

Call to Order: 7:02pm (Feb 22, 2023)

II. Introduction of Board Members

III. Verify Quorum of Homeowners (>or= to 41 of 82): 14 homeowners participated.

Did not have a quorum per bylaws. Therefore special meeting was called to elect officials only.

Rob motion adjourn, Mark seconded. All in favor. Special meeting opened at 7:06p

a. Decision: special election meeting or normal business meeting?

IV.

Elections of Directors to the Board of Directors (4 positions open)

a. Introductions & Candidates Statements

Mark Sheriden (re-election)

Rob Sladek

Mickie Dion

Janice (homeowner) moved to close nominations. Three candidates. All in favor. Aye. Unanimous.

New BOD members introduced

Teresa motioned to adjourn, Geoff 2nd, Special meeting adjourned at 7:14p.

b. Voting

c. Results

i. Announce new KWPOA Directors

ii. Acknowledge service of outgoing Directors

d. Election of Board Officers – to be held in Executive Session following elections.

V. Decision: Adjourn or proceed to normal business meeting? (Next meeting: 3/22/23.)

VI. Old Business

a. Review minutes from 2022 Annual meeting (and approve)

b. Presidents Report (Jon Hall)

Common Areas in good shape except for poolhouse due to freeze and burst pipe.

Crepe Mytle shedding in pool needs to be addressed

Landscaping in good shape

Completed slope and sod of new sidewalk area

Accomplishments

Submitted and completed sales tax exemption application

\$3000 grant from TLV for landscaping along Kirby

New sidewalk along Kirby

Reduced insurance costs

Updated values of capital assets

Transferred capital assets to CDs (in work)

Started KW Facebook group

Repaired sprinklers

New A/C in poolhouse

Replaced tennis court lights with energy efficient lights

Replaced tennis court net and poles.

New fence along tennis court

Fixed benches in pool area

Repaired Infocus system

ACC (Terri Stoops, Mary Norris)
Replaced dangling windscreens at tennis court.
Installed Holiday Decorations at front entrance

c. Treasurers Report (Mark Sheridan)

See report.

VII.

New Business

a. Open forum with Homeowners

VIII. Next meeting of the Board: March 22, 2023

IX. Adjourn

Geoff Folsie

3/22/23

Geoff Folsie

VP / Acting President