Kenwood Greene Board Meeting Minutes Cincinnati Kitchens Showroom February 24, 2024

Present: Ken Brewsaugh, Kevin Stanford, Yang "April" Li, Brad Babiak, Alok Prakash Also Attending: Doug Campbell (Premier Property Management)

6:05 PM: Ken B. called the meeting to order.

Appeals

1. Unit 43 — Carolyn Montgomery — Fine for garbage violations. Voted to waive fine.

Minutes

On Ken's motion and Brad's second, minutes for 27 January 2025 minutes were unanimously approved as printed.

Financials

- Income and expense review
 - Reviewed and discussed
- Transaction Report
 - Reviewed and discussed
- Balance review
 - Reviewed and discussed

Delinquencies

- Reviewed and discussed
- On Ken's motion and Kevin's second, financials for January 2025 were unanimously approved with changes.

Activity Report

Reviewed and discussed

Old Business

- 1. Skimmer Tiles—have one quote for 10K (Cincinnati Pools); other requested vendors need to see the pool (which is currently covered)
- 2. Dryer Vent Repairs ongoing. Board requested status of which Units' work remains
- 3. Snow Emergency Plan Kevin sent a starter document to the Board and PPM for comments
- 4. Investment of \$100,000 from our Reserve Account per PPM US Bank is maxed out; Ken will investigate other options.

New Business

- 1. Unit #66 Bill Mitchell is handling
- 2. Roofing 2025 new plan from Mid-Miami received; board to review
- 3. Water Line Break Courtyard C paying Michelle (Unit 48) to pressure wash the parking lot. Rich to repair column support.
- 4. Dumpsters—get to the back doors of dumpsters? no action taken
- 5. 2025 Rules & Regulations Revisions
 - a. 3.2.9.1. Restriction to one car per licensed driver per unit—proposed by Ken; seconded by Kevin; passed on unanimous voice vote
 - b. 3.4.1. Extension of pool hours to 10 PM—proposed by Ken; seconded by Kevin; passed on unanimous voice vote
 - c. 3.5.2.1. Definition of all non-owner-occupied units as rental units—proposed by Ken; seconded by Kevin; passed unanimous voice vote

Open Discussion

1. NA

Action Items

- 1. PPM to move \$9,337.04 from Operating Budget to Reserves on top of regular monthly transfer (forwarded from Jan 2025 minutes)
- 2. PPM to confirm Unit 80's payment of NSF charges
- 3. Ken to investigate more favorable investment options for \$100,000 from Reserves
- 4. PPM to send current Delinquencies report Fridays before Board meetings
- 5. PPM to sent final Lien warning to unit #79
- 6. PPM to report on remaining dryer vent repair work
- 7. Board and PPM to review template of Snow Emergency Plan
- 8. PPM to actively engage Delinquent owners in pursuit of resolution

Adjournment

- Next Board Mtg 31 Mar 2025 6:00 PM at Cincinnati Kitchens Showcase
- Motion to adjourn by Kevin, seconded by April, passed unanimously. Mtg adjourned at 8:40 pm