



**Board of Directors Regular Meeting**

---

**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 BOD and get estimate from Green Leaf	8-29-2019
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
    - 1. 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.

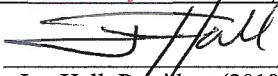
Board of Directors Regular Meeting

---

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

  
Jon Hall: President (2019)

9/26/19  
Date