Sheila Spire - Director  
\*Dee Wasson - Director  
Patsy Hunt - Director  
Susan Duffey - Director

Mike talked briefly about his appointment with the attorney. Marc said we have a lot of inconsistencies in our bylaws and deed restrictions. However, to rewrite them would cost approx. \$3,000-4,000.00

Mike suggested we establish a \$10,000 emergency fund. He proposed we increase the maintenance fee to \$300 for 1992. The Board approved the 1992 Capital and Operating Budget.

Mike is waiting for a bid from a brick mason to make maintenance repairs on the wall.

Ann gave a report on the new signs - molded injected letters using the custom design we have would cost \$1,358 for each wall and \$150 for installation for a total of \$2,866; she had a second bid for the same letters for \$2,659. She was asked to obtain the replacement costs for these letters.

The 1992 1st Quarter newsletter should go out the first week in January.

Mike thanked those leaving the Board for all their help during the 1991 year.

Ann motioned we adjourn; Susan seconded. Meeting adjourned at 9:30 P.M.

Respectfully submitted,

