

WOODS OF WIMBLEDOM BOARD MEETING

THURSDAY, JANUARY 14, 1999

The meeting was called to order at 7:45 at the home of Jim Labove

Attendees: Fred Von Oldenburg
Simuel Henderson
Elizabeth Lasz
Sheila Spire
Frank Messer

July McFarland of Chaparral Management Company was in attendance at the beginning of the meeting to check with Board Members on any unreported Deed Restriction violations. Two were cited and she and she will address them immediately.

It was decided that a note reminding residents to keep trash at the rear or on the sides of their homes would be placed in the next newsletter.

Treasurers Report:

Simuel distributed the Monthly Cash Flow report and it was approved as submitted. Also distributed was a log detailing receipts of Maintenance Fees for 1999. Board to follow up until all collections are satisfied.

Old Business:

Sheila Spire will continue getting estimates for replacing the bulletin sign at the Mittlestat entrance.

New Business:

Follow up on progress and completion of Directory.

Next meeting to be held at Sheila Spire's home at 5135 Westerham Place on February 11
7:30m.