

Kempwood Villa Townhouses Association

BOD Monthly meeting, 14 Nov 2017

Meeting called to order by Megan Carpenter at 7:06 PM

Location of Meeting: 9527 Clanton Street, Houston, Texas

Current Board of Directors

Name	Unit	BOD Position	Present
Megan Carpenter	9541	President	x
Lyndsay Sweeney	9534	Member	
Douglas Herrera	9505	Member	
Libby Flores	9502	Member	
Lewis Balentine	9521	Secretary-Treasurer	x
Jack Gott	9530	Member	
Meribeth Shea	9527	Vice President	x
Angela Stamps	9542	Member	x
Aaron Eaves	9501	Member	x

Five members present to form a quorum.

Agenda

Minutes of the Previous Meeting: Approved by acclamation as read

Treasurer's Report: Treasurer - no report

Old Business:

Misc Unit repairs completed and Pat Wilson has been paid. Pat was unable to replace soffit screens in the rear of unit 9515.

Sinkholes in common were discussed and it was decided to get quotes for evaluation and repair.

Paving repair: Proceed to get new quotes and repave drive driveways not to exceed \$35,000

New Business:

Request quote from Insurance Agent for full coverage property replacement.

Unit 9529 has requested permission to install solar panels on roof. The BOD rejected this on because of a difference aesthetics to the other units.

Adjourn Meeting