

Kenilworth Homes Association
Tuesday April 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 January 18, 2016 meeting were read and it was moved and 2nd to approve minutes. The motion carried. Bruce announced that he was resigning from the board and there will be a need to fill 2 member spots now. We all thanked Bruce for his time and sacrifice as board president.

Trash Pickup: Trash pick-up was discussed and found that service was continuing to run without incident. A discussion about trash delinquencies was also reviewed and found that currently 5 homeowners were delinquent after 2 bills were sent. We agreed to contact HA/KC to have them call delinquent homeowners to make attempt for payment. If bills aren't paid at that time they are to send note to inform homeowner service will be disrupted if they don't pay.

Meadowbrook Development: The completion of 91st St. and Roe entrance was discussed. It was also brought to attention by some of the homeowners in attendance that now 92nd Terrace is having an increased amount of traffic funneling back to Mission Rd. and what could be done to cut down on speeding. The board recommended that the effected homeowners contact the city of PV to help resolve situation.

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.

Directory/Newsletter: Content was discussed including officer listings and contact listings along with the need to fill board openings put into next mailing Adding a neighborhood survey and updated By-laws in the next newsletter mailing was also agreed upon.

Legal: We updated those in attendance our legal meeting with Ron Hoffman. Bruce moved to hire Ron Hoffman to create a revision of our Bylaws so that they can be voted on at the annual meeting. It was 2nd and the motion carried. Kenilworth Deed restrictions were also discussed along with Ron Hoffman's opinion and interpretation of deed restrictions that no outbuildings be approved by board at this time.

Drainage: Many residents in attendance were concerned with a drainage issue at 93rd and Buena Vista from a newly constructed home. The board recommended the residents call the builder Dan Quigley to make him aware of the situation and to also call the city of PV to make them aware of drainage problem also.

Upcoming Events: Annual board meeting was proposed for Monday June 5, 2017 in the Lutheran Church.

The meeting was adjourned at 9:00 pm.

Submitted by Mike Spiess, Secretary