

**Kenilworth Homes Association
January 18, 2017 Board Meeting Minutes**

The board meeting was held at Trailwood Library 5101 W. 95th 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 September 1, 2016 meeting were read and it was moved and 2nd 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 discussed. Board discussed having Sam Wilson from HA/KC to join our next meeting on March 23rd. Roger moved to have attorney recommended by HA/KC review our bylaws to be updated to be in accordance with current HOA laws. He also moved to have lawyer give us an estimate for the costs to get legal advice on how board should interpret and enforce deed restrictions. It was 2nd & both proposals passed.

Landscaping: Reviewed current island map. The Association reminded those in attendance and also on newsletter that HOA will reimburse residence for upkeep of islands up to \$100.

Trash Contractor: Discussed the transition of trash collection for PV and OP side. PV currently has Republic and OP has Deffenbaugh. No issues or complaints were reported.

Meadowbrook: The state of the development was discussed. It has been reported that construction equipment has been parked on Kenilworth property. Van Trust was called and a barrier has been put up. A resident in attendance suggested the possibility of receiving payment for easement rights if this continues.

Trailwood: The abatement of the old school building was reviewed. J.E. Dunn’s plans are to have asbestos & other hazardous material delayed until spring break in March & demolition to take place in summer.

Newsletter: Bruce reviewed the Fall newsletter and thanked Amanda Featherston for putting it together. Creating content for next newsletter was also discussed.

Cure’ of Ars: Residents addressed board with safety concerns because Cure’ parents are picking up on 93rd Street. Board members will contact PV police and also Cure’ principal to see if anything can be done to rectify situation.

Financial Report: Floyd Wohlrab, Treasurer reviewed current budget.

Upcoming Events: Next board meeting was proposed for Thursday March 23, 2017 in the Trailwood Library.

The meeting was adjourned at 9:00 pm.

Submitted by Mike Spiess, Secretary