

KIPLING KLUB TOWNHOUSES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
February 15, 2024

MEMBERS PRESENT: Libby Prueher, Donna Egan, and Jay Long

MEMBERS ABSENT: Tawn Russell, and Erin Michael

ALSO PRESENT: Jim Robson, Property Manager, Realty One Property Management, Inc.

I. It was determined there was a quorum of Directors present to conduct business. The meeting was called to order at 6:10 P.M.

II. Approval of Minutes:

“RESOLVED to approve the meeting minutes for September 29, 2024 as written. (Motion made by Libby Prueher, seconded by Jay Long . Motion passed unanimously)

III. Action Taken:

Homeowner’s Forum – Item’s discussed: Discussion on Costs vs Need for a Reserve Study. Most felt the cost for a study could go to a better use currently. Members present thanked the Board and Management Company for all their hard work. Discussion of a new landscape company was brought up due to the lack of service last year. The lights at mailboxes need attention and the carport lights at 983 row still short when we have moisture. There was also a request on any updates on an HOA wide email communication.

“RESOLVED to approve the financials as submitted for YTD December 31, 2023 and Jan 2024. (Motion made by Libby Prueher, seconded by Donna Egan . Motion passed unanimously)

“RESOLVED to submit all PAST DUE ACCOUNTS over \$4,000.00 to the attorney’s for collections. (Motion made by Jay Long, seconded by Libby Prueher. Motion passed unanimously)

IV. Adjournment:

There being no further business to come before the Board and membership, this meeting was adjourned at 8:25 p.m.

The next meeting will be held on April 18, 2024 at 6:00 p.m. at the clubhouse.

Minutes Approved by Board:

Signed: _____

Print Name: _____

Position Held: _____

Date: _____