



Board of Directors Meeting April 22, 2021 6:00pm At Kiln Creek Resort 1003 Brick Kiln Blvd.

Call to order 6:00 P.M.

Mr. DeWees

Open Session

Agenda Review & Adoption

Mr. DeWees

Homeowner Comments
(Reserved for homeowners issues if needed)

2. Minutes

Mr. Hause (to be adopted)

3. Treasurer's Report a. 2020 Audit Mr. Paddleford Ms. Gardner

4. Management Reports

Ms. Carnrike

Mr. Coleman (to be filed)

5. Old Business:

a. None at this time

6. New Business:

a. Above Ground Pools

Ms. Carnrike

b. Rules & Standards Updates Committee

Ms. Carnrike

i. Re-instate ad-hoc committee

ii. Appoint committee members

7. Committee Reports

a. Architectural Review Board

Mr. Paddleford

b. Strategic Planning Committee

Ms. Peoples

Executive Session

8. a. Violation of Gov Docs

b. Personnel

Open Session

9. Motions regarding discussion items from executive session

Note: The next regular BOD meeting will take place on Thursday, May 27, 2021 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd **unless otherwise notified**.

970 Brick Kiln Blvd • Newport News, VA 23602 • (757) 877-9835 • www.kilncreek.org • admin@kilncreek.org