

Kenilworth Homes Association
June 5, 2017 Annual Meeting Minutes

The board meeting was held at the Lutheran Church 9100 Mission Rd. Prairie Village, KS

Board Members:		Term on Board expires in
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

Tom Hipp called the meeting to order at 7:00 and a quorum was in attendance. Mike Spiess went over previous minutes from the last meeting. A vote to accept minutes was approved and motion carried.

Committee Report: Tom gave introduction to all in attendance and assured residents that the rumor of drastically raising dues was not true. If a vote to increase dues were suggested it would only be recommended for a \$5-15 increase per year. Tom also spoke of the board responsibilities and better ways to facilitate communication with the neighborhood. A homeowner made suggestion of an online directory for better ease and to cut down on costs of printing.

Financials: Floyd, Treasurer reviewed the annual budget. He proposed the annual budget for 2017-2018 to be \$14,600.

Landscaping: Roger reviewed islands in need of repair and also spoke of accident that occurred on the island @ 96th Ter. and Linden. The driver was uninsured but father of driver said he would pay for all repairs. There was a bid for \$524.66 for needed repairs. The Association will reimburse residence for upkeep of islands up to \$100.

Bylaw Committee Report: Lawyer Rod Hoffman, who was hired by association to update bylaws, was guest speaker. Rod went over some of the revisions he recommended we make and was mailed to all homeowners. Among the more important items he felt we should change were having to do with board meeting notices, listing power of duties of Directors, and adding indemnification provision by purchasing an insurance policy for all board members. There was a lengthy discussion that ensued which many of the residents disagreed with wording of bylaws especially section 2 and 3 of amended bylaws. A motion to table a vote on updated bylaws until sections 2 and 3 could be changed and voted on at next board meeting/special session was approved and motion carried. Rod informed us he would make necessary changes to have for next meeting in September.

Upcoming Events: The annual 4th of July Parade will start at 9am on July 4th at the island of 93rd St. and Alhambra. There will be a car at the beginning and end of parade.

Voting for Board Members: There was a call for any nominations for board spots. Candidates for 4 PV seats were Cher Brownback, Dave Rupp, Brian Doyle, Maggie Scaletty, Roger Bennet, Tom Hipp, and Paul Marx. Candidates for 3 seats for OP were Floyd Wohlrab, Mike Spiess, and Matt Nickson. Written votes were cast and votes were counted. Winners for PV included Cher Brownback, Brian Doyle, Maggie Scaletty and Tom Hipp. Winners for OP included Floyd Wohlrab, Mike Spiess and Matt Nickson.

Other Agenda Items: Due to time restrictions, Tom made motion to table all additional agenda items until next board meeting. It was 2nd and motion carried.

The meeting was adjourned at 9:00 pm.

Submitted by Mike Spiess, Secretary