

# Kenilworth Homes Association

## July 1, 2015 Board Meeting Minutes

The meeting was held at Foo's shop.

<b>Board Members:</b>			<b>Term on Board expires in</b>
Bruce Ridge - PV	President		2017
Jerry Fladung - OP	Vice President		2016
Ed McGurren - PV	Secretary		2016
Floyd Wohlrab - OP	Treasurer		2017
Amanda Featherston	OP Communications		2016
Roger Bennett - PV	Landscape		2017
Amber Hipp - PV	Director		2016

Bruce Ridge called the meeting to order at 7:00. As listed above, Bruce Ridge will continue to be our President. Floyd Wohlrab will assume responsibility as Treasurer replacing Chris Hafner who recently resigned. We thank Chris for the number of years he served on the Board and as Treasurer. Good job Chris! Amanda Featherston will assume responsibility for Communications and Roger Bennett will be our new Landscape Director.

**Financial Report:** The Financial Report was reviewed by the Board. It was moved and 2<sup>nd</sup> to accept a Budget of \$13,265 for 2015-16 and it was approved.

**Landscape:** It was agreed the islands and entryways are looking good this year and homeowners were volunteering to keep them up. Next year maybe in April we should communicate personally and in writing with each homeowner who adopts an island/entryway this year and thank them for their hard work and ask them to get their island/entryway in by say Mother's day. We will continue to help them with expenses up to \$100 annually. Regarding mulch, the Board will consider, in the same communication, asking homeowners how many bags they could use. The Board then could select a date and time to have the mulch delivered to a drop point where they could pick them up at our expense.

The island at 93<sup>nd</sup> Terr. and Delmar still needs to be addressed.

**Communications:** The Board reviewed the feedback from the Annual meeting and concluded one speaker would be better for most future meetings. Also the Board will review ways to increase the list of homeowner's emails as this is an excellent and timely way to advise them of current and future activities. The Board concluded we need to advertise the Facebook page and get them to join in.

**Coming Events:** The annual **Garage Sale** will be held on Friday and Saturday, Sept 18 & 19. Our signs will be posted on Sunday prior to the sale.

On Saturday the 19<sup>th</sup> at 4:00 at the Lutheran Church we will host our **Annual Picnic** for the homeowners so mark your calendars now for both events. Dinner will be at 5:00.

The meeting was concluded at 9:00.

Submitted by Ed McGurren, Secretary