



- I. Call to Order 19:20**
- II. Attendance/is there a quorum present?**
 - a. Jon Hall – President
 - b. Robert Adams –
 - c. Robert Sladek – Secretary/Webmaster
 - d. Mary Norris – Vice-President
 - e. Ross Paternoster – Treasurer
 - f. Theo Presswood – Director
 - g. Darcy Loerch – Director
 - h. Amanda Cox – Associa Mgr.

III. Visitors

NAME	Discussion Topic(s)
April Sinex	Pool
Andrew and Erin True	Pool
Lindsey Baird	Pool

IV. Agenda

Proposed Changes:	Accepted?			
No Changes				
Motion to Approve	Second	Aye	Nay	Result
Mary Norris	Robert Sladek	6	0	Pass

V. Approval of Minutes

Proposed Changes:	Accepted?				
Document Title	Motion to Approve	Second	Aye	Nay	Result
Mar. 2020 Reg. Minutes	Darcy Loerch	Rob Adams	6	0	Pass

VI. Assign Director Roles

VII. Calendars

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

VIII. Financial Report

- a. Report presentation – Ross Paternoster (Financials not available for review)
- b. Outstanding invoices – Any for discussion



Regular Meeting – Online Zoom Meeting

c. Discussion

IX. Old Business/New Business

a. ACC – Report (Non-Executive)

i. (11) ACC applications approved.

- 1. Mostly fence requests
- 2. Flag pole rejection/guidance sent

b. Action Items

- i. Review/Update Old Actions (action items list).
- ii. New Actions:

Assigned	Action	Due Date

c. Contracts

d. Common Areas

i. Club house

- 1. Kitchen Remodel.
- 2. Parking lot restriping / power wash

ii. Tennis Courts

- 1. Power wash surface
- 2. Future repairs/enhancements (e.g., pickleball lines).
 - a. For painting pickleball court.

iii. Sprinkler system status – Report from Theo

iv. Landscaping to camouflage control box.

v. Sidewalk repairs

e. New Business

i. Pool Re-opening discussions

f. Resolutions

g. Website

h. Other Topics

X. Business Meeting Record

a. Motion to: Spend up to \$1000 on painting pickle ball lines and modifying the net.

Motion to Approve	Second	Aye	Nay	Result
Mary Norris	Darcy Loerch	6	0	Pass

b. Motion to: Approve new rules and waiver to re-open the pool.

Motion to Approve	Second	Aye	Nay	Result
Darcy Loerch	Mary Norris	6	0	Pass



Regular Meeting – Online Zoom Meeting

- c. Motion to: **Re-key the tennis court and pool with Falcon locks/keys and not make the new key conditional on signing waiver.**

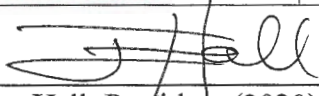
Motion to Approve	Second	Aye	Nay	Result
Robert Sladek	Darcy Loerch	1	5	Fail

XI. Adjourn Regular Meeting

- a. Dismissal of visitors
- b. Proceed to Executive Session.
- c. Adjournment Time **20:56**

Motion	Second	Aye	Nay	Result
Mary Norris	Rob Adams	6	0	Pass

These Minutes were reviewed and approved by KWPOA BOD on June 18, 2020


 Jon Hall: President (2020)

6/27/20
 Date