



VILLAGES OF  
KILN  
CREEK  
OWNERS  
ASSOCIATION®



Board of Directors Meeting  
February 28, 2019

Call to order  
6:00 P.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

4. *Management Reports*

Ms. Carnrike  
Mr. Coleman (to be filed)

5. *Old Business:*

a. 1<sup>st</sup> Tee MOU

Mr. Coleman

6. *New Business:*

a. Ratify Phone Poll From Feb 8, 2019

Ms. Carnrike

b. Plan dates for Rules & Stand Comm.

Ms. Carnrike

c. Extra Duty Officer Request

Ms. Carnrike

d. Approve YC to use Tennis Courts again

Ms. Carnrike

7. *Committee Reports*

a. Architectural Review Board

Mr. Paddleford

i. Who will replace Verry?

b. Strategic Planning Committee

Ms. Peoples

c. Oakwood Neighborhood Meeting (FYI Only)

Ms. Carnrike

8. *Executive Session*

a. Contracts

b. Violation of Governing Docs

c. Personnel

d. Pending or Probable Litigation

**Note:** The next regular BOD meeting will take place on Thursday, March 28, 2019 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd.