

DRAFT

Kentwood Home Guardians Minutes

Monthly Board meeting Tuesday, March 8th, 2016 @ 7:00 p.m.

Fire Station #5 8900 So. Emerson Ave..

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

CALL TO ORDER: Adelle Wexler called the meeting to order at 7:00PM

SECRETARY'S REPORT: Motion to approve minutes for February 9, 2015 was passed.

TREASURER'S REPORT:

Motion to approve the Balance Sheet dated Feb 29, 2016 and Profit & Loss Sheet dated June 2015-February 2016 was approved (ATTACHED)

ARCHITECTURAL COMMITTEE:

The plans submitted for 6411 West 85th Street are incomplete.
The height appears too high.

OPERATION MANAGER'S REPORT:

Covenant check to be sent out.

Final Assessment Notices – There are 337 outstanding assessments due. Letters to be sent out. A new computer has been agreed upon and will be purchased for Suzanne.

NEW BUSINESS:

Nominations for 3 new board positions are open. Call for candidates to go out and due April 12th. The Newsletter will be sent out at this time as well. The Board has proposed May 21st for the Annual Meeting at 1PM.

OLD BUSINESS:

Vince Bertolini has resigned from board and is willing to stay on the board until position is filled.

Vince asked to review legal questions at next board meeting. Board would like to run proposed questions by KHG stakeholders who are attorney's to weigh in before we incur expenditures from outside legal advisors. A Special Meeting to be set up to review finalize legal questions for KHG Attorney. Board agreed to a tentative date for a Special Meeting regarding the legal questions for March 22nd.

COMMUNITY COMMENTS: KHG stakeholder is concerned about tree height on Firebrand and has ask KHG to send a letter.

ADJOURNMENT: Meeting adjourned at 7:40pm