

Kahler Glen Community Association  
Board Meeting Minutes  
18 May 2014 – 9 a.m. – Kahler Glen Athletic Club

President Michael Wandell called the meeting to order at 9:10 a.m. in the Kahler Glen Athletic Club. Other board members present: Carol Pierce, Dave Thorbeck, Kathryn DeMeritt, Dwight Miller, Brooke Fritz and Paul DeWees.

Mike Wandell noted the presence of a quorum.

Mike stated that the main objective of the meeting was to elect Board officers.

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Carol mentioned that work is underway to wrap up the final details of the governing documents.

Mike mentioned the restaurant lease is being drawn up and that there is a push to move forward quickly so the restaurant can open by August 1, 2014.

Board positions were voted on by acclamation with the following results:

President – Mike Wandell

Vice President – Carol Pierce (she will also handle Communications)

Treasurer – Dwight Miller

Secretary – Kathryn DeMeritt

Infrastructure – Dave Thorbeck

Information Technologies – Paul DeWees

Following Paul's appointment was a discussion about potential information technology needs, including design of a new Kahler Glen Community website. Carol and Paul volunteered to do the initial work of identifying website needs, from which a draft wireframe can be developed. All agreed that Gary Marks should be consulted during this effort. All agreed that thought should be given to the Kahler Glen brand.

Kathryn DeMeritt was appointed liaison with the Architectural Committee since she is a member of that committee.

Carol suggested the Board establish a schedule for regular meetings. Mike proposed a continuation of the second Saturday of each month at 8:00 a.m. All agreed to this schedule. The next regular Board meeting will be June 14, 2014. The Kahler Glen Conference Center was chosen as the location; however, Carol said there were plumbing issues and that the water had been turned off a while ago. If the Conference Center is not yet in working condition, the meeting will be at the Kahler Glen Athletic Club.

Kathryn mentioned that a Kahler Glen property has been listed for sale, and that Glenn Weeks identified the aspen trees planted by the property owner as potential hazards to the infrastructure. It was decided to have Gary Marks access the current extent that the aspen trees interfere with the infrastructure.

Dave Thorbeck excused himself from the meeting.

Carol stated that more work is needed on the Kahler Glen Rules and Regulations, which are more specific than the Bylaws. Paul offered to head up the effort to finalize this document. Dwight suggested that the Architectural Committee Rules be referenced.

Kathryn mentioned the Kahler Glen Properties map needs to be updated with new property owners. Carol agreed to send her the current information.

Mike made a motion to thank the retiring Board members. All present agreed. Special thanks goes to Nancy Miller, John Greiner, Dave Reynolds, Frank Naish and John Bennett for their hard work and dedication.

The meeting was adjourned at 10:02 a.m.

Respectfully submitted,  
Kathryn DeMeritt, Secretary  
Kahler Glen Community Association Board