

URBAN
BY NATURE

KENDALL
YARDS

Board of Directors Meeting
January 15, 2025 @ 12:00 pm
Kendall Yards Welcome Center
MINUTES

Attendance: Vaughn Dieter, Ronald Schurra, Yvonne Theodor, Michael Fahy, Wende Wilber, Joe Frank

1. Call to Order – 12:02 PM
2. Approve Prior Meeting Minutes – 10/23/24 – Minutes unanimously approved.
3. Review Financial Reports through 12/2024 – Financials unanimously approved.
4. Ratify Decisions made by Unanimous Consent:
 - a. none
5. Old Business
 - a. Security Updates – Report given by Vaughn. A general slowdown in security concerns. Continue to be diligent and report any issues. Low turn out at the community COPS meeting.
6. New Business
 - a. RV Regulations – Wende and Michael to draft for board to consider.
 - b. Rental Submittal Approvals – Joe to draft a conditional approval for board to review.
 - c. Windermere Summer Event Approval – Unanimously approved.
 - d. Storm grate at Olmstead Park – This work was completed, but hoping these sort of items can be handled in a more timely manner going forward.
 - e. 3rd Park sign installed
 - f. General discussion about park equipment and how we are trying to address any potential needed maintenance with the park equipment.
 - g. Sidewalk tripping hazards. When these issues are found please submit work orders so these can be looked at and addressed as needed.

- h. Scope of Services: RPM presented a scope of services document for board review and approval. This document is an attempt to better communicate services that are associated with the approved budget. Vaughn to updated document based on discussion and circulate for approval.

7. Open Forum

8. Adjournment – 1:04pm