

Kenilworth Homes Association

June 12, 2012 Board Meeting Minutes

The meeting was held at the Lutheran church following the annual meeting.

Director's in Attendance:	Term on Board expires in	
Open	President	
Jerry Fladung	Vice President	2014
Ed McGurren	Secretary	2014
Luke Eide		2014
Chris Hafner	Treasurer	2013
John Coode	PV liaison	2013 absent
Floyd Wohlrab	Communications	2013
Kelly Young	OP liaison	2013

Jerry Fladung called the meeting to order at 8:15 pm.

All of the above individuals will continue to serve in their positions until a president is announced.

Treasurer's Report: Chris Hafner – Chris will develop a new budget for the FY 2012-2013.

Landscape: Jennifer has planted the spring flowers on the islands. Good job Jennifer! She discussed the four locations where statues or large flower pots need to be bought and installed. Specifically, 91st and Buena Vista, 92nd Tr. and Buena Vista, 92nd Tr. and Mission and 94th St. and Delmar (new). She then discussed a bid to re-build the foundations that needed to be replaced on the islands however; the mason's bid did not include the installation of the statues or pots. The board agreed one mason should be found that would do the total job. Jennifer offered to complete this task.

The annual 4th of July Parade will be held on Wednesday, July 4, 2012 following the same route as previous parades. Ed McGurren will again coordinate.

Replacement of Jennifer on the board – Current President, Jennifer Kanan, announced at the annual meeting held earlier this evening, she would “retire” from the board effective immediately. A discussion followed concerning replacement of Jennifer on the board.

It was agreed to have the Annual Garage Sale on September 22, 2012 - McGurren will coordinate.

It was further agreed to have the Annual Picnic on September 22, 2012. Floyd will arrange for the same Bar-B-Q restaurant to provide the food; Luke will handle the hot dogs; Jennifer volunteered to handle the water, dessert and the children's inflatable and all agreed for set-up and clean-up duty.

The next board meeting will be held in early September before the annual picnic.

The meeting was adjourned at 8:45pm.

Submitted by Ed McGurren, Secretary

