



VILLAGES OF  
KILN  
CREEK  
OWNERS  
ASSOCIATION®



**Board of Directors Meeting  
November 21, 2019**

Call to order  
6:00 P.M.

Mr. Ogden

*Open Session*

*Agenda Review & Adoption*

Mr. Ogden

1. *Homeowner Comments*  
(Reserved for homeowners issues if needed)

2. *Minutes*

Ms. Pullen-Droessler (to be adopted)

3. *Treasurer's Report*

Mr. Paddleford

4. *Management Reports*

Ms. Carnrike  
Mr. Coleman (to be filed)

5. *Old Business:*

- a. Claymill, Lakeside & Southlake  
2020 Proposed Budgets
- b. KCOA 2020 Proposed Budget

Ms. Carnrike

Mr. Coleman

6. *New Business:*

- a. HRSD Sewer Project
- b. Thank You Diana Smelt
- c. Swim Team License Agreement

Ms. Carnrike

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Ms. Carnrike

7. *Committee Reports*

- a. Architectural Review Board
- b. Strategic Planning Committee
  - i. Kiwanis Recommendation

Mr. Paddleford

Ms. Peoples

*Executive Session*

- 8.
  - a. Violations of Governing Documents
  - a. Pending or Probable Litigation
  - b. Contracts
  - c. Personnel

*Open Session*

- 9. Motions regarding discussion items from executive session

**Note:** The next regular BOD meeting will take place on Thursday, December 19, 2019 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd.