

THE WOODS OF WIMBLEDON
BOARD MEETING
JUNE 12, 1996

The June 12 Board Meeting was held at the home of Lou Lawrence. The meeting was called to order at 7:40 p.m. by Max Allen.

Attendance: Board members present were: Max Allen, Steve Beatty, Lou Lawrence, Dave Cooper and Juan Septien.

The agenda was submitted by Max Allen.

ACC Report.- There was no show from ACC representative.

The minutes of The June 12 Board Meeting were submitted to the attending members. Steve Beatty motion to approve the minutes The rest of the Board members unanimously approve the June 12 minutes.

Dave Cooper distribute the May 1996 Treasurer Report. He commented that to date there are still four outstanding accounts for the 1996 Annual Maintenance Fees. Dave will contact once again the households with outstanding payments to urge them to pay their annual dues. Max Allen move for approval of the May 1996 financial report, Steve Beatty seconded and all members were in favor and the Treasurers report was approved.

Deed Restrictions. Max Allen reported that He received back the Draft as well as the suggested changes for the contract with "Chaparral Management Co." Those changes have been incorporated and send to back to the deed restriction management company. "Chaparral Management Co." is seeking a meeting with The Woods of Wimbledon Civic Association, as soon as possible. The objective of this meeting will to finalize the last details of the agreement as well as to address any questions and concerns for both parties.

Max Allen informed the attending members over several complaints the Board of Directors has received about the trash service. He has contacted BFI and addressed this complaints. The company has committed to improve their service.

New Business. Annual Board of Directors Meeting. Dates and places were suggested for the Board of Directors Annual Meeting. Max Allen and Juan Septien will check on Meeting Room availability for the proposed dates.

Annual Picnic: A date for the 1996 annual picnic was suggested (Oct. 26).
Volunteers for a Picnic committee are needed. Max and Lou will make some
research and come up with volunteers for this committee.

Meeting was adjourned @ 20:56