

KIRKWOOD HOMEOWNERS ASSOCIATION

BOARD MEETING

September 18, 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 August 21, 2017 Minutes. Minutes approved.**
- 4. Regular Reports-**
 - Financial- Total reserves for July were \$177,682, August was \$164,606. It was explained that more bills were paid in August than July, resulting in a lower average balance.**
 - Real Estate- Nothing active in Real Estate at this time.**
 - Maintenance-Jim Van Spankeren (Maintenance Committee) Concrete step replacement at 1576/1578 is scheduled for October, with railings to follow. Walls and plantings will be accomplished in Spring 2018.**
 - Landscape—Lawn aeration will occur in October weather permitting, as September has thus far been too dry.**
- 5. Old Business-**
 - Kirkwood Service Building Status- Construction drawings have been submitted to the builder for cost estimates.**
 - New Business-**
 - Maintenance , Landscape, and Architectural Requests—Patio replacement at 1572 was approved. Drainage and landscaping solutions to the rear of units 1500-1508 was discussed with respect to 2018 budget constraints.**
- 6. Next Meeting- October 17, 6:00 p.m., at the Geneva Public Library in the Program Room.**
- 7. Adjournment to Executive Session – 7:50 p.m.**
- 8. Return to Open Session and Adjournment- 8:20 p.m.**