

Kempwood Villa Townhouses Association

BOD Monthly meeting, 13 Feb 2018

Meeting called to order by Megan Carpenter at 7:04 PM

Location of Meeting: 9527 Clanton Street, Houston, Texas

Current Board of Directors

Name	Unit	BOD Position	Present
Aaron Eaves	9501	BOD President	present
Meribeth Shea	9527	BOD Vice President	present
Megan Carpenter	9541	BOD Treasurer	present
Lewis Balentine	9521	BOD Secretary	present
Angela Stamps	9515	BOD Member	present
Jack Gott	9530	BOD Member	present
Libby Flores	9502	BOD Member	present
Lyndsay Sweeney	9534	BOD Member	present
Douglas Herrera	9505	BOD Member	present

A majority of members present to form a quorum.

Agenda

Minutes of the Previous Meeting: presented by Lewis Balentine and approved as read

Treasurer's Report: presented by Megan Carpenter and approved as read

Old Business:

Paving Review: Completed and paid for. Closed

Unit 9529 Solar Panel Installation:

Tabled: waiting for response from vendor regarding evaluation of existing roof structure

HOA Yard Sale:

14 April 2018 ... tabled for one month

New Business:

Insurance renewals:

Dues 14 Feb 2018. Total \$1478. Motion to approve by Jack Gott, seconded by Lewis Balentine, passed by acclamation.

Insurance Quote, Building Hazard:

Rejected due to extreme cost to HOA. It is suggested that owners be made aware that they and their insurance agent should be responsible for determining the type of Homeowners policy they have and that it should cover full replacement of the unit.

Paving:

The new paving should be sealed to extend the life of the pavement. We need information on cost and timing (i.e how often).

Roofing:

The current roofs are approximately 18 years old. We need to start planning for their replacement.

Adjourn Meeting 8:11 PM