

# **Kentwood Home Guardians**

## **Meeting Minutes**

Wednesday, January 19, 2022  
7:00PM

### **I. Call to order**

The meeting was called to order on zoom.

### **II. Directors Present**

Alyssa Bost	President
Tracy Thrower Conyers	Vice President
Deborah Wettstein	Treasurer
Carolyn Epstein	Secretary
Matt Carvette	Member

### **III. Community Comments**

The Board of Directors addressed the homeowners' questions and concerns.

### **IV. New business**

- A.** Director Bost made a motion to vacate the Board seat of Director Thrower Conyers. Director Wettstein seconded and the motion passed 3-2. Directors Thrower Conyers and Epstein opposed.
- B.** Director Bost made a motion to ratify all decisions during Director Conyers 3<sup>rd</sup> term. Director Carvette seconded. The motion failed 2-2 with Directors Wettstein and Epstein voting in opposition.
- C.** Call for Nominees for May 21, 2022. Director Bost made a motion for May 21, 2022 election, Director Wettstein seconded. The motion passed 2-1 with Epstein opposed and Director Carvette absent.

### **V. Committee Reports**

- A. Secretary Reports:** Director Bost made a motion to approve the following draft minutes and Director Wettstein seconded: April 14, 2021; May 5, 2021; May 19, 2021; June 23, 2021; September 1, 2021; September 13, 2021; September 15, 2021; October 20, 2021; November 8, 2021; November 14, 2021.

Director Bost made a motion to approve all of the minutes before November.  
Director Carvette seconded and the motion passed 3-1. Director Epstein abstained.

- B. Treasurer's Report:** Not reconciled.

**C. ARC Report:** 49 structure violations. DPRs should be updated to reflect our community. ARC will not enforce DPR violations.

**D. Election Committee:** Amendments to be made.

**E. Operations Committee:** Operations manager is leaving the position. Job description and transition discussed. Kudos and complaints presented.

**VI. Unfinished Business**

E-Unify contract to be moved to a special meeting.

**VII. Community Comments**

The Board of Directors listened to community comments.

**VIII. Adjournment**

The meeting was adjourned at 9:18pm.

Minutes submitted by: Carolyn Epstein, Secretary