**KIRKWOOD HOMEOWNERS ASSOCIATION**

**BOARD MEETING**

**June 16, 2014 6:30 PM Kirkwood Clubhouse**

**AGENDA**

1. **Call to order**
2. **Establishment of quorum/Board members present/absent**
3. **Approval of May 19, 2014 Minutes**
4. **Homeowners open forum-** Please limit presentation to 5 minutes or less. Format the presentation to the following: 1. State the Topic, 2. State the issue, 3. State the desired solution from the KHOA Board and 4. State an alternative plan or solution.
5. **Regular Reports**
6. Financial *Chuck M.*
7. Pool *Chuck P.*
8. Maintenance (includes Board vote for various work) *Chuck M.*
9. Landscape (includes Board vote for various HO requests) *Kirk K., Denise M.*
10. Real estate news
11. Clubhouse rentals- *Cindi K*
12. Website status- *Denise M.*
13. **Old Business**
	* + 1. Status of repair of pool fence, gate and concrete by Peerless.
			2. Status of new Rules and Regulations distribution and remedial distribution method
			3. HO Insurance “project”- Issues, status of compliancy
			4. Status of sealcoating of driveways- reschedule dates
			5. Children’s play area/play set- Monitoring, maintenance, archiving
			6. Outdoor lights- Confirmation of plan
			7. Status of re-keying clubhouse
			8. Status of mailbox research/review
14. **New Business**
	* + 1. Entrance “announcement” sign
			2. Call for HO volunteers- method, list of needs
			3. Skylight, plumbing, drainage issues- 1521
			4. Other new items
15. **Next Meeting July 21 , 2014, 6:30 PM – Kirkwood Clubhouse**
16. **Adjournment**
17. **Executive Session**

a. Compliance issues, fines, etc