

**Kylemont @ Lansbrook Homeowners Association
Board of Directors (BOD) Business Meeting – August 29, 2016**

Attendees

Board Members: John Gregor, Ken Kunsman, Rob Moore, Ricky Negron, 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 revised contractor proposals for oak tree trimming / thinning
- 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

- Oak Tree Trimming / Thinning – The BOD approved a quote Valley Crest and the expenditure of up to \$4,700 for the trimming / thinning of 47 oak trees on the berm along Highpoint Drive and 3 magnolia trees

New Business

- HOA Liability Insurance – The BOD approved the expenditure of \$2,461.05 for renewal of the HOA's annual liability insurance policy.
- Fencing Restrictions – The BOD reviewed the existing deed restrictions regarding the installation of fencing on homeowner properties.

Homeowner Comments

- None

Adjournment

- The meeting was adjourned at ~8:00 PM