

# Kenilworth Homes Association

## June 12, 2012 Annual Meeting Minutes

The meeting was held at the Lutheran Church.

<b>Director's in Attendance:</b>		<b>Term on Board expires in</b>
Jennifer Kanan	President	2012
Jerry Fladung	Vice President	2012
Ed McGurren	Secretary	2012
Chris Hafner	Treasurer	2013
John Coode	PV liaison	2013 absent
Floyd Wohlrab	Communications	2013
Kelly Young	OP liaison	2013 absent

**Jennifer Kanan** called the meeting to order at 7:00 pm. There were 22 residents in attendance. The June 14, 2011 annual meeting minutes were read and approved by the homeowners.

**Guest Speakers** – Brian Doerr and Whitney Kerr of the Mission Valley Neighbors Association briefed the homeowners on the status of the re-zoning of the old Mission Valley school property. Red Development has paid \$4m for the property and proposes to demolish the school and build a strip center on Mission followed by homes on the remaining 18 acres.

Jennifer Kanan briefed the homeowners of the proposal to demolish the old post office at the Ranchmart North Shopping center and build a Bar-B-Q restaurant.

**Treasurer's Report:** Chris Hafner – Chris presented a proposed budget for the new FY year beginning June 1, 2012. A motion was approved to approve the FY 2012-2013 budget for \$15,030.

**Election of Officers** – Nominating chair Floyd Wohlrab announced that Jerry Fladung and Ed McGurren's 2 year terms on the board were expiring. He moved they continue on the board and, to replace Jennifer Kanan on the board, Luke Eide of 9404 Roe be nominated. The motion was 2<sup>nd</sup>. Other nominations were solicited but no one was nominated. The motion passed.

**Landscape:** Jennifer announced the large dead tree on the west side of 91<sup>st</sup> and Roe has been removed. She also announced the board is replacing four statues that have been vandalized over the last two years. At some locations large pots will be installed in lieu of statues as this might deter vandals from hitting Kenilworth property.

**Leaf Pickup:** The board will contract again this year for optional pickup of leaves that are piled along a homeowners curb. This fall service will be billed directly by the company.

An attendee suggested the board have more frequent meetings with homeowners to keep them updated on happenings in the area. Another homeowner raised a question about dogs running wild in the area.

The meeting was adjourned at 8:30 pm.

Submitted by Ed McGurren, Secretary