

Kenilworth Homes Association

March 6, 2013 Board Meeting Minutes

The meeting was held at Foo's Restaurant.

Director's in Attendance:		Term on Board expires in
Chris Hafner	President	2013
Kelly Young	President-elect	2013
Jerry Fladung	Vice President	2014
Ed McGurren	Secretary	2014
Floyd Wohlrab	Treasurer/Communications	2013
Bruce Ridge	Director	2013
Luke Eide	Director	2014

Chris Hefner called the meeting to order at 7:00 pm.

Financial Report: Chris Hafner – The financials were reviewed and approved by the board.

Old Business: As a follow-up to the last meeting regarding island plantings and communications with homeowners, Bruce Ridge proposed that the seven directors divide up all the homes and islands in Kenilworth and take responsibility for them including---

1. Meeting with new homeowners and welcoming them into Kenilworth. We would explain what our association does during the year and encourage them to call us if they have questions.

At this meeting the Welcome Packet and Directory would be given to them. Floyd will fold the information currently in the Kenilworth Pamphlet into the Directory and we will discontinue the Pamphlet.

2. Contacting the homeowners closest to an island or entryway to determine their interest in planting and watering flowers and taking care of the island during the year. A number of homeowners have done this over the years and we thank them for their efforts.

After discussion, the Board agreed to this proposal. Bruce provided each officer a layout of all the homes and islands in Kenilworth and the officers took responsibility for an area near them. The objective is to identify homeowners who will volunteer to take responsibility for an island that will collectively keep Kenilworth looking beautiful throughout the spring, summer and fall.

The Board will meet again around the first of May to review the response to this plan and to buy or reimburse a reasonable amount to homeowners who assume responsibility for an island.

Luke Edie had the downed branch at 91st and Roe removed.

New Business: The Board agreed to proceed with a lien on two properties that are behind in their Annual dues.

McGurren agreed to contact Deffenbaugh Industries to discuss their program to call or email residents regarding disruptions in service due to bad weather etc.

It was agreed the Annual Meeting for Kenilworth homeowners would be scheduled for Tuesday, June 11, 2013 at the Lutheran Church at 91st and Alhambra. A flyer will be sent to all homeowners.

The next board meeting will be held immediately after the Annual meeting on June 11, 2013

The meeting was adjourned at 8:45pm.

Submitted by Ed McGurren, Secretary