

## KCHOA Board of Directors Meeting Proposed Agenda January 14, 2020 7:00PM Clubhouse #2 9312 SW 123rd Court

- 1. Determine Quorum
- 2. Call Meeting to Order
- 3. Approve Agenda
- 4. Approve Minutes from November 12, 2019
- 5. Financial Update
- 6. Management Report
- 7. Architectural Report
- 8. Homeowners Speak
- 9. Old Business
  - a. Landscape Contract
    - i. Clear, Concise Requirements, Area Behind Homes, Rear Walkways, Cutting County Islands
    - ii. Reference Carrie Hunter, Director Email 12/16/19 @ 2:28am
  - b. COMCAST Contract
  - c. Approve 2020 Budget
  - d. Pool Furniture Funding Options
  - e. Tow Company Protocol
    - i. Who Calls Company
    - ii. Define Business Hours
  - f. Existing Violations/Noncompliance
  - g. Sprinkler Status/Zones
  - h. Discuss/Prioritize/Accept/Decline Open Business from Previous Board

## 10. New Business

- a. Approve "Renters Speak Meeting Guidelines"
- b. Approve "Electronic Communications Protocol"
- c. Signage Priorities: APPEARANCE IMPROVEMENT
- d. "We Care" and "No Soliciting" Signage
- e. Lighting Priorities: REPAIR REPLACE
- f. KCHOA Director's Home Appreciation Monthly Showcase Website & Message Boards
- g. Attracting Members to Meetings
- 11. Community Update
- 12. Adjourn

## Remove Document NLT 72 Hours After Posted Meeting