

Kingswood Home Owners Association Board Meeting Minutes

November 7, 2015

Saint Charles Public Library

Board Members Present:

Bob Abraham
Larry LeFevre
Nick Caragher
Joe McGraw
Mark Reinbold

Absent:

The meeting was called to order at 9:04am.

1. Pool request for Dorman home (add address)
 - a. Approve as revised submission by 11/1/15 date(refer to the ar
 - b. Service above ground is at 12ins max per presentation from Dorman's
 - c. Motion by Art committee
 - d. Approved 3-2
 - i. Approved (Joe, Larry, Nick)
 - ii. Not-approved (Mark, Bob)

2. Last Minutes: Motion to approve (Approved)

Old Business

3. Financials: October budget
 - a. Reviewed October numbers
4. Landscaping
 - a. Acres cleaning up around front pond
 - b. Future items
5. Architecture
 - a.

New Business

6. 2016 initiatives
 - a. Do we review and update by-laws by outside council?
 - b. President will create ballots for same members and distribute to homeowners for 2016 board elections along with 2016 budgets, 2016 dues, and annual meeting (Dec 2, 2015)
 - c. Annual meeting potentially at village hall on December 2nd, 2015 at 630pm
 - i. December meeting potential agenda:
 1. Elections

7. Adjourn 10:11am