



Hall Associates
Commercial REALTORS since 1975

Kenwick Place Homeowners Association
HALL ASSOCIATES, INC • MANAGING AGENT (540) 982-0011
112 Kirk Avenue SW - Roanoke Virginia 24011
Chrissy Greene/V.P. of Association Management – cgreene@hallassociatesinc.com

MINUTES – BOARD OF DIRECTORS MEETING

April 15, 2024

Held By Zoom

Pending Review/Approval at Next Board Meeting

Board Members Present:	Archie Fralin	President	(2026)
	Shirley Simmons	Vice President	(2024)
	Chris Bohannon	Secretary	(2025)
	Elaine Beaumont	Treasurer	(2026)
	Mary Ahearn	Director	(2024)

Board Members Absent: None

Others Present:	Chrissy Greene	Association Manager
	David Herring	DMA

I. DETERMINE QUORUM AND CALL TO ORDER

A quorum was met with all five out of five Board Members in attendance via Zoom. The meeting was called to order at 3:05 PM via Zoom.

II. OWNERS FORUM

There were no owners present who wished to address the Board.

III. RESERVE STUDY REVIEW SESSION

The draft of the Reserve Study was reviewed in detail.

IV. FINANCIAL REPORTS

A motion was made (Simmons) and seconded (Fralin) to approve the financials as approved through 03/31/2024. Motion passed unanimously.

V. COMMITTEE REPORTS

Nominating Committee

Chairperson/Archie Fralin

There are two positions expiring at the next annual meeting (Ahearn and Simmons). However, a third board member (Bohannon) has indicated he plans to resign from the Board as of the annual meeting. He is willing to continue to serve on the Neighborhood Security Committee. Expiring directors may be placed on the ballot for an additional term, if they choose to be considered. If you are interested in being placed on the ballot for consideration, please contact management at cgreene@hallassociatesinc.com.

Social Committee

Chairperson/Mary Ahearn

No report.

Neighborhood Security Committee

Chairperson/Chris Bohannon

No report.

Architectural Committee

Chairperson/Marshall Gillespie

No report.

No report.

VI. BUSINESS

There was no business discussed other than preparation for the upcoming annual meeting.

Website – the new website is www.kenwickplace.com.

VII. EXECUTIVE SESSION

There was no need for an Executive Session.

VIII. DATE, TIME & LOCATION OF NEXT MEETING

The next meeting will be the Annual Meeting, which will be held on Monday May 20th at 3:00 PM at the South County Library. Notices will be sent in accordance with the Bylaws.

IX. ADJOURNMENT

The meeting was adjourned at 4:20 PM.