

**BOARD OF DIRECTORS
KINGSWOOD HOMEOWNERS ASSOCIATION
MINUTES OF THE MEETING
September 4, 2007**

A meeting of the Board of Directors was held at 7:00 p.m. in Room Den A located in St. Charles City Hall, 2 E. Main Street, St. Charles, IL 60174.

All Directors were present except for Niki McGowan and Sam Lombardo.

Mike opened the meeting at 7:05 p.m. and provided the Board Members and the other two attending homeowners with a copy of the Agenda.

Board Meeting Minutes

Frank motioned that the Minutes from August 7, 2007 be approved. Kathy seconded and they were approved.

Treasury

Niki had sent Mike a synopsis of Treasury activities prior to the meeting in which she mentioned that the invoice for our Attorney had been paid. She was also working with the Townhouse Association to obtain payment for their portion of the front entrance and pond maintenance. Niki has created and sent an invoice to their new Management Company, Northwest Property Management this month and they will pay directly to EPI. Niki has also ordered a new Kingswood meeting sign as one of ours was stolen recently. Mike mentioned that Jim Lauer had resigned as President of the KTOA and Kathy advised the Board that the new President was Mal Clough.

Old Business

Mike updated the Board on the Homeowner violation that has been on going for the better part of a year. Our Attorney has now filed a lawsuit against the Homeowner and we will wait to hear from the Homeowner.

Mike advised the Board that B.R.I.S.C. had sent out a letter to Homeowners advising them that the Wal-Mart proposal had fallen through and the City Planning Commission had dismissed their application to build a Super Wal-Mart off Foxfield Road. Heidi Woods, who worked within the B.R.I.S.C. organization, was present at this meeting and provided further explanation. Mike mentioned that the Board had previously approved providing B.R.I.S.C. \$4,900 on an 'as needed basis' and that we could rescind that approval or carry it forward for several months to see if any new building proposal for that location surfaced. After some discussion the Board decided to table any action on this matter to future Board meetings.

Mike mentioned that the Pond Sign in front of a Homeowner's house had been removed and Frank stated this issue had been resolved.

New Business

Mike stated that he had received the Plans for removing the Drivet front siding on a Homeowner's house and replacing it with stone and cedar siding along with a portico over the front entrance. Mike passed the Plans around to the Board members for their review. After some discussion Frank motioned that the Plans be approved, Kathy seconded and the Board, acting in the capacity of the Architectural Review Committee, approved the Plans. Mike will notify the Homeowner accordingly.

Mike handed out a revised Election Letter to the Board Members and stated that the only change from that sent to the Board earlier was a sentence reading that if a Homeowner had previously submitted a Board Candidate Information Sheet they did not need to submit a new one. Frank mentioned that maybe we should have EPI print the letter on colored paper so it would stand out which we thought was a good idea. After review, Kathy moved to send the letter soliciting prospective Board members, Frank seconded and it was approved. Mike will handle with EPI.

Ponds

Frank stated that McCloud had submitted a bid of \$580 to push the cattails to dry land. Frank will also talk to a power washer to clean the monument at the Front Entrance. Frank will need to discuss with the KTOA representative, Betty Shackelford, to get their agreement to this project. Mike moved that the proposal be accepted, Kathy seconded and the Board approved the proposal once KTOA agreement has been obtained.

Landscaping

Frank stated that three cul-de-sacs have been completed by Prestige and the remaining four are scheduled for completion this fall. Prestige has the go-ahead once they have all plants and materials for the cul-de-sacs.

Frank mentioned that he is working with Betty Shackelford of the KTOA on plans for landscaping the Front Entrance with plants that don't need a lot of watering.

Our next meeting is scheduled for Tuesday, October 2nd. It will be held in Room Den A.

There being no further business the meeting was adjourned at 7:50 p.m.

Mike Hogan
President/Secretary