



KENILWORTH CLUB, INC.

P.O. Box 84610

Baton Rouge, LA 70884

www.kenilworthclub.com

October 2021

CALENDAR OF EVENTS

October

12: Annual Stockholders' Meeting, 7:00 p.m.

31: Key Swimming Ends

November

1: KCI 2021-2022 Membership Year Begins

1: Annual and 1st Semi-Annual Membership Dues
Payments due - \$650

ANNUAL KCI STOCKHOLDERS' MEETING

The Annual Stockholders' Meeting will be on Tuesday, October 12, at 7:00 p.m. at the Kenilworth Clubhouse. A financial report and recap of the season will be presented and an election of five KCI Board members will be held. Running for a seat on the Board are Coby Adams, Jerry Boyce, Kyle Busekist, Barbara Hathorn, Aaron Keating, Shaun Lato, Juliane LaTour, Kate Prejean and Mark Sutherland.

Please make sure that if you are unable to attend the meeting, that you send your proxy which is included in this newsletter or vote by email through google form. Voting will take place from October 5-11 or in person at the meeting. For additional information, contact a Board member listed on the back of this newsletter.

We would also like to take this time to thank the Board members who have completed their term. A big thank you goes to Cathy Carmichael, Jonathan Martin, Heather Oubre and Benjamin Richard. Your hard work and sacrifice have been appreciated.

DUES INVOICE

Dues invoices for the 2021-2022 fiscal year will be mailed this month. Please notify us of any change of mailing address.

PRESIDENT'S MESSAGE

Thanks to all members, it was a great summer. The Board was able to make some improvements, but we have many more planned ahead. The majority were unable to be completed due to labor and material shortages. Hopefully, they will be completed before next season. A few of the improvements planned prior to next year are an additional cabana, a BBQ deck, new fans, remodeled snack bar and NEW furniture.

Additionally, new wind screens will be installed on the tennis courts and the courts will be resurfaced.

I encourage all of our members to get involved to keep the club growing and improving. Our membership is full and we have a waiting list, but please have friends and family apply for a membership at kenilworthclub.com. See you next year.

Benjamin Richard, President

BY-LAWS AMENDMENT

Notice is given to amend Article I, Section A of the By-Laws concerning stock forfeiture proceedings. The Articles of Incorporation allow revocation for failure to pay dues after the expiration of 90 days from the first date due and upon giving of three notices. This amendment to the By-Laws will delete the requirement of certified mail and The Advocate in forfeiture proceedings. Three notices will be given by mail and/or email to the last known address (physical and/or email).

Section 4. Disposal of Stock.

A. The owners of record of the Corporation stock may sell the stock at fair market value to any purchaser who meets eligibility requirements pursuant to Sections 1 and 2 of this Article. The transfer of stock will not be completed until all outstanding dues have been paid in full. A transfer fee as determined by the Board of Directors will be charged to the buyer of the stock by the Corporation. Transfer will be effected only after Application to Transfer Stock is approved.

When the amount of dues or other amounts past due to the Corporation equals or exceeds the par value of the stock owned by the debtor, the par value being that last set by the Board of Directors, then the Board of Directors may, by majority vote, cause that person's share of stock to be forfeited and declared void upon giving of notice to the stockholder. Upon a vote in favor of voiding the share of stock, the secretary **or designee** shall send a **letter notice** to the last known address (**physical or email**) of the stockholder, ~~return receipt requested~~, stating the stock will be forfeited and void unless the past due amounts are paid within 15 days of receipt of the **letter notice**. The stock shall be forfeited and void for all purposes should 15 days lapse following delivery of this **letter notice** to the stockholder or an agent on his behalf. ~~Should the letter be undelivered to the stockholder and agent on his behalf, then the secretary shall mail to The Advocate newspaper a request that an ad run in the legal notices column giving notice that the person's stock shall be forfeited and void as of a certain date for failure to pay amounts past due to the Corporation. The date published as the forfeiture date shall~~

be 15 days after the mailing by the secretary of the request to the newspaper. Should the stockholder not pay the amount past due then the share shall be forfeited and voided without further action being necessary.

MEMBERSHIP FORFEITURES

Please make sure your dues are paid since payments become late January 1. Since we have a long waiting list for stock, forfeiture proceedings for nonpayment of dues will commence in April 2022. Please pay your dues timely to keep your membership.

TENNIS NEWS

The KCI tennis program is still active with Chase LeBlanc. Private lessons are available by calling or texting Chase at 225-337-2575.

E-MAIL ALERTS & WEBSITE

E-mail alerts will be sent throughout the year to keep you notified of important events. If you are not receiving them, please send your e-mail address to admin@kenilworthclub.com so we can include you. Please notify us of an address change, physical or email. Check the website, www.kenilworthclub.com, regularly for updates.

RESERVING FOR PARTIES

Parties in the clubhouse or grounds can now be scheduled during the off-season by contacting Samantha Guidry at 225-252-1722 or manager@kenilworthclub.com. The fee schedule for reserving parties is available on our website at www.kenilworthclub.com/facilities.

DUES INFORMATION

Please note that dues payments are required even though you do not use the Club. We factor income from all memberships in our operating budget. Additionally, if payments are not made timely, late fees are assessed. If you wish to sell your stock, please contact Gayle Beard at admin@kenilworthclub.com or (225)753-6525; however, dues must be current for the stock to transfer. Or if you wish to surrender your stock in lieu of paying your dues, contact Gayle Beard for the information to do this. Revocation proceedings will be instituted for nonpayment of dues according to the KCI By-Laws. New member applicants: verify dues status prior to purchasing stock. Record owners are liable for dues until stock transfers, so please make sure this occurs immediately.

PLEASE REMIT YOUR DUES TIMELY TO AVOID LATE FEES!!!

KCI Dues

The KCI year officially begins November 1, 2021. Dues amounts and payment plans are included below. Only annual and semi-annual payments will be accepted.

DUES PAYMENT PLANS

Please send your dues, making your check payable to Kenilworth Club, Inc., to P.O. Box 84610, Baton Rouge, LA 70884. Only the following payment plans are available:

#1 ANNUAL PAYMENT OF \$650.00 (includes sales taxes)

Annual payment is due November 1 and will be late after December 31. There is a \$25.00 late fee charged if no payment is received by December 31, 2021. **Payments received after December 31st will be considered a semi-annual payment (see information on semi-annual payments below).**

Payment received on or before December 31, 2021	\$650.00
Payment received after December 31, 2021	Pay per semi-annual payment schedule below

#2 TWO SEMI-ANNUAL PAYMENTS OF \$340.00 EACH (includes sales taxes and deferral fee)

Semi-annual payments include a \$30.00 deferral fee. The first semi-annual payment is due no later than December 31. The second payment of \$340.00 shall be received no later than March 31, 2022. A \$25.00 late fee will be charged on each payment that is received after the respective late date.

Full payment received on or before December 31, 2021	\$650.00
First payment received on or before December 31, 2021	\$340.00
First payment received after December 31, 2021	\$365.00
Second payment received on or before March 31, 2022	\$340.00
Second payment received after March 31, 2022	\$365.00
Full payment received between January 1 & March 31, 2022	\$705.00
Full payment received after March 31, 2022	\$730.00

ELECTRONIC CODE

By this time, you should have registered your four-digit electronic code to the pool gate and tennis gate. If you have not, please contact the Samantha Guidry at manager@kenilworthclub.com. A key to the parking lot gate is still necessary; this key is the old pool gate key. Replacement keys are \$10. Please lock the pool, tennis and parking lot gate when you leave the club during the off season. Thank you.

MANAGER'S MESSAGE

Thank you for welcoming me into the Kenilworth family. It has been an exciting experience between hosting three swim meets, a delayed Tex-Mex and more

parties than I can count! The Board and I are already working on plans for the 2022 season to make it better than ever. There are still a few families who have not sent me their chosen pool gate code which will be needed for the remainder of key swimming and next year. I am working on a procedure to remind members of their code prior to the opening of key swimming in May 2022. We are still taking party bookings for the off season. If interested, please email me at manager@kenilworthclub.com. If you have any comments or concerns, please let me know and I will look into them during the off season.

Samantha Guidry, Manager

Business Directory

There are 350 family members of KCI. We thought it would be a benefit to the membership to list member businesses. If you have a business you would like included in this list for the next newsletter, send to www.admin@kenilworthclub.com. Newsletters are emailed twice a year.

GOTECH Inc. Consulting Engineers; Drew Walsh, P.E.; 8383 Bluebonnet Blvd., BR, LA 70810; 235-4964; dwalsh@gotech-inc.com.

Brian W Lemoine, Dawson Grey Real Estate, 4100 S. Sherwood Forest Blvd., BR, LA 70816; 504-914-4144; brian.dawsongrey realestate.com; brian@dawsongrey.com.

Dr. Keith G. Lorio, DDS; General Dentistry; 11505 Perkins Rd., Ste. K, BR, LA 70810; 769-4848; www.batonrougedentist.com.

Marnix, Inc., A/C & Heating, Sales & Service. Residential, Commercial, Industrial, Free Estimates. 24 hr. service. Chip Marvin, 766-2738.

Pretty Quick Hair Salon, Laura Marvin, Stylist. 7120 Antioch Road, BR LA 70817; 755-6846.

Michell Rabalais; Corporate Ideas, LLC, 7575 Jefferson Hwy. #181, BR, LA 70806; 343-2868; corporateideas@cox.net.

Tully Woodworks, LLC; Peter Tully; 17331 Florida Blvd., BR, LA 70819; 241-1098; www.tullywoodworks.com.

PROXY

I, _____, a stockholder in good standing in the Kenilworth Club, Inc. will be unable to attend the October 12, 2021, Annual Stockholders' Meeting. Therefore, I authorize Shawn Kazmir or _____ to exercise by proxy and vote for me on all votes taken at the meeting. One proxy per membership. Elect **FIVE** members by checking names and vote on the amendment. A vote for more than five nominees renders the entire ballot ineligible; duplicate ballots renders both ineligible.

_____ Coby Adams

_____ Jerry Boyce

_____ Kyle Busekist

_____ Barbara Hathorn

_____ Aaron Keating

_____ Shaun Lato

_____ Juliane LaTour

_____ Kate Prejean

_____ Mark Sutherland

Amendment to Article I, Section A: _____ Yes _____ No

Date: _____ Signature: _____

Please send to the annual meeting or mail to: P. O. Box 84610, Baton Rouge, LA 70884
Email to: admin@kenilworthclub.com

KCI Board of Directors

President:	Benjamin Richard	229-0935	benjamin.richard@tetrattech.com
Vice President:	Barbara Hathorn	938-8767	barbara.hathorn@sgschoolbr.org
Secretary:	Shawn Kazmir	293-0453	shawn.kazmir@la.gov
Treasurer:	Gaston Carby	766-4489	gasco7@live.com
Members at Large:	Amanda Benson	334-372-2907	bensonfamilybr@gmail.com
	Cathy Carmichael	916-502-3172	carmichael.cathy@gmail.com
	Melissa Dotson	806-8632	mkaydot@gmail.com
	Jonathan Martin	937-0223	jomartin@flowserve.com
	Heather Oubre	504-481-9914	heatheroubre@bellsouth.net
Club Administrator: Manager	Gayle Beard	753-6525	admin@kenilworthclub.com
	Samantha Guidry	252-1722	manager@kenilworth.com

Committees

Ground/Pool/ Facilities: Gason Carby, Jonathan Martin,
Benjamin Richard

Personnel: Amanda Benson, Melissa Dotson,
Heather Oubre

KCA Liaison: Barbara Hathorn,

Social: Melissa Dotson, Shawn Kazmir,
Heather Oubre

Membership/Dues/
Clubhouse/Stock: Gayle Beard

Swim Team: Amanda Benson, Cathy Carmichael,
Barbara Hathorn, Heather Oubre

Parties: Samantha Guidry

Tennis: Chase LeBlanc, Instructor

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