KirbyWoods Property Owners Association

Board of Directors Regular Meeting

I.	Call	to	Order	19:0

II. Attendance/is there a quorum present?

- a. Jon Hall President ☑
- b. Ken Dwyer Vice President

 ✓
- c. Robert Sladek Secretary/Webmaster

 ✓
- d. Alice McCalla Treasurer ☑
- e. Ross Paternoster -Director ☑
- f. Theo Presswood Director □
- g. Darcy Loerch Director ☑
- h. Amanda Cox Associa Mgr. ☑

III. Visitors

NAME Catalin Gidea: 914 Pinewood		Discussion Topic(s) No topic			
Theresa Burton – Precinct 2	President Invitat	President Invitation - Sidewalk repair			
	Town hall prior to Novemb			aber 15 th .	
IV. Agenda					
Proposed Changes:			Acce	epted?	
Motion to Approve	Second	Aye	Nay	Result	
Darcy Loerch	Robert Sladek	6		Pass	

V. Approval of Minutes

Proposed Changes:

Document Title	Motion to Approve	Second	Aye	Nay	Result
May Minutes (Regular)	Ross Paternoster	Alice McCalla	6		Pass
July Minutes (Regular)	Ken Dwyer	Darcy Loerch	6		Pass

VI. Calendars

- a. Review BOD Annual Calendar (Executive Annex A)
- b. Review Meeting Calendar for CY2019

VII. Financial Report

- a. Report presentation Alice McCalla No report.
- b. Outstanding invoices Any for discussion
- c. Discussion

Accepted?

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VIII. Old Business/New Business

- a. ACC Report (Non-Executive)
- b. Action Items
 - i. Review/Update Old Actions (action items list).
 - ii. New Actions:

Assigned	Action	Due Date
Rob Sladek	Create June Meeting Notes	8-29-2019
Rob Sladek	Rob email Alice with Sprinkler statement	8-29-2019
Amanda	Draft Scope of Work for seasonal color, provide to	8-29-2019
	BOD and get estimate from Green Leaf	
Ross	Get estimate for seasonal color from (1) vendor.	9-20-2019
Theo	Provide estimate for seasonal color to BOD	9-20-2019
Amanda	Provide BOD with list of contracts with due dates	9-20-2019
Jon and Amanda	Discuss Pinewood sidewalk with attorney and city	9-20-2019

- c. Contracts
 - i. Ross and Amanda working on contracts
- d. Common Areas
 - i. Pool House
 - ii. Swimming Pool
 - iii. Electrical
 - iv. Tennis Courts
 - 1. Windscreens Amanda to provide additional quote
 - v. Sprinkler system status Report from Theo
 - 1. Add Action to test headers
 - vi. Camera Installation
 - 1. ACTION to Amanda for getting monthly reports
 - vii. Landscaping to camouflage control box. BOD decided not to do this. Ken motioned, Darcy seconded the motion, all were in favor.
 - viii. Side walk repairs
 - TLV is ahead of recording needs for repair. City is expecting Metro monies to pay for the sidewalk repairs. Need a rep from Pct. 2 to lobby for money.
- e. New Business none
- f. Resolutions none
- g. Website
- h. Other Topics

IX. Adjourn Regular Meeting

- a. Dismissal of visitors
- b. Proceed to Executive Session.

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c. Adjournment Time 20:33

Motion	Second	Aye	Nay	Result
Ross Paternoster	Ken Dwyer	6		Pass

These Minutes were reviewed and approved by KWPOA BOD on September 26th, 2019

on Hall: President (2019)