

## KCHOA Board of Directors Meeting Agenda February 4, 2020; 7:00PM, Clubhouse #2 9312 SW 123rd Court COMMUNITY – COMPLIANCE - COMPLETION

- 1. Determine Ouorum
- 2. Call Meeting to Order
- 3. Approve Agenda
- 4. Approve Minutes from January 14, 2020 Meeting
- 5. Financial Update
- 6. Management Report
- 7. Architectural Report
- 8. Members/Tenants Speak
- 9. Old Business
  - a. Approved Landscape Contract Final
  - b. Tow Company Protocol Final
  - c. Existing Violations/Noncompliance Status with Timeline
  - d. Architectural Control ((Covenants and Restrictions, Article XI)
    - i. Review Board (Article 11.2)
    - ii. Form
  - e. Sprinkler Status/Zones Update
  - f. Signage Status (We Care Signs, No Soliciting Signs, Poles, Proposed Completion Date)
  - g. Walkway Power Washing Bid Selection (Work Completion COB 2/28/2020)
  - h. KCHOA Director's Home Appreciation Guidelines
  - i. Board Member Certification (30 Days Remain)

## 10. New Business

- a. KCHOA Board L&C Management Interaction
- b. Tree Trimming Estimate
- c. Pool Renovations Estimate
- d. Prioritize Pool Repairs/Tree Trimming Requirements
- e. Clubhouse Usage to Include Reservation Agreement
- f. Exterior Paint Warranty Concerns (2016, 10 Year Warranty)
- g. Nuisance Wildlife & Pest Control
- h. Community Marketing Concepts: Message Boards, Website, Kenland Court Next Door, RING Neighbors, Directors Wear ID "Meet and Greet"
- i. Attracting Members/Tenants to Meetings

## 11. Adjourn

## **Remove Document NLT 72 Hours After Posted Meeting**