

# WOODS OF WIMBLEDON CIVIC ASSOCIATION

## BOARD OF DIRECTORS MEETING

### March 12, 1998

The March meeting of the Board of Directors was called to order on March 12, 1998, at 7:30 PM at the home of Frank Messer, 15111 Marlebone.

Attending: Frank Messer, Jim Labove, Simuel Henderson, Max Allen and Fred von Oldenburg.

Last Board Minutes: There was no January meeting and the February meeting was delayed due to there being no quorum.

Architectural Control Committee Report: None.

Treasurer's Report: Opening balance on Feb 1 was \$42,831.84; balance at end of month was \$46,164.01.

#### New Business:

-Trash Pickup: The board had voted in December 1997 to change the contract from BFI to Hughes. Frank Messer will ask Hettie Backes to verify the rates quoted by Hughes since she had originally made contact with the company.

-Board Meeting Dates: Monthly board meetings will be held on the second Thursday of each month at 7:30 PM. Meetings will be rotated at the homes of board members.

-WOW Web Site: Fred von Oldenburg volunteered to investigate details of establishing a Web site for Woods of Wimbledon to include cost, proposed format and suggested contents. He will report his findings at the April meeting.

-Harris County Attorney's Legal Assistance: The board reviewed a packet provided by the county attorney's office detailing services provided and fees charged for legal assistance to civic associations. It was decided to make no changes at present.

-Entrance Light on Middlestedt: One of the entrance lights is out of service. Max Allen will check on having it repaired.

-Animal Complaint: A complaint was received concerning a barking dog at 15002 Marlebone. Jim Labove will investigate and report back to the board.

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



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Max Allen, Secretary