

Kirkwood Estates Neighborhood Association  
2009 Annual Meeting Minutes  
June 29, 2009

[www.neighborhoodlink.com/indy/keh](http://www.neighborhoodlink.com/indy/keh)

**Call to Order:** The meeting was held at 6827 Kirkwood Club Drive home of President Carolyn Gornick and was called to order at 6:20 p.m. President Gornick advised that a copy of the Association's record books containing financial and other K.E.N.A. information was available after the meeting for inspection if anyone was interested in reviewing them. Each resident introduced themselves to the group.

The Homeowners who attended are listed below:

Carolyn Gornick	6827 Kirkwood Club Drive
Tricia & Bob Longo	5101 Stirling Pointe Drive
Roy & Judy Fahrbach	5119 Stirling Pointe Drive
Doug Gladden	6831 Kirkwood Club Drive
Tony & Dori Volturo	5122 Stirling Pointe Drive
Will Goodwin	5127 Stirling Pointe Drive
Thomas & Tabitha Berry	5107 Stirling Pointe Drive
Jim & Barb White	5110 Stirling Pointe Drive
Frank & Barbara Smith	5118 Stirling Pointe Drive
Brian & Heather Kurtz	6832 Kirkwood Club Drive
Pam Kaufman	6918 Kirkwood Club Drive
Danny & Susie Martin	5113 Bonnybridge Drive
Twauna Wilson	5116 Bonnybridge Drive
Madonna Petty	6919 Kirkwood Club Drive

- 1. Financial Report:** The financial report was submitted by Secretary/Treasurer Tricia Longo. (See copy following the minutes) She also presented a 2009-2010 proposed budget. A motion was made by Frank Smith and seconded by Roy Fahrbach to accept the financial report. A vote was taken and passed unanimously. President Gornick advised that the Treasurer had receipts for all expense items on the report.
- 2. Snow Removal:** It was reported that the snow on our streets only had to be plowed three times last winter at the cost of \$200.00 each occurrence by Scott's Snow Removal Service. President Gornick announced that she had contacted our snow removal company and was happy to report he was still willing to plow our streets at \$200.00 per occasion. A motion was made by Roy Fahrbach and seconded by Jim White to continue to hire Scott's Snow Removal Service for the 2009-2010 snow removal season. A vote was taken and passed unanimously. Residents were reminded that the streets would be plowed when the snowfall at the airport was recorded as four inches or more and that on snow plowing days it is extremely important to keep cars off of the road. If anyone has a snow plowing problem, they should contract the President immediately and she will handle it with our contractor.

3. **Fishing Contest/Picnic:** It was the consensus of the group to hold a Fourth Annual pitch-in picnic and a Third Annual Fishing Contest. A motion was made by Susie Martin and seconded by Heather Kurtz to hold the functions spending no more than \$200.00 for all K.E.N.A. social functions. A vote was taken and passed unanimously.

Carolyn Gornick volunteered to plan the Fishing Contest. It was decided that this year the fish would be released back into the pond. The Fishing Contest is scheduled to take place on Sunday, August 2, 2009. (Further information on how this will be handled and times for fishing will be sent to you before the contest.)

Tricia Longo, Heather Kurtz and Dori Volturo volunteered to be on the Picnic Committee. The picnic will be planned as a pitch-in/ hot dog/hamburger roast at the gazebo on Sunday, August 9, 2009. (Further details forthcoming.)

4. **Christmas tree Lighting Ceremony:** Roy Fahabach was thanked for making and contributing a stand for our Christmas tree two years in a row. Because of high winds the previous year, our Christmas tree lights were damaged and new lights had to be purchased. It was anticipated that little or no money need to be spent on this project this year. Date and time of the Christmas tree lighting ceremony to be announced at a later date.
5. **Lake issues:** President Gornick reported that the algae in the lake was not taken care of by the grass eating carp. The lake had to be treated with Aquashade. However, only one gallon had to be purchased as we had a gallon left over from the previous year. Thank you was given to Tony Volturo for putting the Aquashade in the lake. It was reported that the “No Trespassing, No Fishing, No Swimming – Violators will be prosecuted” signs were still all in place.

The group was reminded that at the 2006 annual meeting the Association had voted and passed allowing paddle boats on the lake. State Farm, our insurance company for the lake, allowed this at no additional expense to us. However, the homeowners were cautioned to check with their own insurance to see if it might affect them.

6. **Landscape:** It was reported that Carolyn Gornick and Tony Volturo walked the grounds surrounding our community with the Landscape Company and representatives of St. Vincent on May 12<sup>th</sup>. Problem areas were identified. President Gornick asked that if anyone had a problem with landscaping she be called so that she could contact the landscape company.
7. **Mailbox Painting:** Because complaints were made that our mailboxes were getting unsightly, paint has been purchased by the Association to paint your mailbox posts. If you are in need of paint, please call the President.
8. **Dues:** The meeting was turned over to Secretary/Treasurer Tricia Longo. There is a substantial amount in the treasury; therefore Treasurer Longo suggested that dues be kept at \$35.00 annually. A motion was made by Dori Volturo and seconded by Roy

Fahrbach to hold dues to \$35.00 annually. A vote was taken and the motion passed. The dues are payable on or before August 1, 2009.

A short discussion on assessing late fees and interest ensued. However, inasmuch as only one household would be affected by this, President Gornick recommended that this action not be taken. Several suggestions were made that those who are not current on their dues would not be entitled to some of the K.E.N.A. benefits. Benefits will not be held back.

- 9. Kirkwood Estates Restrictive Covenants:** President Gornick asked if anyone needed a copy of our covenants. She said that any change to the outside structure of your home should be presented in writing to the Architectural Committee.

**10. New Business:**

- It was discussed if the Association should pay for a neighborhood Yard Sale sign. Several people said they had yard sale signs, but thought the Association should set an annual date for a yard sale. It was decided that the second Saturday of June would be designated as the annual date and that all homes were welcome to participate at no charge. It was also determined that if others wanted yard sales on a different date, they were free to do so.
- It was determined that a new K.E.N. A. Directory be made as we have several new households. It was the consensus that the Association will pay for materials. New owner Heather Kurtz, who is a web master, volunteered to make the new Directory.
- A letter to the community from Ben Webb was discussed. President Gornick said that she was not given a copy of the letter, however she now had one.

**11. Election of Officers and Appointment of Committees:**

A motion was made by Roy Fahrbach to re-elect Carolyn Gornick as President. The motion was seconded by Frank Smith. A vote was taken and passed.

A motion was made to re-elect Tricia Longo as Secretary/Treasurer by Dori Volturo. The motion was seconded by Barb White . A vote was taken and passed.

President Gornick appointed Jim White, Roy Fahrbach and Carolyn Gornick to the Architectural Committee.

President Gornick appointed Tony Volturo as Crime Watch Coordinator.

The meeting was adjourned at 7:20 p.m. with a social hour held afterward.