

# KENILWORTH HOMES ASSOCIATION

## March 10, 2009 Board Meeting Minutes

The meeting was held at Kokopelli Restaurant.

|                               |                |                |                           |
|-------------------------------|----------------|----------------|---------------------------|
| <b>Director's attendance:</b> | John Coode     | President      | Class of 2009             |
|                               | Reid Davison   | Treasurer      | Class of 2009 out of town |
|                               | Floyd Wohlrab  | Communications | Class of 2009             |
|                               | Curt Skoog     |                | Class of 2009 absent      |
|                               | Ed McGurren    | Secretary      | Class of 2010             |
|                               | Jerry Fladung  |                | Class of 2010             |
|                               | Jennifer Kanan | Landscape      | Class of 2010             |

**President Coode** called the meeting to order at 11:00 AM.

It was moved and seconded to approve the minutes from the Dec 9, 2008 Board meeting. Motion passed.

**Treasurer's report:** Reid provided by email the financial and Trash pickup reports. The reports were accepted. 14 homeowners in Kenilworth South are delinquent in their annual dues for trash pick up. HACCD has and will follow up again in April. Board members will contact any who don't respond prior to discontinuance of trash pick up.

**Landscape:** Jennifer proposed that her son, Will, do his Eagle Scout project cleaning, applying mulch, planting flowers, and trimming the Kenilworth islands for this spring. The board accepted this proposal. Jennifer proposed buying the spring flowers for the islands at K-Mart.

**2009 fall leaf pickup service:** John Coode has contacted a firm that will pick up loose leaves raked to the curb of a homeowner's property. Any homeowner can request this service; the leaves will be picked up two times in the fall for a fee that will be collected by the firm from participating homeowners. No action was taken but the board was receptive to the idea.

**Kenilworth Island ownership:** Prairie Village Public Works Director has recently communicated the city owns all islands including statues. John Coode will send a letter to the city agreeing with this statement that the city does indeed own the islands but we need discussions on the ownership and maintenance of statues. The Kenilworth Homes Association has, in the past, bought new or replacement statues, erected suitable brick foundations and installed them.

**Annual Meeting** will be Tuesday, June 9, 2009 at a place to be announced.

**Board Nominating Committee:** The nominations for officers for the Kenilworth Homes Association Board will be chaired by Ed McGurren. Current Board members whose terms are expiring are John Coode, Reid Davison, Floyd Wohlrab and Curt Skoog. Reid has advised he will not stand for re-election.

**Board Appreciation Dinner:** This annual dinner will be held at 6:30, April 8, 2009 at Homestead Country Club.

**Next Meeting:** Annual Meeting followed by Board meeting Tuesday, June 9, 2009.

Meeting adjourned

Submitted by Ed McGurren