

Kirbywoods Property Owners Association
Board of Directors Meeting
Tuesday March 27, 2018
1200 Pinewood Ln.
7:00 PM
Regular Meeting Agenda

I. Call to Order 7:01 PM by Jim Muras

II. Attendance/is there a quorum present Y

- a. Jim Muras – President
- b. Ken Dwyer – Vice President
- c. Amy Vidrine – Secretary
- ~~d. Alice McCalla – Treasurer~~
- e. Rob Adams – Webmaster/Director
- f. Theo Presswood – Director
- g. Darcy Loerch – Director

IIa. Formal election of Director to replace resignation of director Darcy Loerch voted to be on board for remaining of the term. Rob Adams set in motion, Theo Presswood second motion, All in favor.

III. Visitors

Discussion Topic

Art Perry is Concerned about “KirbyWoods” entrance sign. Discussed. See below in “common areas”.

Travis and Lori Knutson are new to neighborhood- (lori.knutson71@yahoo.com), asked for bylaws and deed restrictions. Given KirbyWoods website, Jim M. to email them more information.

Jon Hall with information from presentation.

IV. Approval of Minutes

- a. January APPROVED. Darcy Loerch set in motion, Amy Vidrine second motion, All in favor.
- b. February – General Meeting Review

V. Financial Report

- a. Report presentation – Alice McCalla done via email. @ meeting: Landscape cost were “3x higher in February than usual” look into exactly why.
- b. Delinquencies (Specifics to be discussed in Exec Session)
- c. Discussion

VI. Old Business/New Business

- a. ACC – Report
 - i. Discussion of Committee – Standing Committee
 - 1. Board Liason – Jim Muras
 - 2. Committee Members – Janice Hall, Dave Stoops
 - ii. ACC Requests
 - 1. Approved since last meeting one
 - 2. Pending request
 - 3. Monthly Inspection Report – General discussion
 - 4. Recurring violation notices to homeowners – Specific discussion in Executive Session.
 - a. Three issues to be discussed
- b. Common Areas
 - i. Pool House Jim M. follow up with Alice M. to see if she will do pool house rentals because Doris asked not to do this any longer.
 - ii. Grounds Landscape committee volunteers: Theo Presswood and Darcy Loerch
shrubs were trimmed @ entrance. Dead tree estimate for removal is \$380.
 - iii. Remodeling of club house to accommodate storage. no immediate need.
 - iv. Tennis Courts light timer not correct since time change. BOD to correct this.
 - v. Sprinkler system Theo P. to look into both areas.
 - 1. Clubhouse area
 - 2. Perimeter
 - vi. Tree removal on Kirby and trimming tree over sign see “grounds”
 - vii. Entrance lighting – Work has been completed
 - viii. Camera Installation – Final proposal attached APPROVED. Amy Vidrine set in motion, Theo Presswood second motion, All in favor.
 - ix. Perimeter landscape Theo P. plan schedule.
 - x. Side walk repairs – Update Had second meeting with city engineer. Jon Hall followed up with mayor.
 - xi. Mailbox slab repair Theo P. will have pavers in place by this Friday & will email Dana Ladd receipt.
 - xii. Pool is on a cleaning schedule. Homeowners to email HOA with any pool concerns promptly and HOA will contact pool company regarding issue.

