

## Kenilworth Homes Association Meeting

### Thursday, September 7, 2017 Board Meeting Minutes

The meeting was held at Trailwood Elementary located at 5101 W 95<sup>th</sup> St. Overland Park KS 7:00pm

#### Board Members:

Tom Hipp (PV)	President
Matt Nickson (OP)	Vice President
Floyd Wohlrab (PV)	Treasurer
Brian Doyle (PV)	Director Of Communications
Cher Brownback (PV)	Director of Landscaping
Maggie Scaletty (PV)	Secretary
Mike Spiess (OP)	Director of Landscaping

The meeting was called to order at 7:00 pm by Vice President Matt Nickson and a quorum was present. President Tom Hipp and Director of Landscaping Mike Spiess were not in attendance. Vice President Matt Nickson conducted the meeting in Tom Hipp's absence.

**Minutes-** The minutes from the April 18, 2017 meeting were read and it was moved and 2nd to approve minutes. The motion carried. The April 18, 2017 Meeting Minutes were approved.

**Bylaws-** The first item on the agenda was the approval of the Bylaws which the HOA commissioned Ron Hoffman to revise. The delivery of the bylaws was delayed and as the result many members stated that they had not received a copy of the revised bylaws in the mail until the day of the meeting on 9-7-17. Motion to defer the by laws vote and table the issue was presented by a member and motion was second by another member. The Motion carried and the approval of the bylaw revisions has approved. A discussion ensued amongst members as to the best way to disseminate information about the changes on the bylaws as well as the best way to inform neighbors of the meetings. A member suggested advertising board meetings using signs within the neighborhood as well as putting the HOA website address on signs. The board ensured members that bylaws as well as meeting agendas will be distributed 10 days prior to the next meeting.

#### Committee Reports

**Financial Report:** Floyd Wohlrab, the Treasurer gave a report on Finances. The Treasurer updated the members on the financial changes since the main presentation that took place at the annual meeting. Dues statements were sent out. Current Assets \$34,934 AR: \$2,263. Annual Budget \$14,816. Reserves around \$20,000. The HOA is currently in the process of collecting annual dues from the members.

**Communication:** Brian Doyle, the Director of Communications announced that he had created a new mobile friendly website that contains contact information, photos of islands, links to HOA KC, bylaws,

meeting minutes etc. He also developed a calendar that can import into members cell phones. The director of communications spoke of updating facebook and better utilizing electronic methods to increase communication. The Director also informed members that a mailing list has been created for Kenilworth.

**Landscaping:** Cher Brownback, Director of Landscaping reported on the progress with the island landscaping. The Director announced that she has had trouble contacting everyone in charge of islands. She indicated that she only has contacted about half of the members responsible for island upkeep. The Director intends to contact City of Prairie Village with regards to the green film covering some of the statues on the Islands. The Director also reported that the island at 92<sup>nd</sup> a Roe lost some flowers during the last street repair. In this instance the City of Prairie Village was contacted by the Director and informed the HOA that the City will pay for the replacement of flowers on the island. Additionally, it was discussed that many members feel the \$100 reimbursement is not an adequate reimbursement to take care of the islands.

The meeting was adjourned at 8:15pm.

Submitted By: Maggie Scaletty, Secretary