

Kingswood Home Owners Association Board Meeting Minutes

December 2, 2015

Saint Charles Public Library

Board Members Present:

Absent:

Larry LeFevre
Nick Caragher
Joe McGraw
Mark Reinbold

Bob Abraham

Additional attendee – Gordon

Annual election:

Larry
Bob
Nick
Mark
Joe

Election via Proxy vote set at 18:35

Call to order: 18:40

- All members were voted in (Mark Reinbold captured count)
- No write in candidates
- Board positions elected and nominated
 - Mark Reinbold – President
 - Larry LeFevre – Treasurer
 - Joe McGraw – Architecture
 - Bob Abraham – Landscaping
 - Nick Caragher - Secretary

Previous November minutes reviewed and approved

Old Business

1. Architecture
 - a. Linda Richie – Looking to participate within the Architecture committee. Joe asked her to attend the next board meeting.

New Business

2. President
 - a. Need to attach the 2016 budget and distribute to homeowners.
 - b. Need to distribute the 2016 assessments
 - i. Does Leslie have a mailing list of the current homeowners to provide to Larry?
 - c. Website up for renewal
 - i. Mark motioned and board members approved
 - ii. Not to exceed \$300 annual
3. Treasurer
 - a. 2015 Budget, P&L, and Balance review
 - i.
4. Next Meeting
 - a. Skipping January meeting as no pressing items
 - b. Next Scheduled Meeting February 3rd at St. Charles, Library at 630pm
 5. Meeting adjourn at 735pm