

**KIRKWOOD HOMEOWNERS ASSOCIATION
BOARD MEETING**

January 11, 2016 6:30 PM Geneva Public Library Geneva IL

MINUTES

- 1. Call to order**
- 2. Establishment of quorum- All Board members Rand B., Darell E., Sandy S., Lucy T., John B., Jon H., and Jim F. present. Quorum established.**
- 3. Approval of December 21, 2015 Minutes. Minutes were approved.**
- 4. Homeowners Forum- Vehicle parking on Kirkwood Drive at Averill was discussed. Deadline for removal of holiday decorations was also discussed.**
- 5. Regular Reports-
Financial- Strategic financial planning and continual tracking of expenditures throughout the fiscal year was discussed.**
- 6. Maintenance-
Jim V. (Maintenance Committee of one) reported roofing and siding work at 1562 and 1564. Roofing replacement also is scheduled for 1533 and 1535.
Trees- Have received one quote for clearance and deadwood trimming to be finished by the end of February in addition to other removals to be completed as spring nears. Awaiting additional quotes in time for February meeting.**
- 7. Motions- Motion was brought forth to transfer unused funds remaining in the General Fund to Reserves. Motion carried. Board then adjourned to Executive Session to discuss an ongoing compliance issue. After discussion, Board then returned to regular session.**
- 8. Next meeting will be February 8, 2016 at the Geneva Library.**
- 9. Adjournment was at 7:17 P.M.**