## Kenwood Terrace Homeowners Association

Board Meeting Agenda
Wednesday, June 22, 2022 at 6:30pm
Location: Online @ Zoom

- 1. Call to Order & Roll Call Jerod 6:32pm.
- 2. Board Meeting Minutes from April 20, 2022 were approved by board via email.
- 3. New Business:
  - a) Proposal for House Rules to clarify that a reasonable number of pets per household of Kenwood Terrace should not be more than 3 pets and under 25 pounds for each pet. Discussed average weight of pets in the building; adjusted weight limit to 35 pounds. Made the motion to add this addition to house rules.
  - b) Discuss possible changes to Electric Vehicle Charger Amendment Discussed possible signage on the electrical room door
  - c) Arts Community Room paint splattered on floors, walls, furniture. Discussed a cohesive system: key fobs, digital door locks and cameras for safety and security throughout the building
  - d) Video Entrance Door System and locks in community rooms that track who is using spaces. Discuss a camera system for callbox for safety and security when buzzing people into the building; will try to ask owners in the building during August's annual meeting. Jerod will reach out to a few places for info.
  - e) Trash & Recycle Chutes have some issues with hydraulics not closing doors. Jerod has noticed 1st and 2nd floor trash chute doors are staying open. Penny will have the hydraulics looked at on all floors.
  - f) Planning our Annual Meeting in Courtyard for Wednesday, August 17 at 6:30pm. Christina working on evite, signage, food and beverages.

7. Adjournment 7:18pm.

These minutes were approved by the Board of Directors.

6/21/22 Christina Tia, Secretary Today's Date

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