

Kenilworth Homes Association

June 9, 2010 Board Meeting Minutes

The meeting was held at Lutheran Church of the Resurrection.

Director's Attendance:

John Coode	President	Class of 2011 absent
Floyd Wohlrab	Communications	Class of 2011
Kelly Young		Class of 2011
Jerry Fladung	Vice President	Class of 2010
Jennifer Kanan	Landscape	Class of 2010
Ed McGurren	Secretary	Class of 2010 absent
Chris Hafner	Treasurer	Class of 2011

Jerry Fladung called the meeting to order at 8:36 pm.

The previous meetings minutes were read. A motion was made to move and approve these minutes.

Board election: John Coode has asked to remain on the board, but no longer hold the position of president. Kelly Young nominated Jennifer Kanan for president. This was seconded and approved. Thank you, John, for your service to our neighborhood and congratulations Jennifer!

A motion was made and seconded for John Coode to serve as the Prairie Village representative and Kelly Young to serve as the Overland Park representative on the board. Motion passed.

A motion was made and seconded to reaffirm Chris Hafner as the Treasurer and Floyd Wohlrab as Communications Director on the Board. Motion passed.

Annual Picnic: The date for the garage sale and annual picnic will be Sept. 18, 2010. Floyd Wohlrab has contacted the Lutheran Church of the Resurrection and Ed McGurren will put out signs. An email for coordination of food, inflatable, tractor and water will go out soon.

Directors' Insurance: John Coode talked with Bob Fisk and sent the information in to renew insurance plan.

Budget: Jennifer Kanan will get bids for maintenance of all neighborhood islands to present these bids to the board at the next meeting. She will also get bids to replace two broken statues. The signs purchased for the annual meeting cost \$40 apiece. Chris will put together a new budget with these considerations as well as the new insurance plan.

Board dinner: Chris Hafner will get dates and coordinate the annual board dinner at Homestead.

Deed restrictions: Floyd Wohlrab will check with HAKC to see what can be done about outdated deed restrictions.

Directory: The neighborhood directory is scheduled to go out this year. A letter will go out with notification of the picnic/garage sale with a place for all residents to update contact information such as phone numbers.

The meeting was adjourned at 8:57 pm.

Submitter by Kelly Young