

# **KIRKWOOD HOMEOWNERS ASSOCIATION**

## **BOARD MEETING**

**May 16, 2017 6:00 PM Geneva Public Library**

### **MINUTES**

- 1. Call to order**
- 2. Establishment of quorum-Board members Rand Briggs, Mary Boen, Sandy Smith, Jim Van Spankeren, and Jim Forni present. Quorum established.**
- 3. Approval of April 19, 2017 Minutes. Minutes were not available, but will be approved at the meeting of June 20.**
- 4. Regular Reports-**
  - Financial- Cash reserves stand at \$192,000 as of this date.**
  - 5. Maintenance-Jim Van Spankeren (Maintenance Committee) the owners of 1582 have reported a delaminating foundation which is being looked into. Drainage issues at 1513, 1525, 1566, and 1590 are being addressed. Drainage issue at 1566 has been resolved. Motion was made to approve contract for complete new roofs on 1576 and 1578 with Thunderbolt Roofing for \$12,030. Motion carried. Motion was also made to approve a roofing contract with Thunderbolt for roof repairs at 1582 totaling \$4,267.00. Motion was approved. Siding projects are ongoing.**
    - Staining Contract- Motion was made to accept bid from Bob's Painting and Decorating to power wash, caulk, and stain siding on the following units: 1546, 1532 thru 1524, 1522 thru 1516, 1510 thru 1500, 1557 thru 1547, 1569, 1556, 1558, 1552, and 1554. Bid amount was \$59,825.00. Motion carried.**
    - Maintenance and Landscape Requests- After review by all Board members, motions were made to approve an Architectural Change forms submitted by 1548, 1574, 1528, 1596, and 1590. After voting, all Motions carried.**
    - Next meeting will be held on Tuesday, June 20<sup>th</sup>, at the Geneva Public Library.**
- 6. Adjournment to Executive Session was at 7:21 p.m.**
- 7. Executive session was adjourned at 8:01 p.m.**