

# Kenilworth Homes Association

## Sept 11, 2013 Board Meeting Minutes

The meeting was held at Foos .

<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	Absent
Bruce Ridge -	PV	Landscape	2015	Absent
Amber Hipp -	PV	Director	2014	

**Kelly Young** called the meeting to order at 8:00 am.

**Financial Report:** Chris Hafner – The financials were reviewed by the board and the costs of last year's picnic discussed. It was agreed Chris Hafner and Ed McGurren would explore options to reduce our expense for ice cream at the annual picnic. Also Chris will review the delinquent dues list and take appropriate action.

**Landscape:** Chris Hafner will contract with Van Liew's to install an urn at 92<sup>nd</sup> Tr. and Catalina. Bruce Ridge will be contacted to be the liaison for the annual leaf pickup in Nov and Dec.

**Annual all Kenilworth Garage Sale** - The Garage Sale will be held Saturday, September 28, 2013. Judy McDermott will again place the ads in the newspaper and Chris Hafner 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 for the tractor, Floyd has contracted for the Bar-B-Q dinner, Amber has contracted for the inflatable and will get the key and will buy the hotdogs, buns and ice, Ed will round up the tubs and all will setup and cleanup.

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.

**Communications:** The Board discussed the need to add to our list of emails so we can alert homeowners of recent home break-ins or issues in the neighborhoods. An effort will be made at the picnic to gather more emails. The Board also discussed and later tabled the frequency that the roster is published.

The next board meeting and dinner will be held in December at Chris Hafner's home.

The meeting was adjourned at 9:15am.

Submitted by Ed McGurren, Secretary