

**KIRKWOOD HOMEOWNERS ASSOCIATION
BOARD MEETING**

June 15, 2015 6:30 PM Kirkwood Clubhouse

MINUTES

- 1. Call to order**
- 2. Establishment of quorum/Board members present/absent: Rand B., Jim V., Darrell E., Jim F., Sandy S., and Doug V. present. Quorum established. Motion was presented to approve John Bray Board Member, replacing Mike R. who has left the Board. Motion carried unanimously.**
- 3. Approval of May 18, 2015 Minutes. Minutes approved.**
- 4. Homeowners Forum- Homeowner at 1548 came forth to inquire as to pending roof work at the residence. It was stated that 1546 and 1548 are scheduled for roof replacement, with 1548 also getting a new radon system installed. Homeowner observed pool gate is not always closing properly. It was stated that a solution to this problem will be sought.**
- 5. Regular Reports- Window replacement application for 1510 was reviewed and approved by Board.
Financial- Darrell E. Financials are strong. Budgets for maintenance projects were discussed.**
- 6. Maintenance- Siding/painting- Currently waiting on two quotes for upkeep.
Concrete: Quote for stair and/or sidewalk replacement received from Pat White Construction for 1521, 1523, 1525, 1526, 1530, and 1535 totaling \$14,200.
Landscaping- Trimming of Vinca and shrubs currently taking place.**
- 7. Open issues- Standards of Uniformity with regards to storm doors was discussed.**
- 8. Clubhouse project- Committee has met. It was decided that a Homeowner Survey will be composed for submission to homeowners to determine what is needed/desired in a clubhouse/pool facility. It was stated that no special assessments or loans will be used for the funding of this project. Rather, it has been proposed that monies be set aside for the eventual funding of this project, in much the same fashion used by previous Boards to pay off H.O.A loan debt. An architect was brought in to examine the structure of current clubhouse. It was determined that any fashion of "remodeling" would not be feasible or cost effective on such a structure, given the age and condition. The clubhouse committee is to meet again 7-13-15 at the clubhouse.**
- 9. Next meeting will be at the clubhouse on July 20, at 6:30 P.M**
- 10. Executive Session- Compliance issues, other.**
- 11. Adjournment was at 8:00 P.M.**