

KIRKWOOD HOMEOWNERS ASSOCIATION

BOARD MEETING

July 17, 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 June 20, 2017 Minutes. Minutes approved.**
- 4. Regular Reports-**
 - Financial- Cash reserves stand at \$198,352.11 as of this date with all bills paid. Mike Holtorf has sent out notices to some homeowners on unpaid late penalties, etc., Further discussion on subject was tabled to be taken up in Executive Session.**
 - Real Estate- 1501 and 1576 are on the market.**
 - Maintenance-Jim Van Spankeren (Maintenance Committee) Complete roof replacements have been done on 1576, 1578, and 1582. Gutters, downspouts, and a roofing leak repair has been completed on 1561.**
 - Landscape—3rd application of fertilizer and weed control will be done in August, grub control will be done in July. New plantings were done at 1551, 1553, and 1555 to complete new walls which were installed last year. Shrubs have been thinned at 1501. Motion was made to have Tecza shorten beds, till soil, and reposition existing shrubs for quoted amount of \$125. This expense was approved. The removal of overgrown honeysuckle shrubs between 1510 and 1512 was quoted by Tecza at \$1895, which includes grass re-seeding. Motion was made to approve this expense. Motion carried.**
- 5. Old Business-**
 - Kirkwood Service Building Status- Survey has been completed and submitted to architect.**
- 6. New Business-**
 - Maintenance, Landscape, and Architectural Requests– Deck repair change form has been received for 1537. Board is waiting on additional information from homeowner at this time. Change form for 1548 was approved.**
- 7. Next Meeting- August 21, 6:00 p.m., at the Geneva Public Library in the Program Room.**
- 8. Adjournment to Executive Session – 7:06 p.m.**
- 9. Return to Open Session and Adjournment- 8:09 p.m.**