

**KIRKWOOD HOMEOWNERS ASSOCIATION
BOARD MEETING**

June 13, 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, Jon Hauser, and Jim Forni present. Quorum established.**
- 3. Approval of May 19, 2016 Minutes. Minutes were approved.**
- 4. Regular Reports-**
 - Financial-A 21 page status report was presented. Line items will be checked for any surplus monies that may be reallocated to more pressing needs.**
 - Maintenance-Jim Van Spankeren (Maintenance Committee) Roofing work on 1505 will be soon finished. Concrete projects will begin July 1st. Bids on painting are going out to be voted on at the July meeting.**
 - Grounds- (Sandy Smith) Tree and shrub pest control spraying by Tecza is ongoing. Retaining wall installations and plantings are ongoing.**
 - Clubhouse- It was announced that the cost to resurvey the clubhouse area post demolition should additional units be built would alone be \$30,000, in addition to the various permits, etc. Sectioning clubhouse to retain usable structures. Motion was made to seek bids for clubhouse demolition excepting the garage and pool support room. The latter would provide cost-free storage of Association owned items. Motion passed. Removal of the tennis courts was discussed. Motion was made to modify the scope of the clubhouse demolition to A) include removal tennis courts and B) price to remove tennis courts at a later date. Motion passed.**
 - New Business- Community garage sale was discussed. Temporary deck items such as inflatable hot tubs were discussed.**
- 5. Executive Session began at 7:52 p.m.**
- 6. Executive Session- Compliance issues, etc.**
- 7. Next meeting will be Tuesday, July 19, 6:00 p.m., at the Geneva Library.**
- 8. Adjournment was at 8:34 P.M.**