

KNIGHTS BRIDGE HOMEOWNER ASSOCIATION

Board of Directors Meeting Minutes
February 5, 2015
5406 Wolcott Place, Richardson, TX
6:30 p.m.

Attendance: The meeting was called to order at 6:42 p.m. by President Val Skidonenko. John Jones and Debbie Bishop were present. John Tarlton representing Junction Property Management was also present.

I. Call to order – 6:42 p.m.

II. The minutes of the previous meeting were not available to be approved.

III. Financial Status:

Current bank balances are operating = \$40,105.76 and savings = \$20,393.99. There are no outstanding bills at this time. Collections were reviewed by the Board in Executive Session. *Collections were discussed in executive session.*

IV. Old Business

- A. The Board appointed Debbie Bishop (live on Larchmont) to fill the position that was vacated by June Crone. The Officers were re-elected and Val was selected as the President, John Jones was selected to be the Treasure, and Debbie was selected to be the secretary.
- B. Val gave the bids from Ruben to John so he could get competitive bids. Some of the prices looked good at first glance, but the Board wants to have additional bids to make sure.
- C. John Tarlton reviewed the Violations with the Board. Since April 2014, 99 letters have been sent out and only 18 violations still exist.
- D. Fence Staining and repair were added to the Rule and Regulations. The Board reviewed the remained of the rules and made minor changes. The Secretary will get these new rules signed and sent back to John for filing with the county.
- E. There were no committee reports at this time and no pending events.

V. New Business

- A. The new website is up and running. The address is www.kbehoa.info. John Tarlton gave Val a list of small issues that need to be addressed on the site. Val is to get with the site programmers.

- B. The Facebook page is up and running. It can be found by searching KBEHOA.
- C. Plans for the long range maintenance of the mailboxes were added to the HOA rules.
- D. The date for the Annual Meeting was set for April 21, 2015 at 6:30 p.m. Another Board meeting will be held in early April to hammer out meeting details.

VI. Adjournment 8:30 p.m.

Next meeting will be at the call of the Board President.

Respectfully Submitted by:

John Tarlton
Community Manager