

**KIRKWOOD HOMEOWNERS ASSOCIATION
BOARD MEETING**

May 19, 2016 6:00 PM Geneva Public Library Geneva IL

MINUTES

- 1. Call to order**
- 2. Establishment of quorum-Board members Rand Briggs, John Bray, Lucy Tomlin, Sandy Smith, and Jim Forni present. Quorum established.**
- 3. Approval of April 18, 2016 Minutes. Minutes were approved.**
- 4. Regular Reports-**
 - Financial-Due to sudden illness Darell Edwards' duties are for the time being handled by Kirkwoods' accountant.**
 - Maintenance-Jim Van Spankeren (Maintenance Committee) Roofing projects budgeted for this fiscal year have all been completed excepting repairs to 1505 which is ongoing. Concrete projects are to begin soon. Kirkwood drive is to be completely resurfaced by the City of Geneva at the end of this construction season or the beginning of the 2017 season. This is to include some curb and storm drain replacement. Resident access may be an issue at times, and the City has said it will keep residents apprised of their schedule. Off-site parking will be required at various times during this project.**
 - Grounds- (Sandy Smith) Mulch work has been completed. Retaining wall installations are proceeding.**
- 5. A break in the proceedings at 7:17 p.m. was then called for the purpose of an open discussion on the clubhouse. This accomplished, the meeting then reconvened to Executive Session at 7:52 p.m.**
- 6. Executive Session- Compliance issues, etc.**
- 7. Next meeting will be Monday, June 13, 6:00 p.m., at the Geneva Library.**
- 8. Adjournment was at 8:35 P.M.**