

Board of Directors Regular Meeting

- I. **Call to Order 19:05**
- II. **Attendance/is there a quorum present? Y**
 - 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	Discussion Topic(s)
Jim Muras	Entrance Color; ACC changes
	Tree Removal Letter; Palapas concealment
	TLV Beautification

IV. **Agenda**

Proposed Changes:	Accepted?
Add Visitor topics to the Agenda	Y
Motion to Approve	Second
Ken Dwyer	Ross Paternoster
Aye	Nay
5	0
Result	Pass

V. **Approval of Minutes**

Proposed Changes:	Accepted?
None	
Document Title	Motion to Approve
August Reg. Minutes	Ken Dwyer
Second	Darcy Loerch
Aye	Nay
5	0
Result	Pass
Choose an item.	Choose an item.

VI. **Calendars**

- a. Review BOD Annual Calendar (Executive Annex A)
 - i. Need to add "Contract Workday" to annual calendar.
- b. Review Meeting Calendar for CY2019

VII. **Financial Report**

- a. Report presentation – Alice McCalla
- b. Outstanding invoices – Any for discussion

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- c. Discussion
 - i. Budget discussion: Alice to make some adjustments and return with proposal in October.

VIII. Old Business/New Business

- a. ACC – Report (Non-Executive)
 - i. Ross is upgrading windows: approved by (2) Board members
 - ii. Tree removal 1015 Pinewood.
 - iii. No color wording / correct per guidelines
 - iv. ACC personnel: Ken Dwyer (Lead/Liaison); Janice Hall; Terry Stoops
- b. Action Items
 - i. Review/Update Old Actions (action items list). **Not reviewed**
 - ii. New Actions:

Assigned	Action	Due Date
Jim Muras	Draft letter regarding trees and sidewalks	
Jon Hall	Add "Contract Workday" to annual calendar.	

- c. Contracts
 - i. Jon signed (2) insurance policies (Flood and Comprehensive/Liability)
 - ii. In-Focus will not do contracts – current rate \$260/mo.
 - iii. Notice to terminate Greenleaf contract
- d. Common Areas
 - i. Pool House
 - ii. Swimming Pool
 - iii. Electrical
 - iv. Club house
 - v. Tennis Courts
 - vi. Sprinkler system status – Report from Theo
 - vii. Camera Installation.
 - viii. Landscaping to camouflage control box.
 - 1. **Approved color Change**
 - ix. Side walk repairs
 - 1. TLV to repair sidewalks with Metro funds.
 - 2. Need to determine how trees will be handled ahead of sidewalk repairs. TLV to remove? POA to subsidize cost?
- e. New Business
 - i. TLV Beautification Committee
 - 1. Jim Muras is KWPOA Liaison (no longer on ACC)
 - 2. Consistent fencing along Kirby is a priority

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3. Pasadena can annex TLV

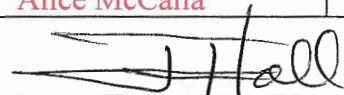
- f. Resolutions
- g. Website
- h. Other Topics

IX. Adjourn Regular Meeting

- a. Dismissal of visitors
- b. Proceed to Executive Session.
- c. Adjournment Time **21:08**

Motion	Second	Aye	Nay	Result
Ross Paternoster	Alice McCalla	5	0	Pass

These Minutes were reviewed and approved by KWPOA BOD on October 24th, 2019



 Jon Hall: President (2019)

11/18/19

 Date