



**BOARD OF DIRECTORS
KINGSWOOD HOMEOWNERS ASSOCIATION
MINUTES OF THE MEETING**

Meeting held on Tuesday, April 8, 2008 at 7:00 PM in Den A located in St. Charles City Hall, 2 E. Main Street, St. Charles, IL.

Present: Samuel Lombardo, Tom McCormick, Bil Papp and Susan Welter

Absent: Tom Boyle

Quorum present? Yes

Others Present: Cliff Carrigan, City Alderman; Jill Humphrey, Landscape Committee; and Mark Reinbold

Proceedings

Meeting called to order at 7:00 PM by President, Samuel Lombardo

February meeting minutes were reviewed and approved

Web Site

It was identified that meeting notices were posted on khoa.org and that Association email subscriptions are being considered. We will continue to enhance the viability of the website.

Management Company

The Board is reviewing the services provided by the current management company, EPI, to consider the need of additional services.

Committee Reports

The Landscape Committee presented a proposal from a company that provides environmentally friendly products to provide landscape services for the common areas. The cost increase over our current provider is minimal. The committee will pursue pricing for a three year contract, and a proposal that will specify the complete scope of services.

Other Business

The annual Kingswood Garage Sale is a collaborative effort among residents and a MOTION to allow residents to post notices on the web site announcing the Kingswood Garage Sale was passed.

Alderman Carrigan reported on city codes and ordinances.

Announcements

The next Board meeting is Tuesday, May 6th at 7:00 PM.

Meeting adjourned at approximately 9:00 PM.

Minutes submitted by Secretary, Bil Papp