

**KIRKWOOD HOMEOWNERS ASSOCIATION
BOARD MEETING**

August 18, 2014 6:30 PM Kirkwood Clubhouse

AGENDA

- 1. Call to order**
- 2. Establishment of quorum/Board members present/absent**
- 3. Approval of July 21, 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- 2014 budget review, 2015 Budget- (includes fee increase)- *Chuck M.*
 - b. Pool *Chuck P.*
 - c. Maintenance (includes Board vote for various work requests)- Additional concrete work, driveway repairs, roofs- *Chuck M.*
 - d. Landscape (includes Board vote for various HO requests)- RFP for 2015/2016 contractor status *Kirk K., Denise M.*
 - e. Real estate news
 - f. Clubhouse rentals- *Cindi K*
 - g. Website status- *Denise M.*
 - h. Compliance Management- July 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”- Issues, status of compliancy-next steps for non-compliant.
 - c. Call for HO volunteer- Input to list, letter-Review and vote to post
- 7. New Business**
 - a. Vote on Director resignation effective 12/31/14
 - b. Fences- Discuss status of non-compliance, etc.
 - c. Snow removal for 2014/2015- Review and vote on contract
 - d. Annual meeting – Date- (11/23/14), location (Geneva Library), procedure review
 - e. Notice of Director vacancies for 2015- Vote to post
- 8. Next Meeting September 15, 2014, 6:30 PM – Kirkwood Clubhouse**
- 9. Adjournment**
- 10. Executive Session**
 - a. Compliance issues, fines, other