

Kempwood Villa Townhouses Association

BOD Monthly meeting, 8 May 2018

Meeting called to order by Aaron Eaves at 7:06 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	Yes
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	no
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: Certified letter to be sent to unit 9525.

Roof Replacements: Aaron to work on getting estimates

Storm drain: Repair authorized

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

Tree Trimming: Meribeth and Megan to get estimate

Common Area Lighting: On order

New Business:

Meeting adjourned at 7:40 PM