

**KIRKWOOD HOMEOWNERS ASSOCIATION
BOARD MEETING**

September 21, 2015 6:30 PM Kirkwood Clubhouse

MINUTES

1. Call to order
2. Establishment of quorum- Board members Rand B., Darell E., Sandy S., John B., Jon H., and Jim F. present. Jim V. absent. Quorum established.
3. Approval of August 17, 2015 Minutes. One addition to minutes was noted concerning plantings at 1507.
4. Homeowners Forum- Driveway at 1544 was brought up. Plantings after sidewalk replacement at 1535 was brought up, as well as gutter and downspout concerns at same residence. Need for mulch after groundcover removal at 1505 was brought up. Trees needing removal/attention were noted at 1504 along Averill Rd., 1505, 1507, 1518, 1523, and 1525.
5. Regular Reports-
 - Financial- Financials are strong. Budgets for maintenance projects were discussed.
 - Maintenance-
 - Siding/painting- Projects are ongoing as weather allows.
 - Concrete/driveways: Concrete work and curb cutting projects are done for this season. Sealcoating is proceeding.
 - Trees- Stump has been removed at 1524, stump at clubhouse will be removed after concrete core has been removed by Pat White Construction.
 - Real Estate-Units 1564 and 1536 have been sold.
 - Roofing- Roof replacement projects for the year have been completed.
 - Landscaping- Construction of block walls (replacing rotting landscape timbers) at various sites not to exceed \$6000.00 was approved.
6. Open issues-
 - Clubhouse project- The clubhouse project is being put aside for the time being. The Board members feel that, at this time, we need to focus resources on more important and urgent work that is needed in our community.
7. Next meeting will be at the clubhouse on Oct. 19, at 6:30 P.M.
8. Adjournment was at 7:40 P.M.
9. Executive Session: Compliance issues, other.