

Kenilworth Homes Association

June 10, 2014 Annual Meeting Minutes

The meeting was held at the Lutheran Church of the Resurrection 9100 Mission Road.

Director's in Attendance:	Term on Board expires in
Kelly Young OP President	2015
Jerry Fladung, OP Vice President	2014
Ed McGurren, PV Secretary	2014
Chris Hafner PV Treasurer	2015
Floyd Wohlrab, OP Communications	2015
Bruce Ridge, PV Grounds	2015
Amber Hipp PV Director	2014

Kelly Young called the meeting to order at 7:00 pm. There were approximately 45 residents in attendance. The June 12, 2012 annual meeting minutes were read & approved by the homeowners.

Treasurer's Report: Chris Hafner – Chris presented a proposed budget for the new FY beginning June 1, 2014. A motion was made & approved the FY 2014-2015 budget for \$13,460.

Election of Officers – Kelly announced that Jerry Fladung, Ed McGurren and Amber Hipp's 2 year terms on the board were expiring. A homeowner suggested that prior to the next annual meeting, the Board should request that anyone interested in serving on the board should submit their name prior to the annual meeting. The Board agreed to this suggestion. Kelly asked if anyone was interested in running for the Board – no one submitted their name. She moved the three incumbents continue on the board. The move was 2nd and approved.

Guest Speaker:

Tim Kobe, Prairie Village Police Dispatcher and Kenilworth resident shared some of his 25 years' experience in crime prevention, when to call police, etc. Key points to Tim's talk were the following:

Always always call 911 from any phone to get the police. They can tell where you are when you call. Keep your car and house doors locked.

Keep your garage doors closed. Open doors give burglars an unrestricted entry to your car & home.

They contact homeowners during the night when they spot open garage doors so be advised. A well lite house is much less attractive to potential burglars. This is important since some neighborhood areas do not have adequate street lights.

Vacation watch is a service the police provides to residents --- take advantage of it.

Signup with JoCo which is a county wide reverse 911 call services for special announcements.

Kurt Skogg, a Kenilworth homeowner and an OP City Council member, updated us on the sale of the Metcalf South property to Lane 4. The shopping center will be shut down soon except Sears who owns the land and store and will remain open. Lane 4 also purchased the land north of 95th street where K-Mart was located. Lane 4 is now developing interest in this desirable location for a multi-use of retail, maybe apartments and green space. The OP City Council needs to approve any construction. No time line is known but it will be several years before a project is completed.

Another homeowner brought up a drainage issue on the south side of the neighborhood running along Linden. Kelly reports that there is talk of redoing their back yard drainage.

It was mentioned that a resident would like to install a free library box on an island. The board will consider this opportunity.

Floyd Wohlrab is looking for ideas and stories etc. for the Kenilworth newsletter. Positive stories of neighbors that contribute to Kenilworth being a great place to live would work.

Two homeowners mentioned they were concerned about the knockdowns & rebuilding of 2 homes in Kenilworth. The Board reviewed the process a builder is required to follow in getting city approval and, in some cases, the board's approval. The Board is a minor player in this process. Mr. Quigley, the builder of these two houses, one of which is his own residence, spoke & invited anyone interested to review the current plans for construction of a home at 9105 Fontana after the meeting.

A reminder: The next Kenilworth event is the Friday **July 4th parade** at 9:00 am. This parade starts on the cul-de-sac of 93rd and Alhambra and goes all the way to the Lutheran Church parking lot. There will be cold water, snacks, and an inflatable for the children.

The Garage Sale and the Annual Picnic will be held on the 3rd weekend of September, 2014.

Landscape: Ed McGurren gave a brief status 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. Of the 33 islands and entryways in Kenilworth currently 29 are maintained by homeowners leaving 4 unattended. (Update, since the meeting 1 and maybe 2 of the 4 have been adopted).

Concerning our entryways, the board will hire a mason to replace several bricks and slabs that are loose. Also the Board will review the same entryways to determine if any upgrades are warranted.

Bruce Ridge then explained the Board's recent efforts to strengthen the island's planting program. We have adopted a program where residents take ownership of their local island/entryways. Kelly explains that the homeowners association will reimbursement residents that buy plants, or landscaping items up to \$100 per year if they so desire.

Winners of a drawing for Foo's Gift certificates: Judith McDermott, Chris Hancock & Bart Altenbernd.

The meeting was adjourned at 8:45 pm.

Submitted by Ed McGurren, Secretary