

# **Kimberly Woods HOA Annual Meeting**

**Date Feb 2, 2022, 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

Charlie Engelberg

Ken Slickers

Brad & Megan Davis

KarYee Wu

Liu Yue & Jing Zhou

Meeting was brought to order at 7:30pm

1. Welcome & General Report – Xiaohu gave a general welcome and introduced new neighbors Leo & Jing.

2. Review financial report – Christi presented the financials. All dues are currently paid in full for the first time in many years. All expenses are as planned and within budget. Christi proposed a 2022 budget that is very similar to 2021. Dues would stay the same. Shawn E Moved to accept the Financials and budget as submitted. Xiaohu seconded. All present members approved unanimously.

3. Election of of 2022 officers – Xiaohu asked if anyone was interested in joining the board. There were no takers, but Leo said he would help out as needed. Shawn E moved to reelect the current slate of officers, KarYee seconded. All present approved unanimously.

4. Neighborhood Directory – Shawn E. said directory is current and will send out again next year.

### **6. New Business**

- Update on the LO Neighborhood Chairs Committee (NCC) – Ken Slickers gave a brief history of the NCC and summarized some of the most recent topics of discussion including HB2001 and the LO Demolition Code. He will continue to send out updates to the membership. He was thanked for serving the important role for us.

- Summer Block Party- we hope to have a Neighborhood Block party on Tuesday August 2<sup>nd</sup>. Christi, Shawn E and others will assess covid status, etc as the time gets closer.
- Other new business – Christi was successful in getting the City to repaint the crosswalk at Centerpoint & Kruse Oaks. Thank you Christi!

Meeting was adjourned at 7:30.

Respectfully submitted by  
Shawn Engelberg – Secretary  
2/3/2022