

**KIRKWOOD HOMEOWNERS ASSOCIATION
BOARD MEETING**

May 18, 2015 6:30 PM Kirkwood Clubhouse

MINUTES

- 1. Call to order**
- 2. Establishment of quorum/Board members present/absent: Jim V., Darrell E., Jim F., Sandy S., and Doug V. present. Mike R. and Rand B. absent. Quorum established.**
- 3. Approval of April 20, 2015 Minutes. Minutes approved.**
- 4. Homeowners Forum- Three homeowners came forth with tree/landscape related questions about large Cottonwood behind 1580 and arborvitae replacement at 1510.**
- 5. Regular Reports-
Financial- Darrell E. Financials are strong. Budgets for maintenance projects were discussed.**
- 6. Maintenance- Roofing, siding, painting and concrete work is proceeding with work being prioritized.
Landscaping- Observance of contractor performance is ongoing with no serious complaints registered.**
- 7. Pool- Opening for resident's use set for Memorial Day weekend. Pool and support equipment in good shape and ready for use. State permit has been issued and is posted at pool, with state inspection to follow at a later date.**
- 8. New Business- Board Member Mike Roberts has submitted his resignation from the Board. Any homeowner wishing to fill this vacancy should contact the Board.
Connie P. obtained and submitted quote for basketball area striping in tennis courts . Board vote on matter was requested. Vote was taken, measure did not pass, with two members voting for the measure, three against.**
- 9. Next meeting will be at the clubhouse on June 15, at 6:30 P.M**
- 10. Executive Session- Compliance issues, other.**
- 11. Adjournment was at 8:00 P.M.**