

The Kimberley Association
Annual Meeting
5-20-24

Board members present: Eric Exton, Nastassja Mead, Tim Stark, Kristi Kozura, Doug Faillace, Roxanne Fitzpatrick

1. Call to order 7:02pm
2. Please fill out a paper if you wish to speak about anything
3. Words from president Roxanne Fitzpatrick
 - a. Please talk to us about your concerns so that we can address them
 - b. Bylaws were approved at last annual meeting with the number of votes that we received so we are now using them going forward
4. Secretary report
 - a. No updates to report
5. Treasurer report by Tim Stark
 - a. Important expenses:
 - i. Insurance
 - ii. Overhead lights at entrances
 - iii. Website
6. Hospitality report by Kristi Kozura
 - a. Welcoming all new families going back three years
7. Architecture report by Doug Faillace
 - a. Have contacts at city for regulation questions
 - b. All regulations are set by the city, NOT the HOA
8. Updates on water main project
 - a. Almost finished
 - b. Underground dog fences will be repaired
 - c. Roads will be repaired
 - d. 5-6 more weeks of work
9. Membership and website report by Eric Exton
 - a. Deed restrictions must be updated by 2025 as a 2018 law made ours invalid
 - b. New website walkthrough
10. Board positions needed:
 - a. VP
 - b. Social
 - c. COHA representative
 - d. Roads/safety

Adjourned 8:42pm