

Kenilworth Homes Association

April 10, 2012 Board Meeting Minutes

The meeting was held at Foo's.

Director's in Attendance:		Term on Board expires in
Jennifer Kanan	President	2012
Jerry Fladung	Vice President	2012
Ed McGurren	Secretary	2012
Chris Hafner	Treasurer	2013
John Coode	PV liaison	2013
Floyd Wohlrab	Communications	2013 absent
Kelly Young	OP liaison	2013

Jennifer Kanan called the meeting to order at 1:00 pm.

Treasurer's Report: Chris Hafner --The status of the budget was reviewed.

Landscape: Jennifer will plant the spring flowers on all the islands on May 6, 2012. She discussed the four locations where statues or large flower pots need to be bought and installed. Specifically, 91st and Buena Vista, 92nd Tr. and Buena Vista, 92nd Tr. and Mission and 94th St. and Delmar (new). Jennifer is exploring hiring a mason to install these purchases.

After a discussion, Jennifer will get bids for upgrading the nine entry locations along Roe, specifically digging out old shrubs, turning the soil, installing edging, and planting new plants.

The Annual Homeowners meeting will be held on Tuesday, June 12 at the Lutheran Church.

The annual 4th of July Parade will be held on Wednesday, July 4, 2012 following the same route as previous parades.

The 2 year term for three officers – Jennifer Kanan, Jerry Fladung and Ed McGurren will expire in June. Current President, Jennifer Kanan, has announced she will resign from the board effective when the new board assumes office in June.

The meeting was adjourned at 2:00pm.

Submitted by Ed McGurren, Secretary