## Kenilworth Homes Association

June 11, 2013 Annual Meeting Minutes

The meeting was held at the Lutheran Church.

| Director's in Attendance | : т                    | erm on Board expires in |
|--------------------------|------------------------|-------------------------|
| Chris Hafner, PV         | President              | 2013                    |
| Kelly Young, OP          | President-elect        | 2013                    |
| Jerry Fladung, OP        | Vice President         | 2014                    |
| Ed McGurren, PV          | Secretary              | 2014                    |
| Floyd Wohlrab, OP        | Treasurer/Communic     | ations2013              |
| Bruce Ridge, PV          | Director               | 2013                    |
| PV                       | Director (open positio | n) 2014                 |

**Chris Hefner** called the meeting to order at 7:00 pm. There were 16 residents in attendance. The June 12, 2012 annual meeting minutes were read and approved by the homeowners. He also reported on a tear down at 9109 El Monte and the Board's decision not to grant a variance to the new owner of the property considering the width of the home to be built.

**Treasurer's Report:** Chris Hafner – Chris presented a proposed budget for the new FY year beginning June 1, 2013. A motion was made & approved the FY 2013-2014 budget for \$13,460.

**Election of Officers** – Nominating chair Ed McGurren announced that Chris Hefner, Floyd Wohlrab, Kelly Young and Bruce Ridge's 2 year terms on the board were expiring. He moved they continue on the board. The move was 2<sup>nd</sup> and approved. Also to replace the vacancy on the board caused by the resignation of Luke Edie, nominations were solicited from those in attendance. Amber Hipp volunteered and was appointed to the board.

**Landscape:** Ed McGurren gave a brief history of the Board's efforts to have homeowner's adopt the islands and entryways in Kenilworth and to plant, water and maintain flowers and plants.

Bruce Ridge then explained the Board's recent efforts to strengthen the island's planting program. On a large layout of the homes located in the Kenilworth Homes Association's area in Prairie Village and Overland Park, he described how each Board member assumed responsibility for a specific area. They would encourage homeowners to adopt islands and entryways near their homes and to maintain them with flowers and plants. They also would welcome new homeowners moving into Kenilworth and answer any questions they have. There was an exchange of positive comments about the new program.

**Mission Valley proposal:** Several homeowners expressed views about the development of the old school property at 84<sup>th</sup> and Mission. The board has remained neutral on the proposal by the Tutera Group but encouraged homeowners to voice their opinions to the Prairie Village City Council.

The meeting was adjourned at 8:30 pm.

Submitted by Ed McGurren, Secretary