

**Kylemont @ Lansbrook Homeowners Association
Board of Directors (BOD) Business Meeting – August 9, 2016**

Attendees

Board Members: John Gregor, Ken Kunsman, Rob Moore, Jane Swango

Call to Order

- President Ken Kunsman called the Kylemont HOA BOD meeting to order at 7:05 PM
- Ken Kunsman noted that this meeting was called to review and discuss contractor landscaping proposals.
- The BOD moved and approved to waive the 72 hour notice for this abbreviated business meeting.

Treasurer's Report

- None

Architectural Review Committee

- No Report

Old Business

- Entryway Island – The BOD approved a quote from Davey and the expenditure of up to \$448 for additional landscaping on the Kylemont Entryway Island
- Pine Tree Removal – The BOD approved a quote Valley Crest and the expenditure of up to \$2,600 for the removal of 8 dead / dying pine trees on the berm along Highpoint Drive
- Oak Tree Trimming / Thinning – The BOD agreed to solicit revised quotes from Valley Crest and Davey for the trimming / thinning 47 oak trees on the berm along Highpoint Drive

New Business

- Highpoint Drive Berm – The BOD approved a quote from Davey and the expenditure of up to \$252 to plant 7 gallon size viburnums to fill the “gaps” in the hedge on the berm along Highpoint Drive

Homeowner Comments

- None

Adjournment

- The meeting was adjourned at ~8:00 PM