

# **Kentwood Home Guardians Minutes**

Monthly Board meeting Tuesday, February 9, 2016 @ 7 p.m.

Fire Station #5 8900 S. Emerson Ave.

1. Call to Order
  - Ordered at 7:00pm
2. Secretary's Report
  - Motion to approve minutes for January. (Approved)
3. Treasurer's Report
  - Issues regarding 2014-2015 were explained as a two-month surplus of missing expenses. The account is now positive \$197.39 (See attached)
  - Review of monthly bank account information.
  - P&L will add a cash flow chart in the next month
  - Budget approved.
4. Architectural Committee
  - Vince submitted his resignation from the board by the end of March for personal reasons.
  - Vince will continue to head the Architectural Committee
  - Discussed meeting with 7913 Kentwood regarding setback issues. They have complied. Discussed one other house on Kentwood, which is under review.
5. Operation Manager's Report
  - Assessment update. 358 outstanding assessments.
  - Suzann will have less time in the office due to personal reasons.
  - No computer choice was made, but Suzann agreed to have other board members help handle the purchase.
6. New Business
  - George further discussed plans for monthly P&L spreadsheet. Online entries with bank are recommended.
  - Discussion regarding safety meeting in January
  - Discussion of RV homeless issues.
  - Discussion of possible neighborhood watch mailings to spark up new interest.
7. Old Business (None)
8. Community Comments (None)
9. Adjournment
  - Adjourned at 7:45pm