

DRAFT

Annual Meeting of Members of
KENTWOOD HOME GUARDIANS

Saturday May 21, 2016 1:00 pm

Community Room Fire Station #5 8900 S. Emerson Ave. Westchester, Ca. 90045

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE: Adelle Wexler called the meeting to order at 1:05PM

SECRETARY'S REPORT: Motion to approve minutes for the Annual Meeting from May 30th, 2015 was passed.

CALL FOR NOMINATIONS/INTRODUCTION OF CANDIDATES: There are three open Board positions - two of the positions are for a two (2) year term and other is for a one (1) year term. Tracey Thrower Conyers and Marion Koh asked stakeholders to consider them for the open Board positions. Ilan David is the third stakeholder that would like to be on Board, but was not present at the meeting. Attending stakeholders agreed to appoint the 3 new Board members. An executive meeting will be scheduled to determine roles and terms for the new board.

ARCHITECTURAL COMMITTEE: Plans for a 2 story house was approved. Update of the tracking form is done. There is a home on Alverstone home that has one wall remaining and KHG has requested they see the plans. The development on the corner of Emerson and Manchester lot is non-residential lot and was within the perimeters of KHG DPRs. Board meeting with legal council to review outstanding questions is still pending a finalized date.

COMMUNITY INPUT-UPCOMING EVENTS: Stakeholders had questions about specifics on the financial report. They wanted to know if there were funds available to provide more security. The value of having an association is that to the city KHG represents 3,400 homeowners.

OPEN FORUM: Suzann is taking a leave of absence.

ADJOURNMENT OF MEETING: Meeting was adjourned at 2:13PM