

Kenilworth Homes Quarterly Board Meeting

Monday June 11, 2017 Quarterly Board Meeting Minutes

The meeting was held at the Lutheran Church 9100 Mission Rd. Prairie Village KS 8:45pm

Board Members:		Term on Board Expires:
Tom Hipp (PV)	President	2020
Matt Nickson (OP)	Vice President	2019
Floyd Wohlrab (OP)	Treasurer	2019
Brian Doyle (PV)	Director Of Communications	2019
Cher Brownback (PV)	Director of Landscaping	2019
Maggie Scaletty (PV)	Secretary	2019
Ed Wolfram (OP)	Director of Landscaping	2020

Board Member Election Results:

Immediately following the Annual Association meeting an Annual Board Meeting was called in which we recapped the results of the 2018-2019 election of Officers. It was noted that Mr. Ed Wolfram was elected as the newly appointed director in Overland Park and Mr. Tom Hipp re-elected for Prairie Village. It was determined that every elected official would maintain their current Board positions and Mr. Ed Wolfram would take over as the Director of Landscaping on the Overland Park side of Kenilworth.

Review of Finances:

During the meeting the board reviewed the finances and elected to allot a \$1000 capital improvement for the corner of Roe & 91st Street. The board also decided to implement a new \$500 social fund. This fund would be used to facilitate neighborhood gatherings by allowing a \$50 stipend for block parties and neighborhood gatherings to be allocated on a first come first serve basis to neighbors wishing to host block parties.

Other Business:

During the Annual Homeowners Association Meeting it was discussed that there was a desire to relocate the 4th of July celebration location. It was determined by the board that this year the Annual 4th of July celebration would still be held at the church but that the board would explore other options that may be more cost effective for the fall barbecue.

The meeting was adjourned at 9.34 pm.

Respectfully Submitted By: Maggie Scaletty, Secretary