



2014 Annual Meeting Minutes
Thursday, December 11, 2014

The Annual Meeting of the Kenmure Property Owners Association was called to order at 5:00 pm, on Thursday, December 11, 2014, in the Charleston Room of the Kenmure Country Club by Alan Van Ostenbridge, President.

The Annual Meeting Agenda was approved without objection. Mr. Van Ostenbridge used Power Point slides to present information. (see attached). Additional information, comments and questions/answers were as follows:

Quorum: Mr. Michael Mulcahy, Corporate Secretary, noted that the KPOA Bylaws require forty percent (or 332) of the property owners (829) to be present in person or by proxy. Mr. Mulcahy certified a quorum of 437 property owners. Accordingly, we have a quorum for this Annual Meeting.

Minutes: Mr. Van Ostenbridge asked Susan Boland, Recording Secretary, to read the minutes of the 2013 Annual Meeting. A motion was made by Rob Freeman and seconded that the reading of the 2013 minutes be waived and the minutes be approved. The motion was unanimously approved by a voice vote.

Committees: Mr. Van Ostenbridge introduced the 2014 KPOA Board Members and Committee chairs. Mr. Van Ostenbridge thanked all Board members, committees and volunteers for their efforts this past year. Mr. Van Ostenbridge gave a special recognition to Ron Reid, who is retiring as KPOA webmaster after fourteen years' service.

Election: Mr. Van Ostenbridge introduced Ms. Meersman, Election Committee Chairperson. Ms. Meersman reported that 420 votes were received (282 by paper ballots and 138 online). She thanked and congratulated all three candidates for the three Board positions: Dick Dodge, Sue Gordon and Emmy Weissman.

The 2014 Financial Report and proposed 2015 Budget were presented by Treasurer, Doug Moe. Mr. Moe reported that KPOA is in sound financial condition. (See Power Point presentation)

Mr. Van Ostenbridge asked for a motion to ratify the 2015 Budget. It was moved and seconded that the 2015 Budget be ratified. The motion passed by a unanimous voice vote. Mr. Van Ostenbridge thanked Mr. Moe for his report and preparation of the 2015 Budget.

President's Report: Mr. Van Ostenbridge reviewed Board accomplishments this year, including the completion of the KPOA Database project; improvements to the Argyle Lane gate to provide better access for large construction vehicles; the negotiation of contracts with a new trash provider (Maybin Trash Service) and snow removal provider (Campen Trailer); and completion of a Long Range Planning Committee report relating to volunteer development.

Ms. Paige Willms is the KPOA emergency information coordinator. A new form has been developed. Ms. Willms asked that all KPOA members fill out and/or update your emergency health and safety information on this new form. The form is available at this meeting, in the KPOA Office, at the main gate or on the KPOA website. Return completed forms to the KPOA Office or the gate.

Ms. Newbold presented information regarding traffic safety and the duties of the Kenmure security guards. (See Power Point presentation) Ms. Newbold outlined the duties of the security guards, emphasizing that they are a security force not a police force. Then, she noted that the most frequent concerns from residents include, mainly, speeding and stop sign running. Ms. Newbold concluded with a general plea for patience and common sense in the operation of motor vehicles – to include golf carts – in Kenmure. Mr. Van Ostenbridge thanked Ms. Newbold for the important message.

Mr. Van Ostenbridge reminded attendees that information (including the Minutes and the Kenmure directory) can be found on the KPOA website (www.kenmure-kpoa.com). He also reviewed information on real estate sales this past year.

Question: A KPOA member asked whether the KPOA database is available for use by all KPOA members through the website. Mr. Van Ostenbridge replied that, currently, the database is available only to KPOA committees which need to use the information in the database.

Question: A KPOA member asked whether Kenmure maps are available for sale. Mr. Van Ostenbridge replied that maps are available at the KPOA Office for \$5.

Question: A KPOA member asked whether the Security Committee is issuing warning letters regarding cell phone use. Ms. Newbold replied that the committee is not sending letters for cell phone use, because we do not have the observation reports necessary for issuing warning letters.

Question: A KPOA member asked whether the prohibition on use of a cell phone in Kenmure includes the use of a hands-free device (Bluetooth). Ms. Newbold replied that using a **hand-held** cell phone is prohibited, because a hand-held device makes it impossible for the driver to have both hands on the wheel.

Mr. Van Ostenbridge thanked everyone for their attendance.

There being no other business, the meeting was adjourned at 5:42 pm.

Susan J. Boland, Recording Secretary

Alan Van Ostenbridge, KPOA President