# KDCA Board of Directors - Membership for year 2000 to present

- 1) The following information was compiled from archives of published documents, such as the Kensington Downs Newsletter and Approved Minutes of KDCA Board of Directors Meetings.
- 2) Where listed, the section number indicates the covenant section in which the Director resides, not the section that the Director represents.
- 3) A new bylaw was approved by the KDCA Board of Directors on September 15, 2010; six (6) Director Districts were established in order to provide for balanced representation (on the elected Board of Directors) across the entire Association; this new redistricting plan was in effect for all of the board elections held, starting in November 2010 and going forward.

## **2015 Board of Directors**

	Director District	Elected term expires in:
Carol Griffin - President (Section 4)	4	November 2015
N. Arlene Klapes* - Vice President (Section 8)	6	November 2015
Karen Casey - Secretary (Section 4)	4	November 2016
Carl Wheeler - Treasurer (Section 3)	3	November 2016
Cary Baron (Section 1)	3	November 2017
Thomas Eggold (Section 2)	2	November 2015
Barb Lepper (Section 1)	1	November 2017
Dave Pennell (Section 1)	1	November 2015
Tom Watt* (Section 2)	2	November 2015

<sup>\*</sup> At a special meeting of the KDCA Board which was held after adjournment of the annual meeting on November 5, 2014, Tom Watt and Arlene Klapes were appointed to one-year board seats as per the KDCA ByLaws (Article IV, Section 2). Therefore, their appointed terms are valid until the November 2015 Annual Meeting of the KDCA Membership.

<u>Footnote</u>: Cary Baron and Barbara Lepper were officially elected to the KDCA Board of Directors by vote of the KDCA membership at the November 5, 2014 Annual Meeting. Therefore, the 3-year terms of these two (2) elected Directors will officially expire in November 2017.

The Annual Meeting of the KDCA Membership is scheduled to be held on November 11, 2015 at 7:00 p.m.

<sup>\*</sup> Original document was prepared on June 25, 2008 by N. Arlene Klapes. [Document Revised: April 25, 2015]

2011 20010 01 211001010	Director District	Elected term expires in:
Carol Griffin - President (Section 4)	4	November 2015
N. Arlene Klapes - Vice President (Section 8)	6	November 2014
Karen Casey - Secretary (Section 4)	4	November 2016
Carl Wheeler - Treasurer (Section 3)	3	November 2016
Deana Asbury (Section 7)	5	November 2014
Cary Baron* (Section 1)	3	November 2014
Thomas Eggold (Section 2)	2	November 2015
Barb Lepper (Section 1)	1	November 2014
Dave Pennell (Section 1)	1	November 2015
Judith Phillips (Section 3)	3	November 2014
Dan Springer (Section 6)	6	November 2014
Tom Watt** (Section 2)	2	November 2014

<sup>\*</sup> appointed to the KDCA Board on January 15, 2014 until the November 2014 Annual Meeting of the KDCA Membership

<u>Footnote</u>: Carl Wheeler and Karen Casey were officially elected to the KDCA Board of Directors by vote of the KDCA membership at the November 7, 2013 Annual Meeting. Therefore, the 3-year terms of these two (2) elected Directors will officially expire in November 2016.

The Annual Meeting of the KDCA Membership is scheduled to be held on November 5, 2014 at 7:00 p.m.

<sup>\*\*</sup> appointed to the KDCA Board on November 20, 2013 until the November 2014 Annual Meeting of the KDCA Membership

	Director District	Elected term expires in:
Carol Griffin* - President (Section 4)	4	November 2015
N. Arlene Klapes - Vice President (Section 8)	6	November 2014
Karen Casey - Secretary (Section 4)	4	November 2013
Carl Wheeler - Treasurer (Section 3)	3	November 2013
Deana Asbury (Section 7)	5	November 2014
Thomas Eggold (Section 2)	2	November 2015
Barb Lepper (Section 1)	1	November 2014
James Martin (Section 7)	5	November 2013
Rance Nagley** (Section 1)	1	November 2013
Dave Pennell (Section 1)	1	November 2015
Judith Phillips (Section 3)	3	November 2014
Joseph Squadrito*** (Section 3)	4	November 2013
Dan Springer (Section 6)	6	November 2014

<sup>\*</sup> she was elected to serve as the KDCA President (effective April 17, 2013)

<u>Footnote</u>: Thomas Eggold, Carol Griffin, and Dave Pennell were officially elected to the KDCA Board of Directors by vote of the KDCA membership at the November 8, 2012 Annual Meeting. Therefore, the 3-year terms of these three (3) elected Directors will officially expire in November 2015.

The Annual Meeting of the KDCA Membership is scheduled to be held on November 7, 2013 at 7:00 p.m.

<sup>\*\*</sup> he served as President from November 28, 2012 until his resignation from the KDCA Board on March 19, 2013

<sup>\*\*\*</sup> his resignation from the KDCA Board was submitted/accepted on March 6, 2013

	Director District	Elected term expires in:
Rance Nagley - President (Section 1)	1	November 2013
N. Arlene Klapes - Vice President (Section 8)	6	November 2014
Karen Casey - Secretary (Section 4)	4	November 2013
Carl Wheeler - Treasurer (Section 3)	3	November 2013
Deana Asbury (Section 7)	5	November 2014
Tim Bastress (Section 4)	4	November 2012
Werner Dierks* (Section 2)	2	November 2013
Barb Lepper (Section 1)	1	November 2014
James Martin (Section 7)	5	November 2013
Judith Phillips (Section 3)	3	November 2014
Dave Ritenour (Section 1)	1	November 2012
Joseph Squadrito (Section 3)	4	November 2013
Dan Springer (Section 6)	6	November 2014
Bill Stiles (Section 7)	5	November 2012

<sup>\*</sup> At the November 8, 2012 Annual Meeting, Werner Dierks announced that he was "retiring" and that he would be giving up his seat on the KDCA Board, even though he still has one (1) year remaining on his elected term.

<u>Footnote</u>: N. Arlene Klapes, Deana Asbury, Barb Lepper, Judith Phillips, and Dan Springer were officially elected to the KDCA Board of Directors by vote of the KDCA membership at the November 10, 2011 Annual Meeting. Therefore, the 3-year terms of these five (5) elected Directors will officially expire in November 2014.

The Annual Meeting of the KDCA Membership was held on November 8, 2012 at 7:00 p.m.

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### 2011 Board of Directors

	Director District	Elected term expires in:
Bill Stiles - President (Section 7)	5	November 2012
Dave Ritenour - Vice President (Section 1)	1	November 2012
Karen Casey - Secretary (Section 4)	4	November 2013
Carl Wheeler - Treasurer (Section 3)	3	November 2013
N. Arlene Klapes - Assistant Treasurer (Section 8)	6	November 2011
Tim Bastress (Section 4)	4	November 2012
Werner Dierks (Section 2)	2	November 2013
Nancy Louraine (Section 3)	3	November 2011
James Martin (Section 7)	5	November 2013
Sharon Mowrer (Section 7)	5	November 2011
Rance Nagley (Section 1)	1	November 2013
Dave Pennell* (Section 1)	1	November 2011
Dan Springer** (Section 6)	6	November 2011
Joseph Squadrito (Section 3)	4	November 2013

<sup>\*</sup> appointed to the KDCA Board on April 13, 2011 until the November 2011 Annual Meeting of the KDCA Membership

<u>Footnote</u>: Karen Casey, Carl Wheeler, Werner Dierks, James Martin, Rance Nagley, and Joe Squadrito were officially elected to the KDCA Board of Directors by vote of the KDCA membership at the November 11, 2010 Annual Meeting. Therefore, the 3-year terms of these six (6) elected Directors will officially expire in November 2013.

The Annual Meeting of the KDCA Membership was held on November 10, 2011 at 7:00 p.m.

<sup>\*\*</sup> appointed to the KDCA Board on December 7, 2010 until the November 2011 Annual Meeting of the KDCA Membership

## Elected term expires in:

Bill Stiles - President (Section 7) November 2012 Dave Ritenour - Vice President (Section 1) November 2012 Nancy Louraine - Secretary (Section 3) November 2011 Keith Morrison\* - Treasurer (Section 8) November 2011 N. Arlene Klapes - Assistant Treasurer (Section 8) November 2011 Tim Bastress (Section 4) November 2012 Werner Dierks (Section 2) November 2010 Larry Landmeier\*\* (Section 1) November 2012 Joan Lewis\*\*\* (Section 3) November 2012 James Martin (Section 7) November 2010 Sharon Mowrer (Section 7) November 2011 Carl Wheeler (Section 3) November 2010

<u>Footnote</u>: Bill Stiles, Dave Ritenour, Tim Bastress, Larry Landmeier, and Joan Lewis were officially elected to the KDCA Board of Directors by vote of the KDCA membership at the November 12, 2009 Annual Meeting. Therefore, the 3-year terms of these five (5) elected Directors will officially expire in November 2012.

During the December 8, 2009 board meeting, the following three (3) homeowners [Werner Dierks, James Martin, and Carl Wheeler] were appointed to serve one-year terms on the KDCA Board of Directors, until the November 2010 Annual Meeting of the KDCA Membership.

The Annual Meeting of the KDCA Membership was held on November 11, 2010 at 7:00 p.m.

#### 2009 Board of Directors

# Elected term expires in:

Bill Stiles\* - President (Section 7) November 2009 \* Dave Ritenour\* - Vice President (Section 1) November 2009 \* Nancy Louraine - Secretary (Section 3) November 2011 Keith Morrison - Treasurer (Section 8) November 2011 N. Arlene Klapes - Assistant Treasurer (Section 8) November 2011 Tim Bastress (Section 4) November 2009 Werner Dierks (Section 2) November 2009 Patrick Johnstone (Section 6) November 2009 Joan Lewis\* - (Section 3) November 2009 \* Sharon Mowrer (Section 7) November 2011

<u>Footnote</u>: Nancy Louraine, Keith Morrison, N. Arlene Klapes, and Sharon Mowrer were officially elected to the KDCA Board of Directors by vote of the KDCA membership at the November 13, 2008 Annual Meeting. Therefore, the 3-year terms of these four (4) elected Directors will officially expire in November 2011.

The Annual Meeting of the KDCA Membership was held on November 12, 2009 at 7:00 p.m.

<sup>\*</sup> his resignation was submitted/accepted, effective December 7, 2010

<sup>\*\*</sup> his resignation was submitted/accepted, effective October 13, 2010

<sup>\*\*\*</sup> her resignation was submitted/accepted, effective July 31, 2010

<sup>\*</sup> These three (3) homeowners became members of the KDCA Board of Directors at a Special Meeting of the Membership, which was held on February 22, 2006. During the November 13, 2008 Annual Meeting, it was noted that these three (3) homeowners were never officially elected (by a vote of the KDCA membership) to serve on the KDCA Board of Directors beyond November 2006. A subsequent motion was approved during the 2008 Annual Meeting that would allow Bill Stiles, Dave Ritenour, and Joan Lewis to continue to serve as Directors until November 2009.

Elected term expires in:

Bill Stiles - President (Section 7)

Lonnie Burk\* - Vice President (Section 8) November 2009

Joan Lewis - Secretary (Section 3)

John Ivins\*\* - Treasurer (Section 7)

Tim Bastress (Section 4)November 2009Werner Dierks (Section 2)November 2009Patrick Johnstone (Section 6)November 2009

Pat Manning\*\*\* (Section 1)

Dave Ritenour (Section 1)

<u>Footnote</u>: Tim Bastress, Werner Dierks, Pat Johnstone and Lonnie Burk were officially elected to the KDCA Board of Directors by vote of the KDCA membership at the November 9, 2006 Annual Meeting. Therefore, the 3-year terms of these elected Directors will officially expire in November 2009.

The following fact was raised during the November 13, 2008 Annual Meeting: Bill Stiles, Joan Lewis, John Ivins, and Dave Ritenour were never officially elected to the KDCA Board of Directors, after the expiration of their initial terms in November 2006 (as per their election to the KDCA Board of Directors during the February 22, 2006 Special Meeting of the KDCA Membership). So, these four (4) Directors have served on the KDCA Board, without benefit of having been elected by the KDCA membership, during the past two years (2007 and 2008). Thus, during the November 13, 2008 Annual Meeting, homeowner Nancy Louraine moved that "Bill Stiles, Joan Lewis, Dave Ritenour and John Ivins be elected to continue as Directors through November 2009". The motion was seconded by Steve Elmer. After several minutes of discussion concerning the legality of the matter, the vote was called. The motion passed with 24 votes in favor, 5 votes against, and 4 abstentions.

The Annual Meeting of the KDCA Membership was held on November 13, 2008 at 7:00 p.m.

<sup>\*</sup> his resignation was submitted/accepted, effective September 30, 2008

<sup>\*\*</sup> John Ivins passed away on December 14, 2008

<sup>\*\*\*</sup> resignation of Pat Manning was submitted/accepted sometime before June 12, 2008

Elected term expires in:

Bill Stiles - President (Section 7)

Lonnie Burk\* - Vice President (Section 8) November 2009

Joan Lewis - Secretary (Section 3)
John Ivins - Treasurer (Section 7)

Dennis Anderson\*\* (Section 8)

Tim Bastress\* (Section 4)

Werner Dierks\* (Section 2)

November 2009

Patrick Johnstone\* (Section 6)

November 2009

Pat Manning (Section 1)

Dave Ritenour (Section 1)

Footnote: Bill Stiles, Joan Lewis, John Ivins, Dennis Anderson, Pat Manning, and Dave Ritenour were elected to the KDCA Board of Directors during the February 22, 2006 Special Meeting of the KDCA Membership. Therefore, in accordance with the KDCA Bylaws (Article IV, Section 1), their elected terms were set to expire officially in November 2006. However, during the November 9, 2006 Annual Meeting, none of these six (6) Directors was ever officially re-elected to their Board seats for calendar year 2007 and beyond.

The Annual Meeting of the KDCA Membership was held on November 8, 2007. An invited speaker (Mary Jane Slaton of Fort Wayne City Utilities) gave a presentation on rain gardens, which began at 6:35 pm. This was followed by the Association's business meeting, beginning at 7:10 pm. An election of new members to the KDCA Board of Directors was not held during the November 8, 2007 Annual Meeting.

<sup>\*</sup> During the November 9, 2006 Annual Meeting, the following four (4) homeowners (Lonnie Burk, Tim Bastress, Werner Dierks, and Patrick Johnstone) were officially elected to the KDCA Board of Directors by vote of the KDCA membership. Therefore, the 3-year terms of these elected Directors will officially expire in November 2009.

<sup>\*\*</sup> his resignation was submitted/accepted in late-December 2007 (Dennis Anderson sold his home/moved from neighborhood)

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The following is a listing of the members of the KDCA Board of Directors for calendar year 2006, as determined during the Annual Meeting of the KDCA Membership on November 10, 2005.

#### 2006 Board of Directors

John McGauley - President (Section 4)
John Casey - Vice President (Section 4)
Karen Clelland - Secretary (Section 4)
Dan McMillan - Treasurer (Section 3)
Marge Baumgartel (Section 2)
Ted Carvey (Section 4)
Bob Fraser (Section 4)
Kevin Grady (Section 4)
Chris Hoffman (Section 3)
Joseph Khamalah (Section 7)
Jim Miller (Section 3)
Joanne Renselle (Section 2)
Dave Ritenour (Section 1)
Jim Wenglikowski (Section 4)

However, as the result of a petition filed by the "Concerned Neighbors of Kensington Downs", a Special Meeting of the KDCA Membership was held on February 22, 2006. The meeting was limited to "taking a vote to retain or remove the entire 2006 Board of Directors and if removed, the election of a new Board of Directors". Of the 162 votes cast (either in person or by proxy), there were 81 votes to remove the 2006 Board and 80 votes to retain the 2006 Board, with one (1) vote ruled invalid because the date on the proxy was incorrect.

#### **2006 Board of Directors** (resulting from the February 22, 2006 Special Meeting)

Section 1 - Pat Manning and Dave Ritenour

Section 2 - (open)
Section 3 - **Joan Lewis**Section 4 - **Kevin Simon**Section 5 - (open)
Section 6 - (open)

Section 7 - John Ivins and Bill Stiles

Section 8 - Dennis Anderson

Section 9 - (open)

During the first meeting of this new Board of Directors (on March 2, 2006), the following Directors were elected to officer positions for KDCA: **Bill Stiles** (President)

Kevin Simon (Vice President)\*
Joan Lewis (Secretary)
John Ivins (Treasurer)

The Annual Meeting of the KDCA Membership was held on November 9, 2006 at 7:30 p.m.

<sup>\*</sup> At the November 9, 2006 Annual Meeting, Kevin Simon announced his resignation from the KDCA Board of Directors (effective immediately).

Jim Miller - President (Section 3) John Casey - Vice President (Section 4) Karen Clelland - Secretary (Section 4) **Dan McMillan -** Treasurer (Section 3) Marge Baumgartel (Section 2) Ted Carvey (Section 4) Bill DeVore (Section 2) Bob Fraser (Section 4) Kevin Grady (Section 4) Chris Hoffman (Section 3) John McGauley (Section 4) Joanne Renselle (Section 2) Jim Wenglikowski (Section 4)

The Annual Meeting of the KDCA Membership was held on November 10, 2005 at 7:30 p.m.

# **2004 Board of Directors**

**Don Specht** - President (Section 7) Lyman Lewis - Vice President (Section 3) Renee Morrison - Secretary (Section 8) Greg Johnston - Treasurer (Section 8) Bill DeVore (Section 2) John DiFilippo (Section 3) Bob Fraser (Section 4) **Debbie Johnston** (Section 8) Bob Kramer (Section 6) Nancy Louraine (Section 3) John McGauley (Section 4) Betty Specht (Section 7)

Footnote: The KD Newsletter issued in April 2004 announced that Marion Schnell (Section 7) has resigned as a Board Director and as the newsletter editor, and welcomed John McGauley and Bob Fraser as newly appointed Directors. The official minutes of the Board of Directors Meeting held on April 13, 2004 stated that "positions of President, Secretary and Treasurer will need to be filled at the end of the year due to the planned resignations of the individuals filling these positions".

The KD Newsletter issued in September 2004 listed the Board Secretary position as "open", although it does not appear that Renee Morrison had resigned from the Board of Directors. In addition, Charles Hieber (Section 2) was listed as a Director; and it is unclear if Mr. Hieber was intended to be a replacement for Bill DeVore on the Board of Directors.

The Annual Meeting of the KDCA Membership was held on November 11, 2004 at 7:00 p.m.

Don Specht - President (Section 7)
Lyman Lewis - Vice President (Section 3)
Tami Nott - Secretary (Section 3)
Greg Johnston - Treasurer (Section 8)
Debbie Johnston (Section 8)
Dave Korte (Section 4)
Bob Kramer (Section 6)
Nancy Louraine (Section 3)
Renee Morrison (Section 8)
Marion Schnell (Newsletter) (Section 7)
Betty Specht (Section 7)
Carol Zook (Section 2)

The Annual Meeting of the KDCA Membership was held on November 13, 2003 at 7:00 p.m.

## **2002 Board of Directors**

Don Specht - President (Section 7)
Lyman Lewis - Vice President (Section 3)
Tami Nott - Secretary (Section 3)
Greg Johnston - Treasurer (Section 8)
Debbie Johnston (Section 8)
Dave Korte (Section 4)
Bob Kramer (Section 6)
Nancy Louraine (Section 3)
Renee Morrison (Section 8)
Deb Overcash (Section 1)
Marion Schnell (Newsletter) (Section 7)
Betty Specht (Section 7)
Carol Zook (Section 2)

The Annual Meeting of the KDCA Membership was held on December 14, 2002 at 9:00 a.m.

Nancy Louraine - President (Section 3)
John Casey - Vice President (Section 4)
Deb Overcash - Secretary (Section 1)
Greg Johnston - Treasurer (Section 8)
Bill Cartwright (Section 4)
Debbie Johnston (Section 8)
Dave Korte (Section 4)
Renee Morrison (Section 8)
Carl Pierson (Section 6)
Marion Schnell (Newsletter) (Section 7)
Don Specht (Pond Chairman) (Section 7)
Betty Specht (Section 7)

Footnote: The KD Newsletter issued in ~July 2001 announced that Bill Cartwright has resigned from the KD Board of Directors (he got married and moved from the community) and the following two people have been appointed as Directors -

Greg Nott (Section 3) Tami Nott (Section 3)

The Bi-Annual General Meeting of the KDCA was held on May 23, 2001 at 7:00 p.m.

The Annual Meeting of the KDCA Membership was held on December 11, 2001 at 7:00 p.m.

#### 2000 Board of Directors

Carol Zook (Section 2)

Dave Korte - President (Section 4)
John Casey - Vice President (Section 4)
Deb Overcash - Secretary (Section 1)
Greg Johnston - Treasurer (Section 8)
Mike Bonahoom (Section 1)
Bill Cartwright (Section 4)
Bob Elmer (Section 1)
Debbie Johnston (Section 8)
Nancy Louraine (Section 3)
Clarence McDaniel (Section 3)
Renee Morrison (Section 8)
Carl Pierson (Section 6)
Carol Zook (Section 2)

The Annual Meeting of the KDCA Membership was held on December 14, 2000 at 6:00 p.m.