

# **Kimberly Woods HOA Annual Meeting**

**Date Feb 1, 2023, 7pm**

**Virtual meeting via zoom**

## **Minutes**

### **In attendance**

Current Board Members

President: Xiaohu Wang

Treasurer: Christi Osborne

Secretary: Shawn Engelberg

Vice President: Shawn Simon

Members in attendance

Charlie Engelberg

Ken Slickers

Bob House

Brad & Megan Davis

KarYee Wu

Meeting was brought to order at 7:30pm

1. Welcome & General Report – Xiaohu welcomed everyone. It has been a quiet and easy year. He thanked everyone who attended.

2. Review financial report – Christi presented the financials. All dues are currently paid in full. There was broken water line in April causing a \$182 charge, otherwise the water is on budget. Landscaping is the biggest expense at \$799/mos for 2023 and we would like to get bids from other landscapers. Shawn & Christie will put together a map and summary of work to be done. Brad and others will ask their landscaper for a bid. Christi proposed a 2023 budget that is very similar to 2022. Dues would stay the same. Ken moved to accept the Financials and budget as submitted. Ken seconded. All present members approved unanimously.

3. Election of 2023 officers – Xiaohu asked if anyone was interested in joining the board. There were no takers. Brad & Megan moved to reelect the current slate of officers, Kar-Yee seconded. All present approved unanimously. Shawn E will ask the membership if anyone would be willing to be Member at Large or any other position.

4. Neighborhood Directory – Shawn E. said directory will be updated, Brad will help find one missing contact.

### **6. New Business**

- Update on the LO Neighborhood Chairs Committee (NCC) – Ken Slickers gave a update on LO topics. 1. LO demolition code has changed. It used to state that one standing wall was considered a remodel, but rule has now changed to <50%

rebuild is a remodel. Builders are still negotiating on setbacks and other code details. 2. Pickleball courts are being proposed at Westlake Park. Ken will continue to send out updates to the membership.

- Summer Block Party is ON!- we will have a Neighborhood Block party on August 1<sup>st</sup>. Megan will order Busters. Shawn will send out a pot-luck email with details. Christi, Kar-yee and Shawn E will set up tables, etc.
- Stream blockage – there was a problem with streams backing up again. Shawn E will alert homeowners to keep an eye out for debris that is stopping the flow and to notify any board member if they see a problem. Shawn S will also walk through the area and look for blockages.
- Ken thanked all the board members for their service.
- Meg asked about green space encroachment procedures, the policy and documents were reviewed, and the board will meet offline to discuss.

Meeting was adjourned at 8pm.

Respectfully submitted by  
Shawn Engelberg – Secretary  
2/3/2023