## **KENILWORTH HOMES ASSOCIATION** June 23, 2009 Annual Homeowners Meeting Minutes

The meeting was held at Kenilworth Apartments Clubhouse

Director's attendance:	John Coode Reid Davison Floyd Wohlrab Curt Skoog Ed McGurren Jerry Fladung Jennifer Kanan	President Treasurer Communications Secretary Landscape	Class of 2009 Class of 2009 Class of 2009 Class of 2009 absent Class of 2008 Class of 2008 Class of 2008
	Jennifer Kanan	Landscape	Class of 2008

President Coode called the meeting to order at 7:00 PM.

It was moved and seconded to approve the minutes from the June 10, 2008 Annual meeting. Motion passed.

**Speakers:** Ryan Lawn and Garden representatives discussed Caring for Aging Trees and Watering in Hot season. Many questions were fielded by this experienced team.

**Treasurer's report: Reid** reviewed the financial report and the Trash pickup report for the 20 people in attendance. It was moved and seconded to accept the reports. Motion passed. The current Annual Budget will have a surplus and the Association has \$15,223 in a reserve account as of May 31, 2009. Reid stated Deffenbaugh Industries has raised the trash pick up fees for homeowners in Kenilworth South but the surplus in the account should absorb the increase through the 2009 calendar year.

**4<sup>th</sup> of July Parade:** The parade will start at 93<sup>rd</sup> and Alhambra at 9:15 AM and conclude at the Church of the Resurrection where drinks, snacks and an inflatable will be provided. Sharon Weaver continues to do an outstanding job each year as Chair of the parade.

All Kenilworth Garage Sale. It was announced that the 3rd Annual All Kenilworth Garage Sale will be held from 8:00 AM to 3:00 PM on a Saturday in late September. Any homeowner interested in holding a garage sale on their driveway should do it. There is no sign up requirements.

Annual Picnic: The Annual Picnic will be held also on a Saturday in late September. Details and assignments will be discussed at the next Board meeting.

Landscape: Several attendees commented on how good the islands looked along Roe. Jennifer Kanan accepted the "thank you" from the attendees.

**General Questions:** A homeowner recommended speed bumps be installed on 93<sup>rd</sup> St. between Roe and Delmar. President Coode will contact the City but stated past responses have been negative.

Another homeowner asked if we could contact the City of Leawood about a vacant home in Leawood on Mission and 93<sup>rd</sup> St. that needs grass cutting on a regular basis. The Board will contact the Home Association in that area.

Another homeowner asked if the City could post "No Trucks" signs on Roe. The issue is trucks using Roe as a staging area when street repairs are in progress in near by areas. The Board agreed to contact the City with the complaint.

**Board election**: Reid Davison has notified the board he will not stand for re-election due to his extensive travel plans. Reid has been on the Board for 20 years and has done an outstanding job as Treasurer. We will miss him... thank you, Reid!

Three current Board members and one homeowner were nominated for a two year term on the Kenilworth Homes Association Board of Directors. They are, from Kenilworth South, Floyd Wohlrab and Curt Skoog and from, Kenilworth North, John Coode and Chris Hafner (replacing Reid Davison). Additional nominees were called for from the attendees and Jeff Gorski from Kenilworth North was nominated.

It was agreed that Wohlrab and Skoog would stand for election representing Kenilworth South and a vote would be taken to determine the two individuals who would represent Kenilworth North. After each individual stated his qualifications, a vote determined Coode and Hafner would stand for election. It was moved and seconded to elect these four nominees. The motion passed.

Meeting adjourned 8:45 PM.

Submitted by Ed McGurren, Secretary