KENILWORTH HOMES ASSOCIATION

Jan 4, 2007 Board Meeting

The meeting was held at Jerry Fladung's home

Director's attendance: John Coode – Class of 2007 absent

Reid Davison - Class of 2007 absent

Floyd Wohlrab - Class of 2007

Curt Skoog - Class of 2007 absent

Dan Wallace - Class of 2008 Ed McGurren - Class of 2008 Jerry Fladung Class of 2008

President Wohlrab called the meeting to order at 7:00pm.

<u>Treasurer's report...</u> Reid Davison submitted his report via email. There are 9 homeowners who haven't paid their annual dues. It was moved, seconded and approved to send a letter to the four with the worst record of payment advising a lien will be placed against their home if the dues with interest are not paid within 30 days.

Communications... Dan Wallace

Dan Wallace will resign his position on the Board effective May 1 and move to Wichita. The Board thanks him for his contributions and wishes him well.

Grounds Report... John Coode

After a discussion concerning the lack of care of three islands along Roe, it was moved, seconded and approved to send a letter and follow up with a visit to homeowners near the islands in question...92nd Terr. and Roe, 93rd Terr. and Roe and at 94th and Roe. Jerry Fladung also discussed the idea of a Grounds Committee comprised of Kenilworth Homeowners who would oversee the island maintenance.

Trash Collection in Kenilworth South.

Effective January 1, 2007 Kenilworth Homes Association has assumed the responsibility from Deffenbaugh Industries to bill, collect and administer the trash collection for Kenilworth South homeowners residing in Overland Park. The new contract will be signed soon. HACCD has already sent the first year's bill of \$144 to homeowners. The new annual bill is a savings of over \$60 for each homeowner. A separate checking account has been established for all costs associated with this contract. The program for these homeowners is cost neutral to the Kenilworth Homes Association.

Kenilworth Directory

The directory looks great and has been delivered to all homeowners.

Director Appreciation Dinner

Floyd Wohlrab will select the date and location of the dinner.

Meeting adjourned 9:00 PM. Next meeting date and location to be determined. Submitted by Ed McGurren