## **KENILWORTH HOMES ASSOCIATION** Sept 9, 2009 Board Meeting Minutes

The meeting was held at Ed McGurren's home.

| Director's attendance: | John Coode<br>Chris Hafner<br>Floyd Wohlrab<br>Kelly Young<br>Ed McGurren<br>Jerry Fladung<br>Jennifer Kanan | President<br>Treasurer<br>Communications<br>Secretary<br>Vice President<br>Landscape | Class of 2011<br>Class of 2011<br>Class of 2011<br>Class of 2011<br>Class of 2010<br>Class of 2010<br>Class of 2010 |
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**President Coode** called the meeting to order at 11:30 AM. It was moved and seconded to approve the minutes from the June 23, 2009 Board meeting. Motion passed.

**Board Resignation:** Curt Skoog has resigned as a member of the Kenilworth Homes Association Board effective immediately. The Board thanks Curt for his contributions over the years. Jerry Fladung moved and it was seconded to have Kelly Young serve out the term of Mr. Skoog. Kelly will represent the area south of 95<sup>th</sup> Street in Overland Park.

Treasurer's report: Our new treasurer, Chris Hafner, will present the FY Budget at the next meeting.

**Landscape: Jennifer Kanan** The statue at 92<sup>nd</sup> Terr. and Buena Vista will be replaced as the existing statue has lost its face. Floyd Wohlrab, Jerry Fladung and Jennifer Kanan will evaluate the need for a statue at 96<sup>th</sup> & Linden. Tuck pointing, replacement of bricks, and painting have been completed on the entry ways at 95<sup>th</sup> and Linden and 96<sup>th</sup> Terr. and Nall. Cost is \$1,250. A fall clean up project is planned for 91st & Roe (both sides), 92<sup>nd</sup> Terr. and Roe, and 94<sup>th</sup> St. & Delmar.

**Garage Sale: Ed McGurren** Saturday, October 3, 2009 was selected as the date for the  $3^{rd}$  Annual Garage Sale from 8-3 with Judy McDermott organizing. Any resident can hold a sale and the Association will provide large signs advertising the sale. In addition ads will be placed in local newspapers.

**Annual Picnic: Floyd Wohlrab** The Annual Picnic will be held Saturday, October 3<sup>rd</sup>, 2009 from 4 to 7 PM at the Lutheran Church of the Resurrection. Dinner will be served beginning at 5:00 PM. Board assignments: Floyd has ordered the food from Jack Stack and the inflatable. Jerry will prepare the hot dogs (60). John will reserve the tractor and find drivers. Kelly will buy the water & pick up and return the tractor. Jennifer will obtain the deserts. All homeowners are invited to this annual fun event.

Next Meeting will be Dec 8, 2009 at 11:30 AM at a place to be announced.

Meeting adjourned

Submitted by Ed McGurren