## Kenwood Terrace Homeowners Association

Board Meeting Minutes Wednesday, January 15, 2020 at 7:00pm Location: 5th Floor Community Room

1. Call to Order & Roll Call

Board of Directors present were Jerod Yates (President), Nirav Khara (Secretary), Gary Ambart (Auxillary), and Daniel Han (Auxillary).

HOA members at large in attendance were Allen Babakhanloo (Unit 501) and Zonie Rodis (Unit 201).

Property Manager Penny Blackwood attended.

- 2. Minutes from Board Meeting on Wednesday, November 6, 2019 were approved unanimously and Nirav signed the minutes officially as approved by the board.
- 3. Our Treasurer, Eugené Yim, notified the board on 12/8/2019 that he would resign from the board on 12/13/2019. The board approved Gary Ambart and Daniel Han as Co-Treasurers to fill Eugene Yim's vacancy.
- 4. Penny Blackwood submitted a management report.
- 5. Old Business
- a) Our House Rules was approved and adopted on 11/11/2019 and distributed to home owners.
- b) Nirav and Jerod met with Handyman Walter on 12/14/2019
- regarding new No Smoking Signs, Trash Chute Room Signs, and front and stairwell door locks.
- c) Penny is continuing to work on air-conditioner for elevator maintenance room.
- d) Elevator pads ordered by Penny.
- e) Penny is looking into our Trash/Recycle Chute Auto Cleanser System and will ask our maintenance if they are aware and utilizing this.
- 6. New Business
- a. Set our Annual Meeting Date for Wednesday, May 13, 2020 at 7:00pm in Lobby.
- Our next board meeting will be Wednesday, April 15, 2020 at 7:00pm.
   5<sup>th</sup> Floor Community Room.

7. Jerod Yates adjourned the meeting.

These minutes were approved by the Board of Directors

Niray Khara, Secretary

Today's Date