

**KIRKWOOD HOMEOWNERS ASSOCIATION  
BOARD MEETING**

**January 19, 2015 6:30 PM Geneva Public Library**

**MINUTES**

- 1. Call to order**
- 2. Establishment of quorum/Board members present/absent: Rand B., Darrell E., Jim F., Mike R., Sandy S., and Doug V. present. Jim V. absent. Quorum established.**
- 3. Approval of November 23, 2014 Minutes. Minutes approved.**
- 4. First order of business was the motion to vote in appointed Board members who came forward to complete the 7 member Board. This having been done, the current K.H.O.A. Board of Directors stands as follows: Rand Briggs (president), Darrell Edwards (treasurer), Jim Forni (secretary), Sandy Smith, Jim VanSpankeren, Doug VanDeMark, and Mike Robertson.**
- 5. Old Business- Landscaping contract for 2015 was discussed with Sandy S. agreeing to coordinate efforts to choose contractor for 2015 season.**
- 6. New Business- Snow removal was discussed. Jim V. has agreed to coordinate with snow contractor Pat White Construction for the remainder of this snow season, and also handle roofing concerns. Mike R. will handle siding and painting projects. Rand B. has agreed to handle concrete and driveway issues. Sandy S. will handle landscaping and pest control. Jim F. will handle pool and tree related issues.**
- 7. Next meeting is set for February 16 at 230 West River Drive in St. Charles at 6:30 P.M.**
- 8. Adjournment of Executive Session was at 8:40 P.M.**