

# Kenilworth Homes Association

## June 11, 2013 Board Meeting Minutes

The meeting was held at the Lutheran Church after the Annual Homeowner's meeting.

After a short discussion, the Board agreed to the following positions for the new FY.

<b>Director's in Attendance:</b>		<b>Term on Board expires in</b>
Kelly Young - OP	President	2015
Jerry Fladung - OP	Vice President	2014
Ed McGurren - PV	Secretary	2014
Chris Hafner - PV	Treasurer	2015
Floyd Wohlrab- OP	Communications	2015
Bruce Ridge - PV	Landscape	2015
Amber Hitt - PV	Director	2014

**Chris Hafner** called the meeting to order at 8:40 pm.

**Financial Report:** Chris Hafner – The financials were reviewed by the board and the costs of last year's picnic discussed.

**New Business: 4<sup>th</sup> of July Parade** – Ed McGurren will get the Parade Permit from the City of Prairie Village and Randi Russie will again coordinate getting the flyer out and arrange for the inflatable and the refreshments.

**Annual all Kenilworth Garage Sale** - It was agreed the Kenilworth Garage Sale will be held Saturday, September 28, 2013. Judy McDermott will again place the ads in the newspaper and Chris Hefner and Ed McGurren will post the signs at the entrances to Kenilworth.

**Annual all Kenilworth Picnic** - The Kenilworth Picnic will be held on the same day, Saturday 28, 2013 at the Lutheran Church. Kelly Young will make arrangements to get the key, Floyd will get a flyer out and contract for the Bar-B-Q dinner, Jerry Fladung will cook the hot dogs and Board members will arrange for the inflatable, the tractor ride and the drinks.

4:00pm --- Start time for the inflatable and the tractor ride for the kids and "kids at heart".

5:00pm --- Start time for the dinner.

7:00pm --- Close down, clean up and leave as we found the hall.

The next board meeting will be held in September prior to the annual picnic.

The meeting was adjourned at 9:15pm.

Submitted by Ed McGurren, Secretary