

**KIRKWOOD HOMEOWNERS ASSOCIATION  
BOARD MEETING  
February 8, 2016 6:00 PM Geneva Public Library Geneva IL**

**MINUTES**

- 1. Call to order**
- 2. Establishment of quorum-Board members Rand Briggs, Darell Edwards, Sandy Smith, Lucy Tomlin, John Bray, Jon Hauser, and Jim Forni all present. Quorum established.**
- 3. Approval of January 11, 2016 Minutes. Minutes were approved.**
- 4. Homeowners Forum- Exterior lighting fixture replacement was discussed. Availability will be looked into. It was requested that Board members' full names be included in minutes, and this was agreed upon. Ongoing problem with dog-waste pickup was discussed.**
- 5. Regular Reports-**
  - Financial- (Darell Edwards) Financials remain strong, any ongoing projects are within budgets.**
  - Maintenance-Jim Van Spankeren (Maintenance Committee) reported ongoing roof leak at 1505 which is being looked into by Kirkwood roofing contractor (Thunderbolt). Gutter problem at 1566 was reported. Gutter color was discussed.**
  - Trees- (Jim Forni) Received three quotes for tree clearance and deadwood/pruning work, along with ten tree/stump removals. Quoting companies were Kramer Tree Service, Davey Tree Service, and Green Scene Tree Care. Motion was made to award contract to low bidder Green Scene Tree Care not to exceed \$13,000. Motion carried with no dissenting votes. Work to begin immediately.**
  - Landscape- (Sandy Smith) Motion was made to award contract for dormant shrub pruning to Tecza for \$1260. Motion carried with no dissenting votes.**
- 6. Other Motions- Motion was made to adopt budget as proposed for fiscal year 2016. Motion carried with no dissenting votes.**
- 7. Executive Session- Compliance issues, etc.**
- 8. Next meeting will be 6:00 p.m., March 17, 2016 at the Geneva Library.**
- 9. Adjournment was at 7:34 P.M.**