

# Kenilworth Homes Association

## August 31, 2010 Board Meeting Minutes

The meeting was held at O'Neil's Restaurant.

### Director's Attendance:

Jennifer Kanan	President	Class of 2012
Jerry Fladung	Vice President	Class of 2012
Ed McGurren	Secretary	Class of 2012
Chris Hafner	Treasurer	Class of 2012 absent
John Coode	PV liaison	Class of 2011
Floyd Wohlrab	Communications	Class of 2011
Kelly Young	OP liaison	Class of 2011

**Jennifer Kanan** called the meeting to order at 12:15 pm.

The June 9, 2010 meeting minutes were read and amended to reflect Jerry Fladung will continue to be Vice President. A motion was made to move and approve these minutes. Motion carried.

**Treasurer's Report:** The financial report was reviewed but approval was postponed until the next meeting.

**Garage Sale:** Ed McGurren and Judy McDermott Signs will be posted and ads run in local newspapers to advertise our 4<sup>th</sup> Annual All Kenilworth Garage Sale on Sept 11, 2010.

**Annual Picnic:** The date for the annual picnic also will be Sept. 11, 2010. Floyd Wohlrab has contacted the Lutheran Church of the Resurrection and Ed McGurren will coordinate the food from Jack Stack and bring aerial photos of the area in the 1950's. Kelly Young will get the bottled water and arrange transportation for the tractor. Jennifer Kanan will get the inflatable and check with Foo's to provide custard sundaes. Jerry Fladung will again cook all the hot dogs for the kids.

**Landscape:** Jennifer Kanan received a bid for maintenance of all neighborhood islands however, the costs were not acceptable to the board and she will try to get lower bids. She also will buy and plant tulips again this year. Jennifer will replace the two statues that were damaged.

**Fall Leaf Removal** John Coode. A letter will be sent to all homeowners offering curbside leaf removal two different times this fall. The cost will be paid by the individual homeowner. John will also check on the premium for our umbrella insurance policy.

**Directory:** Floyd Wohlrab. The neighborhood directory is scheduled to go out again this year. A letter has been sent to all residents asking for any updates.

The meeting was adjourned at 1:30 pm.

Submitter by Ed McGurren

