

**KIRKWOOD HOMEOWNERS ASSOCIATION
BOARD MEETING**

October 20, 2014 6:30 PM Kirkwood Clubhouse

AGENDA

- 1. Call to order**
- 2. Establishment of quorum/Board members present/absent**
- 3. Approval of September 15, 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**
 - a. Financial, 2015 Budget vote- *Chuck M., Board*
 - b. Pool *Chuck P.*
 - c. Maintenance (includes Board vote for concrete work, 1536 widow, 1536 rear fence removal)- *Chuck M.*
 - d. Landscape (includes Board vote for various HO requests)- *Kirk K., Denise M.*
 - e. Real estate news
 - f. Clubhouse rentals- *Cindi K*
 - g. Website status- *Denise M.*
 - h. Compliance Management- September report, follow-up, review of procedures
- 6. Old Business**
 - a. Status of new Rules and Regulations distribution- Current- 2 HO outstanding- next steps
 - b. HO Insurance “project”- Status of research
 - c. Snow Removal Contract- vote
- 7. New Business**
 - a. Annual Board Meeting items review
- 8. Next Meeting November 23, 2014, 1:00 PM – Geneva Public Library**
- 9. Adjournment**
- 10. Executive Session**
 - a. Compliance issues, fines, other