

# Kirkwood South Committee Agenda

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November 29, 2012

Judge Delgado's Courtroom

7:00 PM – 9:00 PM

- Open Meeting
- Establish Quorum
- Introduce Board Members
  - Estella Davis, President
  - Renee Eden, Vice-President
  - Jim McDonald, Treasurer
  - Dale Cobb, Secretary
  - Mark Martinez, Webmaster
- Guest
  - Sgt. Zerick Guinn, Constable
- Introduce Crest Management—Liz Trapolino, Community Assoc. Mgr.
  - New Address: 17171 Park Row, Ste. 310, Hous. 77084
  - Telephone Number: 281-579-0761, EXT. 645
- 2013 Meeting Dates
- Financials
  - Review Financials
  - Sign Checks
- Approve Minutes
- Current Business
  - Robbery Alert—Follow up Status (Constable Pct. 2-Dispatch: 713-477-4070)
  - Contracting commercial tree company to address overhanging tree limbs
  - ACC applications
  - HOA Deed Restriction Report: Recap/Summarize
  - HOA Legal Report: General Summary only
  - Selection of Insurance Carrier
  - Homeowners' have the floor
- Past Business
  - Status of homeowners cutting tree limbs on Kirkfair after letters sent and LEADER article
- Adjourn Meeting

NOTE: Next Meeting is scheduled for January 24, 2013