

# Kempwood Villa Townhouses Association

## Board of Directors meeting, 8 March 2022

Location of Meeting: \_\_\_\_9527\_\_\_\_ Clanton Street, Houston, Texas

Meeting called to order by Meribeth Shea at 7:26 PM

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

## MINUTES

**Minutes of the physical HOA BOD Meeting, 8 Feb 2022:** minor corrections, Accepted without objections

**Treasurer's Report:** \$80,558.63 (current balance) Accepted without objections

### Old Business:

KVTA 9530 HOA Collection Letter: Status ??? (action item: Meribeth , Lewis ).

Soffit Repairs: Status ??? New RFQ needs to be sent to vendors (*action item: Meribeth , Megan , Julio* ).

Tag for Towing: Status ??? A red Mini Cooper "S" in the NW parking area for a number of months.

Parking Permit 9517: handed to resident by hand(*Lewis*).

Grass Burs: Status ???

Dog Poop: Status ??? A problem has been reported with piles of Dog Poop being encountered in the common areas. BOD members will look into getting signs.

### New Business:

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*).

**Adjourned:** 8:24 PM