



VILLAGES OF KILN CREEK

OWNERS
ASSOCIATION®



Board of Directors Meeting

May 24, 2018

Agenda

Call to order
6:00P.M.

Mr. Radcliffe

Agenda Review & Adoption

Mr. Radcliffe

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

2. *Minutes*

Mr. Verry (to be adopted)

3. *Treasurer's Report*

Mr. Paddleford

a. Money out of and into various accounts

4. *Management Reports*

Ms. Carnrike
Mr. Coleman (to be filed)

5. *Old Business:*

- a. Airport Noise Update
- b. 1st Tee
- c. Jefferson Entrance
- d. Surveillance Video Policy

Mr. Radcliffe
Mr. Coleman
Ms. Carnrike
Ms. Carnrike/Mr. DeWees

6. *New Business:*

- a. Ratify Phone Pool Filter Poll
- b. Removal of Late Fees, NSF fees
- c. KC Book Club

Ms. Carnrike
Ms. Carnrike
Ms. Carnrike

7. *Committee Reports:*

- a. Architectural Review Board
- b. Strategic Planning

Mr. Paddleford
Ms. Peoples

8. *Executive Session:*

- a. Violations of Gov. Docs
- b. Personnel
- c. Contracts
- d. Pending or Probable Litigation

Note: The next regular BOD meeting will take place on Thursday, June 28, 2018 at 6pm at the
Kiln Creek Golf Club & Resort.
970 Brick Kiln Boulevard • Newport News, VA 23602 • (757) 877-9835 • FAX (757) 877-9862 • www.kilncreek.org

"To Protect, Enhance, and Maintain a Community of Excellence"