

Kentwood Home Guardians Minutes
Monthly Board Meeting
Wednesday, June 17, 2020 @ 8:00 p.m.
**** Zoom Meeting ****
(meeting registration information at bottom)

Please note this is not our usual location

Call to Order – 8:05pm

Tracy Thrower Conyers, Crista Copp, Melissa Remer, Deborah Wettstein present
Aaron Torrence absent

1. Officer Reports

a. Secretary’s Report – Review and approve minutes for February & May regular meetings

a. Tracy circulated comments from Feb minutes

- i. Numbering is off
- ii. “Fiscal year” will be changed to “fiscal year end”
- iii. Title of agenda item will be revised to say “revised election rules”
- iv. Jasmine’s firm name will be added
- v. Tabling this for when it is reformatted

b. Treasurer’s Report – Review and approve February, March, April, May & June P&Ls and Balance Sheets

a. Motion to approve – approved 4-0

c. Committee Reports

a. Architectural Committee – update & report

i. Recommendation for approval of plans

1. 6366 79th St.

a. Motion to agree with ARC’s recommendation to approve – approved 4-0

2. 7548 Stewart

a. Motion to agree with ARC’s recommendation to approve – approved 4-0

ii. Recommendation for non-approval of plans

1. 7200 Kentwood

a. 2 stories allowed with ARC approval

b. Roof violates DPRs – roof is flat and has hot tub on it

i. Discussion on whether or not we should be

ii. Motion to agree with ARC’s recommendation to deny – motion not carried

1. Melissa and Deborah abstained

iii. Update on approved plans, pending reviews & plan requests

1. Everything the board needs is in the report per ARC

b. Outreach Committee – update & report

i. Annual Meeting – further discussion on theme/speakers

d. Operation Manager’s Report

a. Kudos & Complaints Log

- i. Several complaints about PODS being used for permanent storage on homeowner's properties
 - 1. Board suggestion that this be discussed when restating our DPRs
- ii. Noise complaint – goes further than noise and the police have been called
 - 1. Board suggestion for a neighbor dispute resolution program
- iii. Old fire station complaints
 - 1. Audrey was able to get the weeds taken care of on the Manchester side but the bags are still sitting there. The 85th Pl. side has still not been taken care of and Audrey is following up.
- b. Update on Call For Candidates
 - i. 3 of the people who originally expressed interested are still interested in running for the board
 - ii. Discussion on putting out a reminder call for candidates
 - 1. Crista will work with Audrey and Linda on the election
 - 2. Tracy will put out another call for candidates tomorrow with an end date of July 1, 2020
- e. New Business
 - a. Email received from a member this week about racially restrictive covenants that still exist
 - i. This needs to be changed
 - ii. Tracy is going to try again to get copies of the DPRs that are actually filed with the recorder's office
- f. Unfinished Business – None
- g. Community Comments
 - a. Recommendation to increase annual dues to get a non-armed security service to drive through Kentwood
 - i. Also a question about getting an update on the trailers for the homeless at the community center
 - b. Comments on SSS
 - i. The more people that sign up, the more hours of patrols we get
 - c. Question about 7561 Westlawn and if the bell tower and flat roof were ever discussed
 - i. Yes this was discussed at a prior board meeting
 - d. Comments about many flat roofs being built and the board not having the manpower to deal with them so they are being built anyway
- h. Adjourn Meeting – 9:53pm


Melissa Remer, Secretary

approved at 4-14-21 mtg