

MINUTES
Stratford Gardens Homes Association Board Meeting
July 17, 2007

The meeting of the Stratford Gardens Homes Association Board of Directors was held on Tuesday, July 17, 2007 at the HACCD Office, 222 W. Gregory. President Paul Mohr called the meeting to order at 6:10 p.m. The following Board members were present: Paul Mohr, Colleen Kennedy, Maggie Shine, Joy Blake-Krug, Diane Bradshaw, Randy Bredar, Gwen Caranchini, Jennifer King, and Mary Martin.

Election to Fill Officer Vacancy

Paul Mohr announced that, due to Beth Chu's resignation from the Board, the Board would need to elect a new Secretary. Colleen Kennedy moved to nominate Diane Bradshaw. The motion was seconded and adopted by a vote of 6 in favor, and 1 abstention. Colleen Kennedy moved that the meeting minutes should be taken according to guidelines in Robert's Rules of Order, Newly Revised. The motion was seconded and adopted by a vote of 7 in favor and 1 opposed.

Election of New Director to Fill Vacancy

Paul Mohr stated that a new Director would need to be elected to fill the remainder of Beth Chu's term. Paul distributed a bio for Anne Brincks, who has expressed an interest. Paul asked for nominations. Gwen Caranchini moved to table this action until the Board can send out an e-mail asking for others who might be interested in filling the vacancy. The motion died due to lack of second. Colleen Kennedy moved that, as allowed by Section 26 of the Bylaws of the Stratford Gardens Homes Association, the remainder of Beth Chu's term be filled by Anne Brincks. The motion was seconded and adopted by a vote of 7 in favor and 1 opposed.

Approval of Minutes

Diane Bradshaw moved that the minutes of the June 13, 2007 Board meeting be approved as written. The motion was seconded and adopted by a vote of 7 in favor and 1 opposed.

Financial Report

The financial report was given by Maggie Shine, Treasurer. Paul Mohr asked Maggie to contact the Homes Association member who has inquired about the Financials, answer her questions, and provide her with a financial statement. Maggie will ask Clarence Foxworthy at HACCD to show all voluntary contributions for the Islands as Retained Earnings-Capital Improvements on the balance sheet.

Committees and Assignments

Paul Mohr presented his proposed committees for the Stratford Gardens Homes Association. These are: Security, Communication, Membership, Social, Common Areas, and Streets & ROW. Gwen Caranchini moved to accept the committee structure. The motion was seconded and unanimously adopted. Paul presented his proposed committee assignments. These are: Paul Mohr (Security), Colleen Kennedy (Communication),

Colleen Kennedy and Joy Blake-Krug (Membership), Joy Blake-Krug and Jennifer King (Social), Jennifer King and Mary Martin (Common Areas), and Randy Bredar (Streets & ROW). Gwen Caranchini voiced her dissent to the assignments; an emergency call was placed to the Kansas City Police due to a disturbance that ensued at the meeting, Gwen left the meeting, and the 911 call was responded to by Officers Munson and Grady. Diane Bradshaw moved that the Board accept the proposed committee appointments as outlined by Paul. The motion was seconded and adopted, 7 in favor and 0 opposed. The Board received, via e-mail, a request from Gwen Caranchini for her resignation from the Stratford Gardens Homes Association Board of Directors, effective immediately. Paul stated that he accepted her resignation. Randy Bredar moved to refund Gwen's Homes Association Dues (all fees except the base assessment) per her request. The motion was seconded and adopted, 7 in favor and 0 opposed.

Block Captain Vacancies

Colleen Kennedy announced that 59th Street and 64th Street do not have block captains. Colleen will e-mail the homes association members who live on those streets and ask for volunteers.

New Business

Mary Martin announced that she and Jennifer King attended the PIAC meeting on June 28th to submit a proposal.

The meeting was adjourned at 8:10 p.m.

Diane Bradshaw
Secretary