

KIRKWOOD HOMEOWNERS ASSOCIATION
BOARD MEETING
September 17, 2018 6:00 PM Geneva Public Library

- 1) Call to order. 6:22 PM
- 2) Establishment of a quorum: Board members present were Rand Briggs, Jim Forni, Jean Stone, Liz Studer, and Mary Boen. Quorum established.
- 3) Approval of minutes from the August 20, 2018. There were no corrections or additions, so they were approved as written (Forni/Ball).
- 4) Reports:
 - a) Financials: As of August 31, our current assets are \$228,671.32. We are transferring our accounts to the State Bank of Geneva, and accounting line items for an operating fund and a reserve fund have been established. The paperwork for a line of credit to fund the community center construction is in process. A small amount will be maintained in the Chase account until we are certain that all liabilities have been settled.
 - b) Real Estate: 1537 closes on September 27. 1514 is under contract.
 - c) Maintenance: 1535 still has a chipmunk problem.
 - d) Landscape – Nothing new to report
- 5) Old Business:
 - a) Kirkwood Community Center. Construction will begin soon, and homeowners are requested NOT to park in the spaces near the mailboxes so as to leave room for construction equipment and vehicles.
- 6) New Business:
 - a) Maintenance, Architectural change, and landscape request votes: Architectural change requests for 1570 and 1514 were approved. Maintenance request for 1554 was approved.
 - b) Other – None
- 7) Next meeting: Monday, June 18, 2018, 6:00 p.m. at the Geneva Public Library (Program Room)
- 8) Adjourn to Executive Session – 6:55 p.m.
- 9) Return to regular session – 7:01 p.m. No further business
- 10) Adjourn – 8:01 p.m.

Next meeting: October 15, 2018 at 6:00 p.m. in the Program Room at the Geneva Library