

KIPLING MASTER BOARD MEETING
June 20, 2018

Meeting called to order at 6:28 pm

Board members and guest present:

Dominic Giangrande.

Roger Feiertag.

Matt Werner.

Danielle Jodison.

Nancy Erwin

Larry and Cathy Miller.

Reading of November 29, 2017 minutes. Dominic made a motion to approve, Danielle seconded. Motion passed

Treasurer Report. Nancy read treasurers report. Dominic made motion to approve, Danielle seconded. Motion passed.

Clubhouse Report. Diane read report (see attached).

Landscape Report. Daniele discussed landscaping by patio, sod by patio, no other service can match Americans price, reviewing snow removal to include parking lot and walking paths, more mulch needed for 2018. Larry Miller to advise budget portion to find extra money from.

Old Business. No old Business to discuss.

New Business. Architectural Committee update from Deanielle. Dominic made a motion to spend \$2120.00 for

additional tables and bike rack. Nancy seconded motion. Motion approved. Communication Committee had no report, previous chairperson no longer on board, need new person to coordinate. Operations committee had no report.

Homeowner Discussion: need assistance with newsletter, more information and comments need driven toward web site, Village of Shorewood responsible for maintenance of parkway trees-fall trimming of trees, working with Com Ed on community light poles, concerns with pond cleanup-aerator-general cleanup of areas.

2018 Kipling Board Meeting dates August 22, and November 14. All Meeting start at 6:30 pm.

Next Kipling Board Meeting will be August 22 at 6:30 pm

Board positions for 2018 will be:

**Dominic Giangrande President
Danielle Jodison Vice President
Nancy Erwin Treasurer
Matt Wezner Operations
Roger Feiertag Secretary**

Need representation from the other communities to fill out board membership at 9.

Dominic made motion to close meeting, Danielle seconded. Motion passed. Meeting closed at 7:30 pm

**Respectfully submitted
Roger Feiertag Kipling Board Secretary**

