

**Kenilworth Homes Association**  
**September 1, 2016 Board Meeting Minutes**

The board meeting was held at Trailwood Library 5101 W. 95<sup>th</sup> Street Overland Park, KS

Board Members:		Term on Board expires in
Bruce Ridge - PV	President	2017
Floyd Wohlrab – OP	Treasurer	2017
Mike Spiess - OP	Secretary	2018
Amanda Featherston -OP	Communications	2018
Roger Bennett - PV	Landscape	2017
Tom Hipp -PV	Director	2018

Bruce Ridge called the meeting to order at 7:00 and a quorum was in attendance.

The minutes from the June 13, 2016 meeting were read and it was moved and 2<sup>nd</sup> to approve minutes. The motion carried. It was also noted that there is still a need to fill a vacancy for another board member.

**Deed Restrictions:** The original deed restrictions for Kenilworth created by JD Nichols were reviewed and discussed along with a letter from Martin Pringle Attorneys regarding these deed restrictions and specifically complaints regarding outbuildings. The need to update these restrictions was a subject, especially pertaining to the current vague guidelines with the construction of outbuildings. The board agreed that we must have a consistent position that is in alliance with what the majority of residents want in accordance with future outbuildings. As a result we agreed to send out surveys to residents to gather information in order to move forward to create these new guidelines and also set aside money in budget for a legal fund.

**Landscaping:** All but three islands currently have volunteers tending them. It was discussed on ways to try and get more volunteers for some of the islands that need work and what would be the best course of action to maintain these islands. Roger Bennett suggested that we put into the current budget money to update and rehab 3-4 islands a year with new flowers and shrubbery. The Association will reimburse residence for upkeep of islands up to \$100.

**Trash Contractor:** Contract change for trash removal was discussed. OP side of Kenilworth contract is up in December with Deffenbaugh and at this time the board is getting other bids to determine future changes for trash removal. This was also another subject to be addressed in survey to see what residents want for future service.

**Financial Report:** Floyd was absent from meeting so Bruce highlighted quarter report expenses.

**Upcoming Events:** The annual Neighborhood Garage Sale will be on September 23,24<sup>th</sup>, 2016. The Neighborhood BBQ will follow on Saturday September 24<sup>th</sup> from 4-7pm at the Lutheran Church 9100 Mission Rd. Prairie Village, KS. BBQ will be catered by Brobecks and dessert by Foes. Next board meeting was proposed for Saturday 3, 2016 location TBD.

The meeting was adjourned at 9:00 pm.

Submitted by Mike Spiess, Secretary