

# ***Kentwood Home Guardians Meeting Minutes***

Wednesday, February 16, 2022  
7:00PM

## **I. Call to order**

The meeting was called to order on zoom.

## **II. Directors Present**

Alyssa Bost	President
Deborah Wettstein	Treasurer
Carolyn Epstein	Secretary
Matt Carvette	Member

## **III. Community Comments**

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

## **IV. Unfinished business**

- A. Director Bost made a motion to approve the e-Unify contract with verbal amendments. Director Wettstein seconded the motion and it was carried 3-1. Director Epstein opposed.
- B. Director Bost made a motion to transfer the KHG Facebook account to her personal Facebook account or if not done within 30 days, to delete the Facebook page. No second. Director Carvette suggested the transfer be to KHG as a group. Director Bost made a motion that KHG set up a facebook business account and ownership is transferred to the business account. Director Carvette seconded and the motion passed 3-1. Director Epstein opposed.
- C. Director Wettstein made a motion to appoint Director Bost as digital assets administrator. Director Carvette seconded and the motion passed 2-1. Director Epstein opposed.

## **V. New Business**

- A. Director Carvette offered to investigate the costs for security patrol for KHG.
- B. Director Bost made a motion to add sample meeting rules to all of our notices and agendas. Director Wettstein seconded and it was carried 3-1. Director Epstein opposed.

## **VI. Committee Reports**

- a) Secretary Report: Postponed.
- b) Treasurer's Report: Updates on financials presented. No reports were submitted for approval.
- c) ARC: Activity log presented.
- d) DPR Committee: DPRs do not match our website. Investigation needed.
- e) Operations Committee: Kudos and complaints were presented. Assessments show 819 properties have an outstanding balance, totaling over \$27,000.

## **VII. Community Comments**

The Board of Directors listened to community comments.

## **VIII. Adjournment**

The meeting was adjourned at 8:45pm.

Minutes submitted by: Carolyn Epstein, Secretary