

KENILWORTH HOMES ASSOCIATION

Apr 8, 2008 Board Meeting Minutes

The meeting was held at Jerry Fladung's home

Director's attendance:	Floyd Wohlrab	President	Class of 2009	
	Reid Davison	Treasurer	Class of 2009	
	John Coode	Communications	Class of 2009	
	Curt Skoog		Class of 2009	
	Ed McGurren	Secretary	Class of 2008	
	Jerry Fladung		Class of 2008	
	Jennifer Kanan	Landscape	Class of 2008	absent

President Wohlrab called the meeting to order at 7:00 PM

It was moved and seconded to approve the minutes from the Dec 11, 2007 Board meeting. Motion passed.

Treasurer's report: Reid reviewed the financial report, the delinquency of dues report, and the Trash pickup report. It was moved and seconded to accept the reports. Motion passed.

All Kenilworth Garage Sale. It was agreed to have the 2nd Annual Garage Sale in September on the day of the Annual Picnic. McGurren will call Judy McDermott to see if she will again Chair.

Landscape: The annual plants for the islands will be ordered in early April. Jennifer attended a meeting at Prairie Village to discuss future maintenance of Island statues. The goal of the committee is to improve the Islands in Prairie Village. Jennifer is asked to add the Urn/Vase at Cedar & Linden to a Prairie Village list of "valuable" statues that will be appraised by an outside authority for the City of Prairie Village.

Meadowbrook CC has hired a national developer, Opus Group, to develop their property. John Coode reports... The Prairie Village Planning Commission has a revised proposal from Opus Group, has had input from Overland Park Planning, and will review the plan soon.

Curt Skoog reviewed the status of the Overland Park Vision Metcalf Plan that is working its way through the OP Planning Commission. He also reports Overland Park has approved plans to build a new CVS store in the Ranchmart Shopping Center adjacent to Ranchmart Floral. A 2nd CVS store is planned for 95th and Nall.

The annual **Nominating Committer** for Directors will be chaired by John Coode.

Next Meeting. Annual and Board meetings will be June 10, 2008 at the Kenilworth Apartment's Club House.

Meeting adjourned 8:45 PM.

Submitted by Ed McGurren