

**KIRKWOOD HOMEOWNERS ASSOCIATION
BOARD MEETING**

July 21, 2014 6:30 PM Kirkwood Clubhouse

AGENDA

- 1. Call to order**
- 2. Establishment of quorum/Board members present/absent**
- 3. Approval of June 16, 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) *Kirk K., Denise M.*
 - e. Real estate news
 - f. Clubhouse rentals- *Cindi K*
 - g. Website status- *Denise M.*
 - h. Compliance Management- June report, follow-up, review of procedures
- 6. Old Business**
 - a. Status of new Rules and Regulations distribution
 - b. HO Insurance “project”- Issues, status of compliancy
 - c. Children’s play area/play set- Monitoring, maintenance, archiving
 - d. Status of mailbox research/review
 - e. Drainage issues -1521, 1519
 - f. Entrance announcement sign- vote on inserts
 - g. Call for HO volunteer- input to list, letter
- 7. New Business**
 - a. Behind the clubhouse clean-up?- Volunteer project
 - b. Other new items
- 8. Next Meeting August 18, 2014, 6:30 PM – Kirkwood Clubhouse**
- 9. Adjournment**
- 10. Executive Session**
 - a. Compliance issues, fines, other