

**THE KIRKWOOD SOUTH COMMITTEE
BOARD MEETING MINUTES
OPEN MEETING**

DATE: January 27, 2011

PLACE: Judge Jo Ann Delgado's courtroom

ATTENDING: Estella Davis, President
Renee Edens, Vice President
Jim McDonald, Treasurer
Mark Martinez, Director
Dale Cobb, Director
Juanita Haywood
Chavondria Williams
Homeowners

President Davis called the open meeting to order at 7:31 p.m.

MEETING MINUTES

The September Open Meeting Minutes were not present to be approved.

FINANCIALS

The financials were not discussed. However, an annual income statement was provided to each homeowner in attendance and is available to all upon request.

OPEN MEETING

➤ Mr L.J. Guillory was present to discuss the expiration of the Association's deed restrictions (i.e. what has to be done to either renew or dissolve them?) Attorney Michael Treece was present and answered as followed: The Association's documents are set to automatically renew every ten years. In the event homeowner's wish to dissolve the Association's documents, a signed petition is required and must have a total quorum to be valid.

➤ Attorney Mike Treece is to have a private meeting with Mr Guillory to discuss his concerns.

A MOTION PASSED to no longer discuss concerns of withdrawing deed restrictions until a signed petition is received with the appropriate number of signatures to do so.

➤ Sgt Guinn was present to briefly discuss crime in the area. Kirkwood South has not seen much activity in the community. However, homeowners are asked to continuously monitor the community and reporting any suspicious activity to the constable's office. Sgt has also requested that homeowners report minors that are seen during school hours since there have been reports of children skipping school to burglarize homes.

➤ All Christmas decorations should be removed as of January 15th. Letters will be mailed to any homeowner who has not removed seasonal holiday decorations.

➤ Homeowners agreed that mosquito fogging the neighborhood is beneficial to the area and Kirkwood South will hire Cypress Creek Pest Control on a trial basis (April to October) to do the spraying. The cost of the fogging will be \$80 per visit which is usually completed twice a month.

➤ There was a brief discuss concerning no solicitation signage.

A MOTION PASSED to have Haywood Management contact Smith Municipal Signs to place signs on existing posts.

➤ Homeowners are now able to make ACH/Debit/Credit payments online!

➤ The community's website is being updated with new informative information.

OPEN FORUM

Mr Mills (homeowner) suggested that the Board create more ways to inform the community about meeting dates. Haywood Management will ask Marie Flickenger if the Association will be allowed to post meeting dates in the South Belt Leader the week

before and week of the open meetings. Meeting dates will also be posted on the Association's website. Signs are also placed t major entrances announcing a meeting.

With no further business, the open meeting was adjourned at 8:20 p.m. The next meeting is scheduled for March 24, 2011

Prepared by: Chavondria Williams, Haywood Management

Approved at the _____ meeting of the Board of Directors.

Treasurer: _____