

KIRKWOOD HOMEOWNERS ASSOCIATION

BOARD MEETING

October 17, 2017 6:00 PM Geneva Public Library

MINUTES

- 1. Call to order**
- 2. Establishment of quorum-Board members Rand Briggs, Jean Stone, Mary Boen, Jim Van Spankeren, Sandy Smith, Diane Ball, and Jim Forni present. Quorum established.**
- 3. Approval of September 18, 2017 Minutes. Minutes approved with one amendment.**
- 4. Regular Reports-**
 - Financial- Total reserves for July were \$183,687.**
 - Real Estate- Nothing active in Real Estate at this time.**
 - Maintenance-Jim Van Spankeren (Maintenance Committee) Roofing problem at 1526 is being addressed, 1551 gutter issue is being looked into. 1576/1578 stair replacement concrete work to begin within one week with railings to follow. Walls and plantings will be accomplished in Spring 2018. Drainage issues at 1566 and the area behind 1500-1508 are being remedied. Drainage problem at 1547 is being looked into.**
 - Landscape—Lawn aeration is ongoing as weather permits. Fall clean up is progressing.**
- 5. Old Business-**
 - Kirkwood Service Building Status- The bid submitted by our General Contractor has come in higher than expected. We are requesting another bid for a simplified, more affordable structure. Pool will be evaluated by outside contractor for viability. The importance of having a place to gather as a community was discussed, as was the mailboxes.**
 - New Business-**
 - Maintenance, Landscape, and Architectural Requests—Architectural Change application for 1551 was approved.**
 - Proposed changes to Rules and Regulations- Changes have been proposed for 6, 2 of which have been tabled for further discussion.**
 - Next Meeting- Annual Meeting will take place Sunday, November 19, 2017 at the Geneva Senior Center located in Wheeler Park, at 1:00 p.m.**
- 6. Adjournment to Executive Session – 7:55 p.m.**
- 7. Return to Open Session and Adjournment- 8:15 p.m.**