

Kingswood Homeowners Association (KHOA)
Board Meeting Minutes
August 16, 2011

Meeting Location: Saint Charles, IL, City Hall

Attendance:

Board Members:	T. Boyle	T. Murphy	T. McCormack	W. Papp	J. Utterback	Quorum present?
<i>Present:</i>			X	X	X	Yes
<i>Absent:</i>	X	X				

Others Present: *None.*

Proceedings:

- 1) Meeting called to order at 7:00 PM by President, William Papp.
- 2) Discussed old business.
- 3) Presented landscaping and architectural review reports.
- 4) Presented finance committee report. Several homeowners have not paid annual assessments. These homeowners have been contacted several times. One more notice will be sent out. If payment is not received, an attorney will be hired to collect these delinquent assessments, including penalties and other charges. Also agreed to change accounting firm to a local provider.
- 5) Discussed filling position of Treasurer. No homeowners offered to fill the position. The board will be exploring options for obtaining support for performing work duties due to lack of sufficient Board members.
- 6) These meeting minutes were submitted by Secretary and approved by attending board members.
- 7) The meeting adjourned at 7:45 PM.

Announcements:

The next board meeting is October 4th, 2011 at 7:00 PM at St. Charles City Hall.