

**KIRKWOOD HOMEOWNERS ASSOCIATION  
BOARD MEETING**

September 15, 2014 6:30 PM Kirkwood Clubhouse

**AGENDA**

- 1. Call to order**
- 2. Establishment of quorum/Board members present/absent**
- 3. Approval of August 18, 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- *Chuck M.*
  - b. Pool *Chuck P.*
  - c. Maintenance (includes Board vote for various work requests)- - *Chuck M.*
  - d. Landscape (includes Board vote for various HO requests)- Status of proposals - *Kirk K., Denise M.*
  - e. Real estate news
  - f. Clubhouse rentals- *Cindi K*
  - g. Website status- *Denise M.*
  - h. Compliance Management- August 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
- 7. New Business**
  - a. Snow removal for 2014/2015- Review and vote on contract
  - b. Closing for winter of the Clubhouse after the Oct. 20 meeting
- 8. Next Meeting October 20, 2014, 6:30 PM – Kirkwood Clubhouse**
- 9. Adjournment**
- 10. Executive Session**
  - a. Compliance issues, fines, other