

KCHOA Board of Directors Meeting Agenda

May 12, 2020; 7:00PM

ZOOM VIDEO CONFERENCING

COMFORT OF YOUR HOME COMPUTER

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1. Determine Quorum
2. Call Meeting to Order
3. Approve Agenda
4. Approve April 14, 2020 Minutes
5. Financial Update Report
6. Management Report
7. Architectural Report
8. Members/Tenants Speak
9. Old Business
 - A. Status CNC Wet Check Repairs: Manager
 - B. Booting Company Agreement: Manager/Director
 - C. Walkway Power Washing Final Report: Manager/Treasurer/Director
 - D. Violations/Non-compliance Status IAW Covid-19 Guidelines/Safe Practices: Manager
 - 79 Units Documented (37%) As Of April 14, 2020 Board Meeting
 - E. Gate Locks Security Report: Manager
 - Include Heavy Duty Closing Springs Installation
 - F. Repair Street Lamp #24 Status Report: Manager
 - G. Signage Status Report: Manager
 - H. Director's Home Appreciation May Selection: March Selection
 - I. Rules and Regulations Rewrite Status Report (COMPLETION: JUNE 30, 2020)
 - J. Remove 3 Dead Trees (Identified March 10, 2020) Status Report : Manager/Treasurer
 - K. Status Tree Removal By Homeowner (Approved March 10, 2020): Manager
 - L. Curb Painting Status Report: Manager
 - M. Speedbump Replacement/Repair/Painting Status Report: Manager
10. **New Business:** Continue Compliance With M-D County's Emergency Order 06-20
 - A. Community Recovery (Pools)
 - B. Encourage Committee Members To Attend Meetings
 - C. KCHOA Board How Goes It 2020 (***REFLECT – LESSONS LEARNED – PLAN***)
 - Breakout Room Session 15 Mins
 - Open Discussion following Breakout Room Sessions
11. Other
12. Next Meeting June 9, 2020
13. Adjourn

MAINTAIN SOCIAL DISTANCING GUIDELINES..

BE A GOOD NEIGHBOR, BE CONSIDERATE.

REMAIN SAFE, HEALTHY AND WISE CONTROLLING YOUR HEALTH.

COMMUNITY – COMPLIANCE – COMPLETION