

Kempwood Villa Townhouses Association

BOD Monthly meeting, 13 Mar 2018

Meeting called to order by Aaron Eaves at 7:08 PM

Location of Meeting: 9541 Clanton Street, Houston, Texas

Current Board of Directors

Name	Unit	BOD Position	Present
Aaron Eaves	9501	BOD President	yes
Meribeth Shea	9527	BOD Vice President	no
Megan Carpenter	9541	BOD Treasurer	yes
Lewis Balentine	9521	BOD Secretary	yes
Angela Stamps	9515	BOD Member	yes
Jack Gott	9530	BOD Member	yes
Libby Flores	9502	BOD Member	yes
Lyndsay Sweeney	9534	BOD Member	yes
Douglas Herrera	9505	BOD Member	yes

A majority (5) of members present to form a quorum. yes

Agenda

Minutes of the Previous Meeting: Read and Approved

Treasurer's Report: Read and Approved

Old Business:

Overdue HOA dues: in process, tabled until next meeting

Common Area Lighting: In future all replacements will be LEB bulbs or fixtures

Paving Sealing: Research needed, tabled

Unit 9529 Solar Panel Installation: no response from vendor or unit owner, tabled

HOA Yard Sale: 14 April, Libby will place add in Craigs list

Roof Replacements: Research Needed, tabled

New Business:

Storm drain: Arron to get quote from Borcan Construction, Tabled

Utility door at 9529: Lewis and Megan to work with David Markell to replace door

Tree Trimming estimate: Megan and Maribeth to get quote

Adjourn: 7:36