KENILWORTH HOMES ASSOCIATION

Feb 16, 2010 Board Meeting Minutes

The meeting was held at Ed McGurren's home.

| Director's attendance: | John Coode | President | Class of 2011 |
|------------------------|----------------|----------------|---------------|
| | Chris Hafner | Treasurer | Class of 2011 |
| | Floyd Wohlrab | Communications | Class of 2011 |
| | Kelly Young | | Class of 2011 |
| | Ed McGurren | Secretary | Class of 2010 |
| | Jerry Fladung | Vice President | Class of 2010 |
| | Jennifer Kanan | Landscape | Class of 2010 |

President Coode called the meeting to order at 1:00 PM. It was moved and seconded to approve the minutes from the Sept 9, 2009 Board meeting. Motion passed.

Treasurer's report: Chris Hafner, presented the FY 2009 – 2010 Budget. After review, Board members moved and seconded to approve the Budget. Motion passed.

Landscape: Jennifer Kanan The annual distribution of flowers to homeowners who have "adopted" an island will be the week of May 15, 2010. Anyone interested in assisting the maintenance of the entrances to Kenilworth on Roe at 91st, or 92nd Terrace (north or south) please contact Jennifer Kanan. The statue at 92nd Terrace and Buena Vista will be replaced in 2010. The basket at 96th St. and Linden will be upgraded.

Annual Picnic: Floyd Wohlrab The Annual Picnic was held Saturday, October 3rd, 2009 at the Lutheran Church of the Resurrection. 173 homeowners attended making for another great turnout.

Communications: Floyd Wohlrab A Newsletter will be published in May 2010 for all homeowners.

Leaf Removal: The Kenilworth Board will solicit bids from several leaf removal companies for pickup of leaves this fall. Leaves left at the curb will be removed two different times and the service is optional to the homeowner. The cost of the service will be announced after the bids are received. Stay tuned...

Annual Meeting: The Annual Meeting of the Kenilworth Homes Association will be Wednesday, June 9, 2010.

Meeting adjourned 2:25 PM

Submitted by Ed McGurren