

Board Meeting Monday June 10, 2019 8:30 pm
Kenilworth Apartments Clubhouse

Boards members present:

President-Tom Hipp, Vice-president Ed Wolfrom, Treasurer Floyd Wohlrab, Communications Brian Doyle, Secretary Ryan Keairns, and Social director Cher Brownback.

Board members absent: Landscape director Peter Scaletty

2030 meeting called to order by President, Tom Hipp. First order of business group to discuss new board positions. Mr. Hipp suggested one position take a role of dealing with social events of the board and neighborhood. Positions were decided. Ed Wolfrom Vice President, Floyd Wohlrab Treasurer, newly elected Ryan Keairns Secretary, Brian Doyle Communications, Cher Brownback Social director, and Peter Scaletty Landscape director.

Next board discussed budget. Board decided to cut funding from statuary refurbishment. Newsletter budget was increased from \$750 to \$1000 and social activities was dropped from \$3,000 to \$2,000. Directories are to be issued within the next year so \$2500 was added to the budget for their creation. It was discussed if the board needs more funds for the directories that we could use reserve money.

Board talked about the importance of having signs put out to remind neighbors of annual meeting, garage sale, and driveway happy hours. Mr. Doyle also discussed creating a shard calendar amongst the board to keep all aware of upcoming deadlines to get out reminder signs etc. Island maintenance reimbursement was also discussed, and it was decided \$100 would remain the standard but a resident can request pre-approval for more if there is need to invest more in the property. If reimbursement requests go over the amount budgeted for island reimbursement, monies shall be acquired from the capital improvement funds.

The calendar for events and board meetings was discussed. The 4th of July parade will be held on July 4th and will need to be rerouted to end at the reserved shelter in Meadowbrook park. The Kenilworth garage sale will be September 27-28 with the neighborhood BBQ being held on September 28th at 5pm. Board meeting were also set: September 4, January 8, April 8, and June 8 after the annual meeting.

Meeting was adjourned at 2105.