

DRAFT

Kentwood Home Guardians Minutes

Monthly Board meeting Tuesday, January 12th, 2016 @ 6:00 p.m.
Covenant Church Westminster Hall 6323 W 80th St.

PRESENT: Adelle Wexler, President; Vince Bertolini , 1st VP; George Poppe 2nd VP; Greg Melton, Treasurer; Kristine Wilson, Secretary; Suzann Rogers, Operations Manager

CALL TO ORDER:

- Adelle Wexler called the meeting to order at 6:10PM

SECRETARY'S REPORT:

- Motion to approve minutes for December 8th, 2015 was passed.

TREASURER'S REPORT:

- Review of monthly bank account information
- Balance Sheet dated December 31st, 2015
- November 10th Balance Sheet was incorrect
- KHG did audit through May –Oct 2015
 - Cash on hand looks correct, but further review is needed
 - Budget versus Actual Expenses
 - Financial statements need to be provided for March 2015 – May of 2015

ARCHITECTURAL COMMITTEE:

- Special Meeting to be set up to review finalize legal questions for KHG Attorney.
- Discussion held on DPR requirements for plan submission to include color samples and color drawings. Section in DPR noted and discussed. Some opinions were that we should not require approval of owner's color selection. Neighborhood compatibility was discussed in terms of color selection.

OPERATION MANAGER'S REPORT:

- Assessments Update - there are 538 outstanding assessments
- Some homeowners had their assessments fee returned by US mail
- Some homeowners received their notices late from US mail
- New Computer - Solutions are being researched to purchase new computer for the office. The board approved cost if it is no more than \$750.
- 7913 Kentwood has stopped construction and is waiting for surveyor to verify required setback
- Review tech support proposals – Dave Larsen did research and determined Office 365 versus Google Apps for Work looks to be priced identically. We need to define a process to determine which one is the best one in order to determine best solution.

COMMUNITY COMMENTS: NA

ADJOURNMENT: Meeting adjourned at 6:38PM