
Kimberly Woods HOA Board Meeting

Thursday, 2.6.2024

Attendees

David McAteer, Vice President
Lisa Hanson, Secretary
Tabitha Fitzgerald, President
Kim O'Drain, Treasurer
Anna Youngk, Member at Large

Agenda

Pet Waste Stations

1. The one Anna received from the Department of Public works is in her basement. Ms Utility was called and went around a section of the circle. It just needs to be installed.

HOA Community Meeting Agenda

1. It was decided to end with Allison, from Department of Public Works, giving an overview of what they are trying to accomplish.
 2. Mention that we are aware that there will be questions regarding the recent Assessment Letters that went out. And we have allotted time at the end of the meeting for any questions.
 3. Touch on what has happened since the last meeting in October 2023
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- a. will talk about the Architectural Committee and the fact that we need a couple more volunteers.
 - b. Snow removal contract
 - c. Parking and Vehicle Registration – emphasizing that this was with the Assessment letter just as a notification that this is coming. And doing this is the only way we know about who's cars are who's.
4. Mention of the Fiesta, Halloween decorating & Holiday Lights contests. How we plan on having more of these.

Email Consent

1. Not ready yet.

Boxes of documents in Lisa's house

1. It has taken 6 months to scan (not even) half a box. There are 5 boxes.
 - a. Discussion of board members taking a box and assisting.
2. Lisa to contact Iron Mountain, or a similar service, for electronic document storage of the scanned Association Documents.

New Business

1. Boxes of documents in Lisa's house to be scanned.
 - a. It has taken 6 months to scan (not even) half a box. There are 5 boxes.
 - b. Lisa to investigate Iron Mountain, or a service similar.
2. Grazanio has reached out about new contract for this year.
 - a. Dave to look and see when current contract is up.
3. Dumpster for the Spring/Fall
 - a. Tabitha has already looked into this. The reply she received was that they are re-evaluating the program. Cross your fingers that the program continues.

Action Items

1. Lisa to price out Iron Mountain, or similar.



Next Meeting – Thursday, March 14