

Kimberly Woods HOA Annual Meeting Minutes

Date Jan 23 2024, 7pm

Location- Engelbergs 14542 Kruse Oaks Blvd

In attendance:

Current Board Members:

President: Xiaohu Wang

Treasurer: Christi Osborne

Secretary: Shawn Engelberg

Vice President: Shawn Simon

Members:

Charlie Engelberg

Ken Slickers

Brad Davis

Meeting was brought to order at 7:15pm

1. Welcome & General Report – Xiaohu gave a general welcome and we discussed recent storm damage.

2. Review financial report – Christi presented the financials. All dues are paid in full. All expenses are within budget. The water bill was a bit lower than expected due to a damaged line which will need to be diagnosed this summer. State Farm insurance went up a bit, Christi met with the agent to review the policy. The tree maintenance project is half done but most of the expense will be paid in 2024, all of this is represented in the 2024 budget. There is an additional 2024 line item for storm damage approximately \$1,600. Christi proposed a 2024 budget that is very similar to 2023 but includes extra storm and tree trimming charges. Dues will stay the same. Charlie E Moved to accept the Financials and budget as submitted. Xiaohu seconded. All present members approved unanimously.

3. Election of 2024 officers – Xiaohu asked if anyone was interested in joining the board. There were no takers, but there is a member at-large spot open if anyone is interested. Shawn E moved to reelect the current slate of officers, Brad seconded. All present approved unanimously.

4. Neighborhood Directory – Shawn E. updated the directory and will send it out again with the minutes.

6. New Business

- Update on the LO Neighborhood Chairs Committee (NCC) – Ken Slickers reported that Chick-fil-A will be going into the Stanfords location, with no drive through. Waluga Park has a proposed sewer line cut through which is under review.
- Summer Block Party- we plan to have a Neighborhood Block party on **Tuesday August 6th**.
- Other new business – no new business.

Meeting was adjourned at 8:00.

Respectfully submitted by

Shawn Engelberg – Secretary 1/24/2024