

KINGS CONTRIVANCE VILLAGE BOARD

REGULAR BOARD MEETING

Wednesday, February 7, 2018
Amherst House

<u>Item</u>	<u>Time</u>
1. Closed Session – Personnel Issue	7:00 (30 Min)
2. Approval of Agenda, 1/17 Board Minutes	7:30 (5 min)
3. Resident Speak Out	7:35 (10 min)
4. Bamboo removal in Macgill's Common	
❖ Jan Clark – CA Open Space	7:45 (15 min)
5. Macgill's Common Pool changes- Marty Oltmanns CA Aquatics	
❖ Proposed Climbing Wall	8:00 (20 min)
❖ Proposed changes to Adult Swim Time	
6. Election Committee Appointments	8:20 (5 min)
7. Architectural Issues	8:25 (10 min)
❖ 8827 Stonebrook Lane	
❖ 8864 Stonebrook Lane	
❖ 15 day violation notice 9817 Rainleaf Ct	
❖ 15 day violation notice 10067 Quantrell Row	
8. Board Member Speak Out	8:35 (10 min)
9. Council Representative's Report	8:45 (15 min)
10. Chair's Report	9:00 (10 min)
11. Manager's Report	9:10 (10 min)
12. Adjournment	9:20

Link to web site:

www.kingscontrivancecommunityassociation.org

Link to past board minutes and agendas:

<http://www.kingscontrivancecommunityassociation.org/node/15>

Mission Statement:

*The association represents the community of Kings Contrivance
by advocating for residents, enforcing covenants,
and building a sense of community*