

MINUTES OF THE  
BOARD OF DIRECTORS OF THE  
KENSINGTON VILLAGE HOMEOWNERS ASSOCIATION  
January 7<sup>th</sup>, 2009

The Board of Directors meeting of the Kensington Village Homeowners Association was held on, Wednesday, January 7<sup>th</sup>, 2009 at Bill Fairbanks's home.

BOARD MEMBERS PRESENT: Bill Fairbanks, Dan Fitzgerald, Ken Hughey,  
Roland Ewert

BOARD MEMBERS ABSENT: Tim Carey

REPRESENTING MANAGEMENT: None

**CALL SPECIAL MEETING TO ORDER:**

The Meeting was called to order by the President at 7:35 PM

**NEW BUSINESS:**

DISCUSSION: The Board reviewed the community map and determined where the curbs were to be painted red, painting of the Stop Limit Lines at intersections, sanding and painting of Mailbox Posts and Hydrants.

MOTION BY EWERT: *To extend the STOP Limit Line to Barrington at Turnberry by painting new lines; not to exceed \$300.00*

MOTION WAS SECONDED BY HUGHEY

MOTION PASSED 4 – 0

The Board reviewed the several Street Sweeping Bids.

MOTION BY HUGHEY: *Accept "Coastal Maintenance's" bid to handle street sweeping responsibilities on the first and third Thursday of each month, and decide March 1<sup>st</sup> if we want to keep them permanently. NOTE: Street Sweeping must occur on Thursday between 12 PM and 4 PM.*

MOTION WAS SECONDED BY EWERT

MOTION PASSED 4 – 0

MOTION BY EWERT: *To accept Option 1 of the Reserve Study Bid. Must have a minimum of 2 Board Members on the walk through. Additionally, a date should be set to have a Board Meeting with Richard Ruffell to review the results.*

MOTION WAS SECONDED BY HUGHEY

MOTION PASSED 4 – 0

MOTION BY EWERT: *To accept the Entry Gate Bid as is. Additionally, we need to get an additional bid to include repainting the “Black Box” located on the Monument Sign. Cost not to exceed \$150.00*

MOTION WAS SECONDED BY HUGHEY

MOTION PASSED 4 – 0

MOTION BY FAIRBANKS: *To accept changes to Gold Coast Contract addendum as discussed.*

MOTION WAS SECONDED BY EWERT

MOTION PASSED 4 – 0

MOTION BY FAIRBANKS: *To have David Cane draft the needed language for the association RV Policy for the Boards review and approval. Time frame proposed by Board for an RV to remain in the community is 72 hours.*

MOTION WAS SECONDED BY EWERT

MOTION PASSED 4 – 0

DISCUSSION: The Board discussed the Courtesy Letter / Violation Log.

**OLD BUSINESS: NONE**

**ADJOURNMENT:**

There was no further business so the meeting was adjourned at 9:01 PM and then the Board entered into Executive Session.

EXECUTIVE SESSION: Violations were discussed.

RESPECTFULLY SUBMITTED,

Dan Fitzgerald  
Secretary