

**KIRKWOOD HOMEOWNERS ASSOCIATION
BOARD MEETING**

February 16, 2015 6:30 PM 230 W. River Dr. St. Charles

MINUTES

- 1. Call to order**
- 2. Establishment of quorum/Board members present/absent: Rand B., Jim V., Darrell E., Jim F., and Doug V. present. Mike R. and Sandy S. absent. Quorum established.**
- 3. Approval of January 19, 2015 Minutes. Minutes approved.**
- 4. Homeowners Forum- Two homeowners came forth with tree-related concerns. Rules regarding satellite dish removal/installation was discussed. Connie Porter has agreed to coordinate clubhouse rentals and Kirkwood social events.**
- 5. Regular Reports-**
 - Financial- Darrell E. \$121,495.39 available. Financials are strong. Budgets for maintenance projects were discussed.**
 - Maintenance- Roofing, siding, painting and concrete work will be proceeding as weather permits.**
 - Landscaping- 2015 contract with Tecza was approved by board.**
- 6. New Business- Rule compliance/enforcement procedure was discussed. Also discussed were raccoon problems some homeowners have been experiencing lately and preventative measures, including discouraging residents from placing food outdoors for animals.**
- 7. Next meeting will be at the clubhouse on April 20 at 6:30 P.M**
- 8. Executive Session- Compliance issues, other.**
- 9. Adjournment was at 8:30 P.M.**