**KIRKWOOD HOMEOWNERS ASSOCIATION**

**BOARD MEETING**

**May 19, 2014 6:30 PM Kirkwood Clubhouse**

**AGENDA**

1. **Call to order**
2. **Establishment of quorum/Board members present/absent**
3. **Approval of April 21, 2014 Minutes**
4. **Homeowners open forum**
5. **Regular Reports**
6. Financial *Chuck Marks*
7. Pool *Chuck Pedersen*
8. Maintenance (includes Board vote for various work) *Chuck Marks*
9. Landscape (includes Board vote for various HO requests) *Kirk Kruse, Denise Marks*
10. Real estate news
11. Clubhouse rentals- *Cindi K*
12. Website status- *Denise Marks*
13. **Old Business**
    * + 1. Status of repair of pool fence, gate and concrete by Peerless.
        2. Status and reports re: railings for replaced stairs. Results of research with the City
        3. Status of security system for clubhouse/pool/tennis courts/mailbox area
        4. Status of the review by new Board Members of the new Rules and Regulations
        5. Approval of new Rules and Regulations and method to distribute
        6. Status of Compliance Management firm- Start Date
        7. Review/approval of fine levels by category
        8. HO Insurance “project”- Status, review/approval of letter, revised compliance date
        9. Spring HO get-together
        10. Status of sealcoating of driveways
14. **New Business**
    * + 1. Children’s play area/play set- Liability, maintenance (deferred from April mtng.)
        2. Outdoor lights- Maintenance plan, timing, etc. (deferred from April mtng.)
        3. HO decks- Review of research and establishment of regulation
        4. Board management responsibilities- Division by Board Members
        5. Other new items
15. **Next Meeting June 16 , 2014, 6:30 PM – Kirkwood Clubhouse**
16. **Adjournment**
17. **Executive Session**

a. Compliance issues