

**Kenilworth Homes Association
Quarterly Board Meeting
March 21, 2006**

The meeting was held at Reid Davison's residence.

Directors in attendance: Floyd Wohlrab, John Coode, Curt Skoog, Reid Davison and Jerry Fladung

Directors absent: Dan Wallace and Ed McGurren

Call to Order: President Wohlrab called the meeting to order at 7:15 p. m.

Committee Reports:

Secretary's report – Wohlrab read the minutes for the December 13, 2005 meeting and the minutes were approved by the board.

Treasurer's report – A review of the discrepancies of the December financial reports were discussed. The detail to support the December financial revenue and expense summaries were correct, but the detail to support the expenses for the quarter were incorrect. The December financial reports and detail expenses were corrected and e-mailed to the board members shortly after the December 13, 2005 meeting. Copies of the December financial reports were provided to the board members in attendance.

The financial reports for the quarter ending February 28, 2006 were distributed by Reid Davison. After review and discussion, the financial reports were approved by the board.

Landscape and Grounds report – The replacement for the broken statue at the end of the 9300 block of Alhambra will be an urn and new base. Reid Davison reported that the urn and base are to be purchased from Van Liew's Home and Garden for \$397.50. A request for a check has been sent to H.A.C.C.D. for the said amount. Mr. Davison provided John Coode a copy of the Van Liew's invoice. Mr. Davison and Mr. Coode will discuss at a future date who should install the urn and base. Mr. Coode will submit a claim to the insurance company for the cost of replacing the statue.

John Coode reported that the plantings for the association properties will begin next month. It was reported that several people who have maintained association properties in the past have moved and other properties went unattended. A listing will be sent out by Coode requesting help in planting and maintaining the association properties.

Communications Report – No report given.

Directory report – Floyd Wohlrab reported the new directories will be produced this fall. Carney Cleaning is considering sponsorship of the directories. Mr. Wohlrab presented a Carney Cleaning business brochure. Carney Cleaning's primary business is clothes dryer vent cleaning.

Old Business:

The Red Barn Issue – Floyd Wohlrab reported the Prairie Village code enforcement officer reviewed the stand alone structure (the red barn) at the residence of 9116 ElMonte and did not see a code violation. Jerry Fladung moved that we should contact the HACCD to discuss the stand alone structure since it does not meet the Kenilworth homeowners covenants. The motion was seconded and passed by the board members present. Floyd Wohlrab will contact H.A.C.C.D. regarding the motion.

New Business:

Annual Meeting – The date of May 9, 2006 was set for the 2006 Annual Meeting. The date is subject to the availability of the Kenilworth Apartments Club House. Floyd Wohlrab will check the availability of the Club House. The board agreed the agenda for the Annual meeting will include an open discussion with City Council members from both Overland Park and Prairie Village. Curt Skoog, a member of the Overland Park City Council agreed to represent Overland Park. John Coode and Dan Wallace will invite councilmen from Prairie Village to represent Prairie Village. Floyd Wohlrab will contact Dan Wallace to provide the agenda for the Annual Meeting. The agenda will be included in the next newsletter.

Nominating Committee - John Coode agreed to be the chairman of the nominating committee. The board members whose terms expire this year are as follows: Jerry Fladung, Ed McGurren, and Dan Wallace.

Board of Directors Dinner – The board voted to have the 2006 Directors/Spouse dinner on either April 18 or April 25. Floyd Wohlrab will contact all board members to determine the best date. The dinner will be held at the Brookridge Country Club.

The meeting was adjourned at 8:19 p.m.