

**KIMBERTION KNOLL  
HOMEOWNERS ASSOCIATION**

**Closed Board Meeting  
Tuesday, January 13, 2009 7:00pm  
1300 Bradford Court**

Call to Order – 7:00 pm

Review of Meeting Minutes – December 9, 2008

Treasurer's Report – November 2008 Financial Statements  
December 2008 Financial Statements

Managing Agent Report  
Accounts Receivable / Past Due Collections  
Wood Replacement Status

Old Business  
Cumberland Stoop Repairs (Complete)  
Shutter Replacement – Durham Court (Complete)  
Mailbox Railing Request – 1110 Cambria Court (Complete)  
PASD – Agreement to Allow School Bus on Sterling Court  
Satellite Dish Removal – Bradford Court  
Vent Cap Replacement (Complete)  
Conveyance of Common Area Parcels From The Developer (Complete)  
Fire Prevention Device – Back Flow Testing (No Further Information)  
Deck Inspection – (Spring 2009)

New Business  
Vanguard Mailing Address  
Tree Removal Bradford Court  
2009 Wish List  
Other New Business

Next Meeting Date: To Be Determined

Adjournment