Kempwood Villa Townhouses Association

Board of Directors meeting, 10 May 2022

Location of Meeting: 9541 Clanton Street, Houston, Texas

Meeting called to order by Angela Stamps at 7:10 PM

Name	Unit	BOD Position	Present/Comment	
Meribeth Shea	9527	BOD President		
Angela Stamps	9515	BOD Vice President	Yes	
Megan Carpenter	9541	BOD Treasurer	Yes	
Lewis Balentine	9521	BOD Member	Yes	
Jack Gott	9530	BOD Member	resigned	
Lyndsay Sweeney	9534	BOD Member	Yes	
Douglas Herrera	9505	BOD Member		
Jhonny Toralva	9506	BOD Member	Yes	
Julio C. Murillo, Jr.	9538	BOD Member		
A majority (5) of the (8)	active members i	needed to form a quorum:	5	

MINUTES

Minutes of the physical HOA BOD Meeting, 8 Mar 2022: Accepted with corrections

Treasurer's Report: \$84,927.84 (current balance) Accepted without objections

Old Business:

KVTA 9530 HOA Collection Letter: OK ... no longer needed

- <u>Soffit Repairs:</u> Still need updated bids.
- Fence Parking: Completed

Tag for Towing: A red Mini Cooper "S" in the NW parking area. No Longer there

Parking Permit 9517: Status=Completed.

<u>Grass Burs</u>: Megan Carpenter dug up the area, Lyndsay Sweeney sprayed it

Dog Poop: Signs posted. Closed.

<u>Parking Lot Patch Work</u>: The city did not patch up the area around the access to the valve to turn on and off the main (*from last year's main break*). Need to contact city council (i.e. Amy Peck).

New Business:

<u>9502 Car parking in Drive</u>: White car parking in driveway next to 9502 Mail letter car seems to be no longer parking there.

Adjourned: 8:30 PM