



VILLAGES OF
KILN
CREEK
OWNERS
ASSOCIATION®



Board of Directors Meeting
November 15, 2018

REVISED

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. 2019 Proposed Budgets/Reserve Studies
KCOA, Claymill Corner, Lakeside & Southlake
 - i. Featherstone line item
 - ii. Re-Finance Loan
 - iii. Prioritize Reserve Study list

Mr. Coleman/Ms. Carnrike

6. *New Business:*

- a. Swim Team License Agreement
- b. Courier Advertising
- c. Dominion Energy Consent agreement
- d. First Amendment to Declaration

Ms. Carnrike
Ms. Carnrike
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Ms. Carnrike

7. *Committee Reports*

- a. Architectural Review Board
 - i. Solar Panels
- b. Strategic Planning Committee
- c. Southlake Minutes (FYI)

Mr. Paddleford
Ms. Peoples
Ms. Carnrike

8. *Executive Session*

- a. Contracts
- b. Violation of Governing Docs
- c. Personnel

Note: The next regular BOD meeting will take place on Thursday, December 20, 2018 at 6pm at the Kiln Creek Golf Club & Resort, 1003 Brick Kiln Blvd.