

**FINAL**  
**Kentwood Home Guardians Minutes**  
Monthly Board meeting Tuesday, December 8, 2015 @ 7 p.m.  
YMCA Fireside Room 8015 South Sepulveda, 90045

**PRESENT:** Adelle Wexler, President; Vince Bertolini , 1<sup>st</sup> VP; George Poppe 2<sup>nd</sup> VP; Greg Melton, Treasurer; Kristine Wilson, Secretary; Suzann Rogers, Operations Manager

**CALL TO ORDER:**

- Adelle Wexler called the meeting to order at 7:03PM

**SECRETARY'S REPORT:**

- Minutes for October 27<sup>th</sup> Special Meeting, November 10<sup>th</sup> \* and December 1<sup>st</sup> were approved. \* NOTE: The final approved minutes for November 10<sup>th</sup> will include a note indicating none of the financial documents that were provided on that date are approved pending further review to ensure accuracy.

**TREASURER'S REPORT:**

- Motion to approve the balance sheet dated November 20, 2015 was approved.

**ARCHITECTURAL COMMITTEE:**

- 7913 Kentwood Ave. are not approved pending additional requested information
- The plan review form will be further adjusted to allow more room for comments and calculations
- A request has been made for additional information regarding incomplete plans for a new development. Mr Bertolini also noted that in the DPRs Article VIII the color scheme of a home could be a consideration when reviewing plans.
- Board reviewed proposed questions for legal guidance dated December 7<sup>th</sup> and December 8<sup>th</sup>
- Mr. Bertolini asked Board to review Article V111 and Articles of Inc. when considering questions.

**OPERATION MANAGER'S REPORT:**

- We are halfway through the Assessments.
- Motion was approved to change the late fee date to January 1<sup>st</sup> because mail appeared to have been delayed for several stakeholders as they didn't receive their assessments until November 25<sup>th</sup>.
- KHG emails are still bouncing back as spam. Our service provider is helping us remedy the problem.
- Speakers for the Safety and Security Meeting in January are being selected
- Dave Larsen was present to discuss his proposal for tech support.
- Mr. Larsen will do a comparison of his proposal versus Google Apps
- Discuss support needs and options for more efficient web, email and cloud based storage management

**NEW BUSINESS:**

- There were comments on the KHG website from a Kentwood stakeholder regarding concern over some residents on 85<sup>th</sup> Street who are leaving their trash cans on the street after pick up.
- Additional comments on website include a Kentwood stakeholder questioning the need for KHG legal fees. Ms. Wexler agreed to contact them directly to address any specific questions.

**OLD BUSINESS:**

- Ms. Wexler would like the Board to consider a fund raiser to pay for decals which homeowners could place on their cars to help neighbors identify actual homeowner parking versus people who leave their cars in our neighborhood to avoid paying for parking when going to LAX. Question was also raised how can we might get help from city to put up parking signs that limits parking i.e. no overnight parking.

**COMMUNITY COMMENTS: NA**

**ADJOURNMENT:** Meeting adjourned at 8:32PM