

Kempwood Villa Townhouses Association

Board of Directors meeting, 19 July 2022

Location of Meeting: 9527 Clanton Street, Houston, Texas

Meeting called to order by Meribeth Shea at 19:09

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

MINUTES

Minutes of the physical HOA BOD Meeting, 23 June 2022: Accepted without objections

Treasurer's Report: not available

Old Business:

Soffit Repairs: Status ???

Grass Burs: Waiting for rainy weather to get grass mat. Spray additional herbicide ?

Parking Lot Patch Work: 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*).

HOA Annual Meeting:

Date: 18 October 2022

Location: Library if Available (Library for meeting- it's still too far out to book)

HOA BOD Election:

Letter to HOA Owners and Residents:

Sprinkler repair: Approved via email (\$523.58).

There was an active leak at 9514. I turned the sprinklers off and eddy turned the system off at the main valve. Primavera's person is out with COVID, but they'll try to have it fixed soon!!

New Business:

Junk on Cul-de-Sac: Maribeth and Lewis will haul it to the dump. (*done*)

Adjourned: 19:50