



**Board of Directors Meeting
October 22, 2019**

Call to order
6:00 P.M.

Mr. Ogden

REVISED
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*
a. *Bad Debt Write Off-Bankruptcy*

Mr. Paddleford

4. *Management Reports*

Ms. Carnrike
Mr. Coleman (to be filed)

5. *Old Business:*
a. *Oakwood Roads Deed of Vacation*
b. *KCOA Handbook Update*

Ms. Carnrike
Ms. Carnrike

6. *New Business:*
a. *Kiwanis*
b. *Copper Chimney Caps*
c. *Claymill, Lakeside & Southlake
2020 Proposed Budgets*
d. *KCOA 2020 Proposed Budget*

Ms. Carnrike
Ms. Carnrike
Ms. Carnrike
Mr. Coleman

7. *Committee Reports*
a. *Architectural Review Board*
b. *Strategic Planning Committee*
c. *Lakeside NAC & Neighborhood Mtg Minutes*
d. *Claymill Neighborhood Mtg Minutes*
e. *Southlake Neighborhood Mtg Minutes*

Mr. Paddleford
Ms. Peoples
FYI Only
FYI Only
FYI Only

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, November 21, 2019 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd. Newport News, VA 23602 • (757) 877-9835 • www.kilncreek.org • admin@kilncreek.org

To Enhance and Maintain a Community of Excellence