Kenilworth Homes Association

June 14, 2011 Annual Meeting Minutes

The meeting was held at the Lutheran Church.

| 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 |
| Kelly Young | OP liaison | 2013 |

Jennifer Kanan called the meeting to order at 7:00 pm. There were 22 residents in attendance. The June 9, 2010 annual meeting minutes were read. A motion was made to move and approve these minutes. Motion carried.

Guest Speaker – Larry Ryan from Ryan Lawn was introduced. He gave a very good review of what works and what doesn't work for lawns and landscape in our area. Many specific questions were answered and his presentation was well received.

Treasurer's Report: Chris Hafner --The budget process was explained and questions answered. A motion was made to move and approve the FY 2011-2012 budget for \$15,030. Motion carried.

Election of Officers – Nominating chair Ed McGurren announced that Floyd Wohlrab, John Coode, Kelly Young and Chris Hafner's 2 year terms on the board were expiring. He moved they continue on the board. Other nominations were solicited from the homeowners in attendance but no one was nominated. The motioned was 2nd and passed.

Landscape: Jennifer Kanan explained both Prairie Village and Overland Park do cut the grass on the islands however Prairie Village has warned this expense might be reduced in coming budget cuts. Jennifer will plant the spring flowers on all the islands. Prairie Village removed three trees that were in bad shape from three islands. On one island at 93rd and Alhambra, homeowner Bruce Ridge donated a large pedestal flower pot that looks great.

Leaf Pickup – John Coode will contract again this year for optional pickup of leaves that are piled along a homeowners curb. This fall service will be billed directly by the company. More information will be available in the fall newsletter.

An attendee suggested the board offer some incentive to induce homeowners to next year's annual meeting.

The meeting was adjourned at 8:25 pm.

Submitted by Ed McGurren, Secretary