

KIRKWOOD HOMEOWNERS ASSOCIATION
BOARD MEETING
Sept. 20, 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, Darell Edwards, and Jim Forni present. Quorum established.
3. Approval of August 15, 2016 Minutes.
4. Regular Reports-
 - Financial- Financials are sound, budget for fiscal year 2017 has been finalized and is ready for presentation.
 - Maintenance-Jim Van Spankeren (Maintenance Committee) 1503 will be re-roofed, and siding on the south side of 1598 will be replaced. An architectural change form was received for 1590.
 - Grounds- (Sandy Smith) Retaining wall work now finishing up for the year. Landscape plans and Maintenance request form was received for 1538.
 - Old Business- Possible rule changes regarding basketball hoops and other items was tabled for the time being.
 - Clubhouse- General contractor for clubhouse demolition and subsequent work is to be chosen from submitted bids.
 - Trees- The National Tree Benefit Calculator was suggested as a means to evaluate the true value of Kirkwood's trees to serve as a guideline for future expenditures toward preserving this most important resource moving forward.
 - MAINTENANCE REQUESTS- Landscape Request for 1564 was received.
 - Executive Session-7:14 p.m. Compliance issues, etc.
5. Next meeting will be Monday, October 24, 6:00 p.m., at the St. Charles Public Library.
6. Adjournment was at 8:24 p.m.