

**Kingsbridge Village Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**May 14, 2019**  
**Agenda**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
  - a. Residents Input**
- III. Call Business Meeting to Order**
- IV. Actions between Meetings**
  - a. Summarize Unannounced Meetings, if any**
  - b. Ratify Actions Approved between Meetings, if any**
    - 1. Playground mulch contract Kev-Lawn \$\$3897.00**
- V. Approve Minutes of Previous Meeting**
  - a. April 9, 2019**
- VI. Committee Reports**
  - a. Crime Watch Committee**
  - b. Architectural Control Committee**
  - c. Beautification / Yard of the Month Committee**
  - d. Recreation Committee**
  - e. Greater Mission Bend Area Council**
- VII. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Reports**
- VIII. Management Report**
  - a. Correspondence received by Association, Directors, Management**
  - b. Association Business and Operations**
    - 1. BCH Insurance Renewal**
  - c. Common Area Maintenance Report**
    - 1. Flag replacement**
    - 2. Concrete wall Proposals- Bissonet**
    - 3. Easement maintenance issues**

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- d. **Landscape Report**
  - 1. **Tree trimming/stomp removals proposals**
  - 2. **Common area landscape renovation proposals**
- e. **Park Report**
  - 1. **MUD Fence Repair**
  - 2. **Mulch Installation**
  - 3. **Swing Replacement**
- f. **Patrol Report**
  - 1. **Waumsley Way**
- g. **Webpage/Newsletter Report**

**IX. Executive Session**

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. **Collections**
  - 1. **Enforcement Action**
  - 2. **Owner Requests**
- b. **Deed Restriction Report**
  - 1. **Enforcement Action**
  - 2. **Owner Requests**

**X. Reconvene in Open Session and Report on Actions Approved During Executive Session**

**XI. Set Date, Time and Agenda of Next Meeting/Adjournment**  
**Tuesday, June 11, 2019 at 6:30 PM**