



## **Board Meeting Agenda**

Friday, February 17th, 2017 at 9:00 AM  
KPOA Conference Room ~ 10 Kenmure Drive

<b>Call to Order and Welcome</b>	<b>Susan Boland</b>
<b>Approval of Proposed Agenda</b>	<b>Susan</b>
<b>Property Owners' Comments</b>	<b>If scheduled</b>
<b>Recording Secretary -- January Minutes Approved</b>	<b>Cynthia Vick</b>
<b>Director's Comments and/or Questions</b>	
<b>Road Maintenance</b>	<b>Dick Dodge</b>
Snow Storm Review (January 6-9) & Snowman	Bob Paulsen, RMC Chair
<b>Financial Report</b>	<b>Doug Moe</b>
Discussion of Investment Policy (OM, Appendix 8)	
<b>President's Report</b>	<b>Susan</b>
<b>Director's Comments and/or Questions (continued)</b>	
<b>Emergency Management</b>	<b>Peter Haft</b>
<b>Community Relations</b>	<b>Sue Gordon</b>
<b>Architectural Review &amp; Insurance</b>	<b>Alan Van Ostenbridge</b>
Discussion of Tree Rule (KARC-01)	
<b>Services</b>	<b>Emmy Weissman</b>
<b>Security Committee &amp; Allied Universal</b>	<b>Greg Bennett</b>
Golf Cart Regulations	<b>Peter</b>
<b>Unfinished Business</b>	
Office Manager Position Description	<b>Emmy</b>
Association Manager	<b>Susan</b>
<b>New Business</b>	
Volunteer Dinner & Kenmure Man & Woman of the Year	<b>Susan/Peter</b>
Operating Manual Review	<b>Susan</b>
Short Term Rentals	<b>Sue</b>
<b>Closed Session (if required)</b>	

### **Adjourn**

**Upcoming Events: March 17 -- Board Meeting    April 13 – KPOA/KCC Volunteer Dinner**