

# Kentwood Home Guardians Minutes

Monthly Board Meeting • Wednesday, June 19, 2019 @ 7:00 p.m.

Fire Station #5 Community Room, 8900 S. Emerson Avenue

1. Call to Order – Meeting called to order at 7:08pm
  - a. Tracy Thrower Conyers, Aaron Torrence, Melissa Remer, Debra Wettstein (late) present
  - b. Crista Copp – absent (exc.)
2. Officer Reports
  - a. Secretary’s Report – review and approve minutes for May 15 meeting
    - i. Motion to approve minutes for May 15 meeting – approved 3-0
  - b. Treasurer’s Report – review and approve May P&L
    - i. Budget to actual is all correct except for the payroll tax
    - ii. Motion made to approve May report – approved 3-0
3. Committee Reports
  - a. Architectural Committee – update & report
    - i. July 3<sup>rd</sup> (regular meeting) and June 26<sup>th</sup> (special meeting) are upcoming meetings
    - ii. 6631 83<sup>rd</sup> – waiting on application and information on grading and fencing
    - iii. 8017 Denrock – ADU proposed and appears in compliance with the DPRs but there may be a violation of height vs setback City requirement
    - iv. 7732 Kentwood – owner agreed to adjust height of fence
    - v. 6400 84<sup>th</sup> Pl. – fence around most of the front yard – request for violation letter to city
      - Motion made to approve sending letter of violation of DPRs
        - a. Motion carried 2-1
          - i. Tracy no because she doesn’t feel like we are ready to expand into fences yet – wants full board to consider
    - vi. 7968 McConnell – fence is in violation of DPRs and also obstructs vision of drivers turning onto McConnell as well as blocking the stop sign
      - City has an easement on 80<sup>th</sup>
      - Motion made to send notice of violation of fence height
        - a. Motion carried 2-1
          - i. Tracy voted no for same reasons as 6400 84th Place
    - vii. 7925 Beland – house is under construction
      - We have never had a plan submittal
      - Audrey was instructed to write the member to request plans
    - viii. 7500 Stewart – no plans so non-compliant
      - Audrey was instructed to write the member to request plans
    - ix. Motion to approve new language for minimum documentation requirements
      - Approved 3-0
    - x. Status report on application approvals, pending reviews, missing plans and updated processes
  - b. Outreach Committee – Annual Meeting Review
    - i. Approximately 60-100 people attended
    - ii. Positive feedback received for topic & slate of speakers

4. Operation Manager's Report
  - a. Sober living facility on 83<sup>rd</sup> St
    - i. Neighbor reported there was a registered sex offender residing on premises within violating area of Kentwood Elementary
      - KHG contacted the operator and operator agreed to move the resident
    - ii. Licensed residential treatment center vs. sober living – sober living is basically a family so no limit on the number of people living there
  - b. Board Training
    - i. Date possibilities: July 9, 10, 16, 18
  - c. Board Meeting Dates going forward
    - i. Audrey will send an email
5. New Business – Appoint Officer board position
  - a. Cannot formally adopt tonight because this order of business was not on the published agenda
  - b. Election results attached hereto
6. Unfinished Business – none
  - a. Lot 87 meeting has been rescheduled for July 11<sup>th</sup> at 10am at the same location as before
7. Community Comments
8. Adjourn Meeting
  - a. Meeting adjourned 8:22pm



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Melissa Remer, Secretary