Kenilworth Homes Association June 13, 2016 Annual Meeting Minutes

The board meeting was held at the Lutheran Church 9100 Mission Rd. Prairie Village, KS

Board Members:		Term on Board expires in
Bruce Ridge - PV	President	2017
Floyd Wohlrab – OP	Treasurer	2017
Mike Spiess - OP	Secretary	2017
Amanda Featherston -OP	Communications	2016
Roger Bennett - PV	Landscape	2017
Tom Hipp -PV	Director	2016

Bruce Ridge called the meeting to order at 7:00 and a quorum was in attendance.

Bruce went over previous minutes from the last meeting. Ed McGurren was honored with a plaque for 33 years of service on Kenilworth Board. Kansas Uniform Common Interest Owners Bill of Rights Act UCIOBORA was briefly discussed. Bruce also mentioned that communication with residents is very important and having everyone's email is necessary for quick response to any upcoming issues that residence need to be aware of. Future meeting locations along with costs associated were discussed.

Council Member Ward 2: Curt Skoog was a guest speaker and he discussed future plans of Meadowbrook Park and other surrounding projects going on in OP and PV. Van Trust has staked all streets running throughout the park and construction of the streets should begin soon. Storm water studies are currently going on for the park and they plan on hooking into the mainline sewer by 2017. Roe Park should be opening within the next few days with a splash area for kids, new tennis courts, and extra parking. Sprouts plans to open on June 22nd. Ranchmart South OP side is putting in a Dewey's Pizza where Oz Donuts used to be. Ranchmart North Leawood side is not ready to announce new tenant next to Price Chopper. Prairie Village announced new rules on tear-downs and information on rules and regulations is available on PV website. Construction of the new Trailwood should be complete by January of 2017. Curt also announced that AT&T along with Google is planning gig service in Kenilworth and has pulled permits for OP side.

Landscaping: All but three islands currently have volunteers tending them. A resident shared that the island at 93rd Terrace and Roe needed rose bushes trimmed and they were willing to do that. The Association will reimburse residence for upkeep of islands up to \$100.

Upcoming Events: The annual 4th of July Parade will start at 9am on July 4th at the island of 93rd St. and Alhambra. There will be a car at the beginning and end of parade. Friday and Saturday September 23rd and 24th will be the Neighborhood Garage Sale with the Neighborhood BBQ also on September 24th, 2016. The next board meeting is scheduled for September 8th, 2016 with TBD.

Financials: Floyd Wohlrab, Treasurer reviewed the annual budget. He proposed the annual budget for 2016-2017 to be \$14,600 & it was moved and 2nd & the proposal passed.

Tom Hipp and Amanda Featherston both were up for re-election to the Board. It was approved and 2nd to nominate them to another term. Mike Spiess expressed interest and was approved and 2nd to nominate him onto the Board as Secretary. Both proposals passed.

The meeting was adjourned at 9:00 pm. Submitte

Submitted by Mike Spiess, Secretary