

KENILWORTH HOMES ASSOCIATION

Jun 10, 2008 Board Meeting Minutes

The meeting was held at the Kenilworth Apartments Clubhouse.

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	absent
	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 8:30 PM.

The Board reviewed the current list of Director assignments. John Coode agreed to be President for the FY 2008 – 2009 replacing Floyd Wohlrab who has held the position for many years. The Board thanks Floyd for his leadership over the years that has led to a better and stronger Association. Reid Davison will continue as Treasurer, Ed McGurren as Secretary and Jennifer Kanan as Landscape Chair.

It was moved and seconded to approve the minutes from the Apr 8, 2008 Board meeting. Motion passed.

Treasurer's report: Reid reviewed the financial report, the delinquency of dues report, and the Trash pickup report. Reid presented the proposed Budget for 2008 – 2009 and it was discussed in detail. It was moved and seconded to accept the Budget. Motion passed.

All Kenilworth Garage Sale. The 2nd Annual Garage Sale will be held Sept 27, 2008 from 8:00 to 3:00. Signs at the entrances to Kenilworth will be erected and ads will be placed in local papers. Judy McDermott will again Chair the event. Homeowners will be encouraged to attend the Annual Picnic after the Garage Sale.

Landscape: Jennifer's email to Floyd was discussed and the Board agreed to the following. The new FY Budget will be \$3,000 and could be adjusted if new projects are warranted. The Board elected to discuss, at a later date with Jennifer, the gifting of the plot of land on the west side of 91st and Roe to the City of Prairie Village. The regrouting/tuckpointing of entryways should proceed. John agreed to follow up with the Commercial Sign Company regarding the rusted fastener issue. The Board approved a "Thank You" gift certificate of \$10.00 for Island Volunteers. The Board would like more information and discussion regarding the City of PV proposal to assume ownership, maintenance and insurance for the statuary on the islands before a decision is made.

Meadowbrook CC: The Board reviewed the comments that had just taken place at the Annual meeting and agreed that no action would take place at this time.

Next Meeting: The next Board meeting will be Tuesday, Sept 9, 2008 at John Coode's home.

Meeting adjourned 8:50 PM.

Submitted by Ed McGurren