

**DEVONSHIRE NEIGHBORHOOD
ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, January 28, 2020 – 4:30pm
Aberdeen Room of the Kings Ridge Clubhouse**

- 1) Establish a Quorum
- 2) Call the Meeting to Order
- 3) Proof of Notice
- 4) Pledge of Allegiance
- 5) Ratify Approval of the Minutes (November 2019)
- 6) Reports:
 - Manager's Report
 - Financial Report
- 7) Committees
 - Landscaping – Mr. Stich
 - Architectural - Mr. Whaley
 - Welcome - Ms. Ledbetter
 - Neighborhood Watch - Ms Ledbetter
 - Master Board/Clubhouse Representative - Mr. Ascolese
 - Community Webpage update – Mr. Zarcone
 - Social Committee – Ms. Barr
 - Disaster - Ms. Topel
 - Social Committee
 - Dames – Ms. Larke
- 8) Old Business
 - Collection Policy Review – approval of the “Kinder Letter”
- 9) New Business
 - Land care Contract with Down to Earth
 - Reserve Investments
 - Tree Trimming Estimates
 - Proposed March 28, 2020 Garage Sale Participation
 - Upcoming Annual Meeting – March 24, 2020
 - Christmas Decorations / Lighting
- 10) Open Forum
- 11) Establish Date for Next Meeting – tba
- 12) Adjournment

Association website: Devonshirekr.org