

Kenilworth Homes Association

June 10, 2014 Board Meeting Minutes

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

Kelly Young called the meeting to order at 8:50 pm and announced her resignation from the Board. Amanda Featherston, who lives in Kenilworth south, was discussed as a replacement for Kelly and it was moved and seconded she be elected to the Board. The motion passed.

After an extended discussion, the Board agreed to the following positions for the new FY.

Directors:	Term on Board expires in		
Bruce Ridge - PV	President		2015
Jerry Fladung - OP	Vice President		2016
Ed McGurren - PV	Secretary		2016
Chris Hafner - PV	Treasurer		2015
Floyd Wohlrab- OP	Communications		2015
Open	Landscape		
Amber Hitt - PV	Director		2016
Amanda Featherston	OP, Director		2016

Financial Report: Chris Hafner – The FY 2014 – 2015 projected financials were reviewed by the board and a FY Budget of \$15,760 was established.

New Business: 4th of July Parade – Ed McGurren will obtain 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 for two days this year, Friday and Saturday, September 19 and 20, 2014. Amber will layout copy for a new banner used to advertise the sale. Chris will provide Bruce dimensions for the banner who will print five. Judy McDermott will again place the ads in the K. C. Star 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 20, 2014 at the Lutheran Church. Bruce Ridge will make arrangements to get the key code to the church and the ice and water. Floyd will get a flyer out and contract for the Bar-B-Q dinner, Chris Hafner and Ed McGurren will discuss with Foo's the cost of the ice cream, Amber Hitt will contract for the inflatable and send an email a week before the picnic, and other Board members will arrange for the hot dogs and a hay ride (U-Haul flatbed pulled by a pickup was discussed).

4:00pm --- Start time for the inflatable and the hay 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 September 8, 2014 prior to the annual picnic.

The meeting was adjourned at 9:30pm.

Submitted by Ed McGurren, Secretary

