



Board Meeting Agenda

Friday, September 16, 2022, at 9:00 AM ~ at KPOA Office

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|---|------------------------|
| Call to Order & Welcome | Mike Burke |
| Approval of Proposed Agenda | Mike Burke |
| Property Owners' Comments | If Scheduled |
| Recording Secretary – July Meeting Minutes | Connie Blanton |
| Security Provider Negotiations | Mr. Terry Stein |
| Financial Report | Dale Seekely |
| President's Report, LRPC | Mike Burke |

Director's Comments and/or Questions by Exception

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|--|-----------------------------------|
| Architectural Review | Charlie Reed |
| Community Relations & Insurance | Fred Balling |
| KPOA Services | Mike Burke |
| Security Committee | Sue Gordon |
| Road Maintenance | Bob Paulsen |
| Emergency Management | Brian McCormick, via email |

Unfinished Business – 10 AM

- Snow Removal – contact status update
- Headwall @ 8th Tee
- Kenmure Drive re-paving plan, timing & KPOA Office impacts
- Boundary definition RGP and 732 Overlook
- 2023 Budget – status
- Updates to KARC 01, 02 and 05 (if not approved prior to board meeting)

New Business

- 2023 Survey Preparations
- RMC Right-of-Way Permit process/policy
- Bylaw's requirements regarding committee member term limits
- Informal Email groups with other local HOA's

Closed Session – 11:30 AM

Adjourn – 12 Noon

Upcoming Events

- Budget Workshop – September TBD
- Next Board Meeting, Friday October 14, 2022; KPOA office
- Multi-Year Paving Plan workshop – TBD