

KIRKWOOD HOMEOWNERS ASSOCIATION
BOARD MEETING
August 15, 2016 6:00 PM Geneva Public Library Geneva IL

MINUTES

1. Call to order
2. Establishment of quorum-Board members Rand Briggs, John Bray, Jon Hauser, Lucy Tomlin, Sandy Smith, and Jim Forni present. Quorum established.
3. Approval of July 16, 2016 Minutes.
4. Regular Reports-
 - Financial- Financials are sound, budget for fiscal year 2017 is currently being finalized.
 - Maintenance-Jim Van Spankeren (Maintenance Committee) Motion was made to award contract to Residential Steel Fabricators for the fabrication and installation of steel hand rails at 1553 for \$900 and 1555 for \$1475. Motion was approved. Motion was then made to approve replacement of entire roof at 1503 for \$6274. Motion was approved. Motion was also brought forth to replace siding at 1598 for \$4200. Motion was approved.
 - Grounds- (Sandy Smith) Motion was brought forth to contract Tecza install retaining walls between 1551 and 1553 and between 1555 and 1557 not to exceed \$5580 total. Motion was approved.
 - Trees- (Jim Forni) Motion was made to award contract to remove tree endangering Averill Arbors residence to Endeavor Tree Care for \$825.00. Motion was approved.
 - New Business- Trees- Motion was made to award contract for removal of two Linden trees between 1507 and 1509 which had been struck by lightning. Motion was approved not to exceed \$800.00.
 - MAINTENANCE REQUESTS- Landscape Request for 1564 was received.
 - Executive Session-7:14 p.m. Compliance issues, ect.
5. Next meeting will be Tuesday, September 20, 6:00 p.m., at the Geneva Library.
6. Adjournment was at 8:07 p.m.