

DRAFT

Kentwood Home Guardians Minutes

Monthly Board meeting Tuesday, May 10th, 2016 @ 7:00 p.m.
Fire Station #5 8900 So. Emerson Ave..

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

CALL TO ORDER: Adelle Wexler called the meeting to order at 7:02PM

SECRETARY'S REPORT: Motion to approve minutes for April 12, 2015 was passed.

TREASURER'S REPORT:

The year-end annual report will be complete by the Annual Meeting May 21st, 2016.

ARCHITECTURAL COMMITTEE:

3 letters were sent today for new construction.
Sam has building plans for the board to approve.

OPERATION MANAGER'S REPORT:

We are down to 305 outstanding assessments.
The property on 7407 Dunbarton has a old fence with bees in it. They are building a new fence in front of it and the contractor is not removing the old fence. The neighbor has asked to have the old fence remove because it is about to fall down. George and Suzann to go see the fence and determine what could be done to help rectify the situation within the parameters of KHG.

NEW BUSINESS:

The legal questions are still pending. Suzann is working on setting up a meeting with lawyer. Nominations for 3 new board positions are still open. One new KHG homeowner is interested in joining the board to date.

OLD BUSINESS:

Annual Meeting scheduled for May 21, 2016 at 1PM.

Board to review escrow papers to ensure new homeowners understand there is an operating HOA. The city may have accidently deleted our original CCRs and permits. The Board will look into what could be done to reinstate any missing information. A suggestion was made to have a welcome package and letter sent to new homeowners introducing KHG.

COMMUNITY COMMENTS: KHG stakeholder has question regarding the collection policy that was sent out in the last newsletter. He commented that it didn't include the most updated collection policy. Board needs to be sure it is adhering to the policy in order to place liens as required. KHG stakeholder asked board to consider what the long-term plan is for the association.

ADJOURNMENT: Meeting adjourned at 8:01PM