

# WOODS OF WIMBLEDON CIVIC ASSOCIATION

## Board of Directors Meeting

March 11, 1999

The March meeting of the Board of Directors was called to order on this date, at 7:30 PM at the home of Elizabeth Lasz, 15211 Benfer Road.

Attending: Jim Labove, Max Allen, Simuel Henderson, Sheila Spire, Paul Starr, Fred Von Oldenberg and Elizabeth Lasz.

### Old Business:

Minutes for the February meeting were approved with minor corrections.

Sheila Spire and Max reported finding a possible source for replacing the bulletin board at the entrance to the subdivision.

Royse Shaddix, 5107 Westerham, was elected to the Cypress Creek EMS Board of Directors. He was the nominee from WOW.

Nine homeowners still had not yet paid annual dues. A reminder was mailed out to the delinquent homeowners.

### New Business:

Sheila Spire volunteered to plant flowers at the WOW entrances; \$200 was approved to purchase the plants.

A new homeowner requested clarification on the deed restriction for fences not to exceed 6 feet. After a lengthy discussion, the board approved a motion to obtain information about changing the deed restriction and put it to a subdivision vote. Max Allen will obtain a copy of the revised law.

Phone books are ready for printing. It was suggested that we allow realtors to provide new homeowners with a copy of the WOW phone book.

The board approved \$360 to pay for three signs at WOW entry points stating that deed restrictions are enforced and that there will be no solicitation.

### Treasurer's Report:

Simuel Hendersen reported that as of February 28, 1999, WOW had income of \$21,220 and expenses of \$15,412..

The next meeting was scheduled for April 8, 1999, 7:30 PM, at the home of Max Allen.

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

