

Kenilworth Homes Quarterly Board Meeting

Wednesday September 16, 2020 - Meeting Minutes

The meeting was held virtually, via Zoom, and began at 7:00 pm.

Present	Board Members		Term on Board Expires
Yes	Tom Hipp (PV)	President	2020
Yes	Tina Summers (OP)	Vice President	2021
Yes	Floyd Wohlrab (OP)	Treasurer	2021
Yes	Brian Doyle (PV)	Director of Communications	2021
Yes	Cher Brownback (PV)	Social Chair	2021
Yes	Ryan Keairns (OP)	Secretary	2021
No	Peter Scaletty (PV)	Director of Landscaping	2020

Minutes from last quarterly meeting:

(meeting was recorded via Zoom; need written minutes)

- Elections
 - Ed Wolfrom resigned from his position
- Meeting dates set
 - Sep 16, 2020
 - Jan 13, 2021
 - Apr 7, 2021
 - Jun 21, 2021 (Annual meeting)
- Budget review
- Post meeting - Tina Summers volunteered to join the Board

Review of Finances:

- Floyd reviewed the balance sheet
- Expenses have been lower than planned due to COVID

Other Business:

- Tina Summers was nominated and elected by the Board via email between meetings
 - Tina was appointed to the VP position during this meeting
- Monument for Ed McGurren
 - Tom will work on a budget and monument options for us to vote on during the next quarterly meeting
 - We will plan to place the monument next spring, at the island nearest Ed's home
- Halloween plans
 - Resident suggestion: set out pre-packaged candy on tables at end of driveways
 - Caveat: only do this if you're comfortable doing so; obviously nobody is obligated to participate

- Brian noted we could share the upcoming recommendations from Children's Mercy Hospital in the communication we send out
- Tina suggested we share some sample photos, from Pinterest along with the message, to demonstrate some ideas
- A resident brought up the topic of church lots being sold (purchased by Koenig) and asked about the style of homes allowed
 - As is standard, the Kenilworth HOA should receive notification of the building permit via HA-KC. At that point, the Board will review the plans against Kenilworth HOA deed restrictions.
- In Pete's absence, Brian noted that Pete will be submitting plans to the city related to the construction at the Linden/96th Terrace island.
 - We'll be using the plans from the previous island quote from Canvas

The meeting was adjourned at 7:55 pm.

Respectfully Submitted By: Ryan Keairns, Secretary