

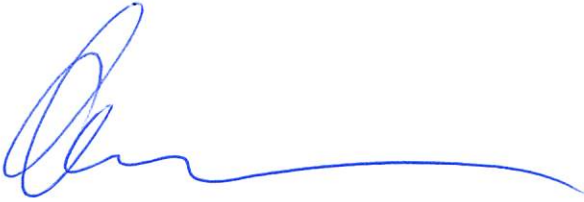
KENTWOOD HOME GUARDIANS MEETING MINUTES
Monthly Board Meeting – October 11, 2018 @ 7:00pm
Location – Fire Station #5 Community Room, 8900 S. Emerson Avenue

Present: Tracy Thrower Conyers, President; Aaron Torrence 1st Vice President); Christopher Blatter, Secretary; Brian Rosenstein, Treasurer

Absent: None

1. Call to Order – Called to order at 7:10 pm.
2. Officer Reports
 - a. Secretary's Report – review and approve minutes for September 17th and September 28 meetings
 - i. Motion to approve September 17 Meeting minutes
 1. Unanimous – 3-0 with 1 abstention (Brian)
 - ii. Motion to approve September 28th Special Meeting minutes
 1. Approved by Board unanimous (4-0)
 - b. Treasurer's Report
 - i. Review and Approve September P&L
 1. Approved by the Board unanimously (4-0)
 - c. President's Report
 - i. IRS Notice
 1. Approximately \$5,000 due to IRS
 2. Related to previous KHG employee dating back many years
 3. IRS intends to withdraw this amount from KHG's general account and we can apply for refund
 4. KHG's CPA is familiar with the issue and handling it
 - ii. Ratification of past meeting minutes
 1. KHG's attorney advised that all meeting minutes approved by Board should be signed
 2. Motion to ratify the minutes presented for the last 3 years; president will sign on behalf of the Board
 - a. Approved unanimously (4-0)
3. Committee Reports
 - a. Architectural Committee
 - i. Presentation of Construction Project List (attached to minutes)
 1. Blue – needs Board recommendation
 2. Red – more critical
 3. List will be shared with operations manager, so she may make notes about status of contact with owner
 4. Request by community members about a list of houses receiving cease and desist letters
 - a. To be determined by the Board at later meeting

7. Community Comments
 - a. Comments taken
 - i. Sober living house
 - ii. Intent of the HOA DPRs – Character of Buildings
8. Adjourn Meeting
 - a. Adjourned at 9:05pm

A handwritten signature in blue ink, consisting of a large, stylized initial 'C' followed by a long, horizontal, wavy line that tapers to the right.

Christopher M. Blatter - Secretary