

Kenwood Greene Board Meeting Minutes
Cincinnati Kitchens Showroom
April 25, 2022

Present: Joe Kappes, Ken Brewsaugh, Kevin Stanford, Berlee Willig
Also Present: Vicki Viox (property manager)

6:34 PM: Joe K. called the meeting to order.

Minutes

Ken moved to approve the 28 Mar 2022 minutes as issued. Berlee seconded the motion, which was then unanimously approved.

Financials

- **Income and expense review**
 - Reviewed and discussed
- **Transaction Report**
 - Reviewed and discussed
- **Balance review**
 - Reviewed and discussed
- **Delinquencies**
 - Reviewed and discussed
- Kevin moved, Berlee seconded, Mar 2022 financials approved with changes discussed, on unanimous vote.

Activity Report

- Reviewed and discussed

Old Business

1. Driveway lighting — quote for boring charges (Barrett & Sons) increased from \$6000 to \$9200 (four years' change). Kevin moved to approve the increase; Berlee seconded, and the motion passed unanimously. Ken meeting with Duke Energy to establish pole placement for the lights.
2. Pool repair update — Pool is drained, cover is drying out, and Rich is chipping out the damaged Diamond Brite™. Vicki is sourcing the Diamond Brite™ for repair.
3. Quote for courtyard D drainage problem — Three drop boxes, 310' of 6" pipe, miscellaneous materials, seed and straw, and labor for \$9540. Kevin moved and Berlee seconded and the board unanimously voted to approve the expense.
4. Roof update — Mid-Miami Valley Roofing (Andrea) will be out this week to inspect prospective repairs planned for 2022 roofing replacement project.

New Business

1. NA

Open Discussion

1. Mulch Invoice from TR Gear

Adjournment

- Next mtg 23 May 2022 6:00 PM at Cincinnati Kitchens Showcase
- Motion to adjourn by Kevin, mtg adjourned at 7:47 pm