

FINAL

KENTWOOD HOME GUARDIANS

MINUTES OF THE BOARD MEETING

FIRE STATION #5 COMMUNITY ROOM -- 8900 S. EMERSON AVE

TUESDAY, October 21, 2014 7:00 PM

PRESENT: Maria Warner, President; Tracy Thrower Conyers, Outreach Committee Chair; Mary Putnam, Treasurer; Kristine Wilson, Secretary; Suzann Rogers, Operations Manager.

ABSENT: Michael Oliver, 1st VP,

CALL TO ORDER: Maria Warner called the meeting to order at 7:07 pm.

SECRETARY'S REPORT:

Motion made to approve September Meeting Minutes as submitted. All present approved September minutes.

TREASURER'S REPORT:

Ms. Putnam presented document outlining the KHG Plan to Address Financial Reporting Requirements (ATTACHED). The committee is doing an in depth review of prior years financial statement. KHG Profit & Loss June-September 2014 and Balance Sheet as of September 30, 2014 (ATTACHED). Ms Putnam is working with other volunteers and committee members to determine budget needs moving forward and make a recommendation relating to possible dues increases.

OUTREACH COMMITTEE:

Planning Emergency Preparedness Event: Ms. Conyers has invited various entities in the community to see what we/they can do to help us prepare for an Emergency preparedness event.

Outreach Plan: Ms. Conyers is looking into how can we more efficiently reach out to KHG members who are more electronically responsive and still effectively address the needs of members without access to electronic media. Emails are being sent to members who have provided their email asking if they would like to subscribe to KHG news and updates.

WAYS & MEANS

No report.

ARCHITECTURAL COMMITTEE

No report.

OPERATION MANAGER'S REPORT:

Ms. Rogers will be sending out the 2nd Assessment Notice at the beginning of November. Ms. Rogers will work with Ms. Warner to revise the unpaid assessment letter.

OLD BUSINESS:

Ms. Warner read the Davis Sterling Code Compliance. All present agreed to extend the motion which requires at least 2 board members to approve or disapprove plans submitted by the Architectural Committee another 60 days.

OPEN FORUM:

Concern over party buses was raised to see if KHG can do anything to help end them. KHG needs further confirmation with date and picture regarding nuisance in order to determine best course of action if any.

AJOURNED: The meeting was adjourned at 8:42 pm.

ATTACHMENTS:

Address Financial Reporting Requirements (ATTACHED)

KHG Profit & Loss June-September 2014 and Balance Sheet as of September 30, 2014 (ATTACHED)