



Kimberly Woods HOA Board Meeting

Wednesday, 9.12.2024

Attendees

Tabitha Fitzgerald, President

Lisa Hanson, Secretary

Anna Youngk, Member at large

Agenda

Scanning documents

1. Will has been doing some scanning of the historical documents. He had questions regarding some of the documents he is scanning. Mainly, the age of some of them.
 - a. Any “communication” documents more than 10 years old can be shredded.
 - i. Will to separate these and give to Tabitha, who has a big industry grade shredder.

Arbortist Update

1. Going with Prestige
 - a. A bit more expensive. But, we get more for that money. More dead wooding.

Reserve Study

1. We need to pay the rest of the balance to get the rest of the report.
 2. Will need to schedule a separate “Reserve Study” meeting.
 3. Two biggest concerns in the study are sidewalks, parking lots, and mailboxes
 4. Maintenance is not included in the Reserve Study
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HOA Software

1. Kim just got back from vacation. Demos will be scheduled around Kims schedule. These will also be recorded, for anyone that wants to review.

Pet waste station installation

1. This has been installed. 400 bags came with it. No trash can. We could bike lock trash can to it.
2. Pricing was obtained for a can to accompany the pet waste bag station. However, until a plan for who will empty the can each week is in place the trash can purchase is on Hold.
3. Anna has 4 keys to go to the bag refill container.

Vehicle Registration

1. Update of Rules and Regulations needed. Still waiting for update from Dave.

Architectural Committee

1. Update needed from Dave

Landscaping around the circle

1. Estimate received from Graziano was close to \$30k
 - a. This is a 2-tiered retaining wall with sod.

End of Summer Party

1. Sept 21, 12-3pm
 - a. Unfortunately, Anna has a conflict and won't be able to be there
2. Activities
 - a. Life Size Jenga
 - b. Corn Hole Tournament
 - i. White Boards – Tabitha and Devin
 - c. Karaoke
 - i. Tabitha to check on the equipment she had last year
 - d. Cotton Candy Machine
 - i. Tabitha to check her supplies from last year
 - e. Snowball machine
 - i. Anna has syrup from last year

- f. Face painting
 - i. Anna has these supplies
- g. Food truck
 - i. All Fired Up Pizza – Tabitha to check
- h. Movie night
 - i. 7:30pm (sunset is at 7:16pm)
 - ii. Inside Out 2
- 3. Anna will take care of designing the flier

Sidewalk Quotes


1. Lisa was only able to get 1 quote. Asked for 3. But only one was willing to not cut down the trees. Estimate was \$30k.
2. This is included in the reserve study
3. Will suggested a washable bright yellow paint bringing attention to those sections of the sidewalks that are really bad. It's a safety hazard. And until we can get it repaired, we should do what we can to prevent anyone from getting hurt.

New Items

1. Pet Waste Container
 - a. Trash Can
 - i. It is \$150. The problem is, who is going to be responsible for emptying it?
 - ii. The trash can at the beginning of the community is now labelled pet waste only.
 - iii. No one is complaining that there isn't a trash can.
 - iv. The decision was made to put this on hold.
 - b. Will checked and the bags need to be refilled.
 - c. Anna has 4 keys for refilling the bags to distribute
2. Google Meet
 - a. Now that we have Google Workspace, we can use Google Meet for future meetings. And won't have the 40-minute limit

Action Items

1. Vehicle Registration vision – [Dave](#)

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2. Architectural Committee Update – Dave
 3. End of Summer Party Fliers – Anna
 4. Snow cone, Cotton Candy machine, Food truck for EOS Party & order bags for Pet Waste – Tabitha