

KENILWORTH HOMES ASSOCIATION

June 10, 2008 Annual Homeowners Meeting Minutes

The meeting was held at Kenilworth Apartments Clubhouse

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

President Wohlrab called the meeting to order at 6:30 PM.

It was moved and seconded to approve the minutes from the June 12, 2007 Annual meeting. Motion passed.

Speakers: Dave Morrison, Prairie Village Councilman for Ward 5, updated the attendees on the status of the Meadowbrook CC building project. The Prairie Village City Council recently reviewed a request to build a Senior Center and condos on the property. After discussion, the request was tabled. Morrison stated the developer, Opus Group, was asking for a 15 year, 100% tax abatement. He also stated the country club was \$9m in debt. Morrison stated, for the request to proceed, 10 of the 13 Council members must vote "yes" (a super majority). He stated he was not in favor of the project. He forecasted the Country Club and the developer would fine tune the proposal and return for another review.

Paul Lyons, Overland Park City Councilman, then updated the attendees on Ranchmart Shopping Center's plans to build a stand alone CVS Drugstore just west of Ranchmart Floral. Construction should begin in July, 2008.

Treasurer's report: Reid reviewed the financial report and the Trash pickup report for the 16 people in attendance. It was moved and seconded to accept the reports. Motion passed. The current Annual Budget will have a small surplus and the Association has \$14, 872 in a reserve account.

All Kenilworth Garage Sale. It was announced that the 2nd Annual All Kenilworth Garage Sale will be held from 8:00 AM to 3:00 PM on Saturday, September 27, 2008. 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 Sept 23, 2008. Details and assignments will be discussed at the next meeting.

Landscape: Several attendees commented on how good the islands looked along Roe.

Board election: Three current Board members were nominated for a two year term on the Kenilworth Homes Association Board of Directors. Additional nominees were called for from the attendees but no names were submitted. It was moved and seconded to elect these three nominees. The motion passed.

Meeting adjourned 8:25 PM.

Submitted by Ed McGurren

