

Kempwood Villa Townhouses Association

BOD Monthly meeting, 10 Apr 2018

Meeting called to order by Aaron Eaves at __7:07__ 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	no
Libby Flores	9502	BOD Member	yes
Lyndsay Sweeney	9534	BOD Member	yes
Douglas Herrera	9505	BOD Member	no

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

Agenda

Minutes of the Previous Meeting: Accepted as read

Treasurer's Report: Accepted as read

Old Business:

Overdue HOA dues:

Three accounts remain problematic: 9539, 9525, 9503

Paving Sealing: closed

Unit 9529 Solar Panel Installation:

HOA Yard Sale: delayed until 28 April 2018 because of rain

Roof Replacements: need additional research, tabled

Storm drain: Need additional quotes and confirmation of material. Tabled for one month.

Utility door at 9529: Still on order as wrong unit was delivered to contractor

Tree Trimming: tabled

Common Area Lighting: Lewis to order LED replacements for three light posts

New Business:

Meeting adjourned at 7:50 PM