

Kentwood Home Guardians Minutes
Monthly Board meeting Tuesday, January 20th, 2015 @ 7p.m.
Fire Station #5 8900 S. Emerson Ave.

PRESENT: Maria Warner, President; Michael Oliver, 1st VP; Tracy Thrower Conyers, Outreach Committee Chair; Kristine Wilson, Secretary; Suzann Rogers, Operations Manager

ABSENT: Mary Putnam, Treasurer

CALL TO ORDER: Maria Warner called the meeting to order at 7:18pm.

SECRETARY'S REPORT: Motion was made to approve December Meeting Minutes as submitted. All present approved.

TREASURER'S REPORT: The approved 2015 Budget will be published in the Feb 2015 newsletter. It will show 2014 Actuals, 2015 Budget and 6/14 - 12/14 Actuals.

COMMITTEE REPORTS:

OUTREACH: The Outreach committee will see if there is interest in having a Potluck for our February meeting. Confirmation of date and time will be posted on the KHG website.

WAYS AND MEANS: KHG is cleaning the office and is disposing documents that are no longer required to keep per Davis Stirling Act.

ARCHITECTURAL: 22 homes have been reviewed. We have asked Steve Bonin for his help in having the city support us in upholding the current LA mansionization rules. KHG does not have the necessary funding for legal actions. Letters are being sent and being recorded in the KHG office and filed with the city.

OPERATION MANAGER'S REPORT:

The second invoices notices have gone out. The newsletter is being put together.

NEW BUSINESS:

Strip lots on Manchester and Emerson are in need of repair. KHG is looking at budget to see if we can afford to beautify it. KHG is also going to look into getting support from community members or local business' to help beautify it.

OPEN FORUM:

No report.

AJOURNED: Meeting was adjourned at 7:48pm