

Kentwood Home Guardians Meeting Notes

Monthly Board Meeting - Tuesday, November 14, 2017 @ 7:00 p.m.

Firestation #5 Community Room – 8900 S. Emerson Avenue

Present: Aaron Torrence, 1st Vice President; Todd Harris, Treasurer; Audrey Melton, Operations Manager

Absent: Tracy Thrower Conyers (excused); Colleen Fracisco (excused), Marion Koh (unexcused)

1. Call to Order: Called at 7:09pm by Aaron Torrence

+ Due to absence of 3 Board members, there is no quorum and therefore, no voting is allowed. It was mentioned that although Colleen had entered her resignation – she had planned to attend this meeting but could not, due to last minutes childcare conflict.

2. Officer Reports:

a. Secretary's Report:

- Could not approve October minutes – moved to next meeting. Community member noted internal inconsistencies in the minutes as presented.

b. Treasurer's Report:

- Frank Miller's Accountant Report for YE 5/31/17 was made available for community's review. Question was asked about accounting for newsletter donations.

3. Committee Reports:

a. Architectural Committee:

- Hope to have another meeting with the Grinder people in December
- Flat roof at 7478 Denrock was noted
- Discussion ensued about updating the DPR's and the Board needs to determine "what is important today" and "what to enforce". i.e. one story homes are still mentioned in the DPR's with the caveat of allowing 2 stories at the "discretion of the architectural committee"; fence height (30" vs. 36") and flat roofs. Community Member Craig Callahan mentioned that KHG attorneys previously said that the Board has the discretion to waive.

4. Community Comments:

- a. Community Member asked who is funding the Westchester Streetscape Improvement. Is anything planned for Manchester between Sepulveda & Lincoln.
- b. Lengthy discussion / complaint from homeowner who is having difficulty with mentally ill neighbor feeding pigeons on property; pigeons now roosting on his roof and has to deal with droppings; she has vandalized property and landscaping; yelling/swearing. Suggestion was made that homeowner document everything with photos or video as proof for police. KHG was asked if a letter could be sent.

5. Adjournment: Called at 8:25 pm by Aaron Torrence