

## Kinderton Village

### Master Board of Directors Meeting Minutes July 17, 2013

Guests: Pool Professionals – Cori Huffines and Karen Montgomery attended; Austin is the new Pool Manager and Will and Jacob will help out as pool attendants. There was discussion of pool rules and what to do when residents refuse to cooperate.

James Blakley of Blakley Landscaping – There was discussion concerning how far to mow in various areas as well as to mow the grass to the water's edge around the lake since letting it grow doesn't seem to be working to deter the geese. It was agreed that if we continued to let it grow and get longer and thicker, it might deter the geese but it looks unkempt. James told us of a product that has hot pepper in it that can be used to spray the grass; he has seen this product work, after the geese eat the grass and feel the heat, they leave.

The dell on Old Town Road – Due to a misunderstanding, there was no proposal to improve the appearance of this area. James agreed to give a proposal with a drawing to plant tall fescue  $\frac{3}{4}$  of the way down the hill with a row of pink muhly grass along the top edge.

North Forke and Rosewalk hill behind the homes – Some people are mowing all or part of the hill so it doesn't have the smooth look that was intended. James stated that the grass will grow to 12-18" and they are letting the seedheads form so the grass thickens and keeps the weeds out.

Tree removal on the lake: It will cost \$950. Also, he saw several dead trees standing in the same area. We will have to keep that in mind when working on our new budget. The soil under the trees has been depleted of nutrients and to get anything to grow there, we will have to purchase topsoil.

Club House: He agreed Encore Azaleas would be a good choice on the side of the building.

### Meeting

Attendance: Norm Mitchell, President, Pat Russell, Vice President, Susan Hicks, Treasurer, Helen Kelly, Secretary and Ann Scofield of Scofield-Bishop Management Company

Treasurer's Report: Balance in Checking Account as of July 1, 2013      \$65,856.13

Income	\$11,071.62
Expenditures	\$12,052.42
6/20/13	Payment to USDA for \$512.74. We didn't renew USDA contract for 2013.
	What was this payment for?
6/21/13	Landscaping payment for 10-day letters: Send invoices to homeowners.

The Board voted to have an audit conducted for the year July 1, 2012 through June 30, 2013

Ann will send a letter concerning the adult pool lap swim. She will also contact Trent Adams who is presently in charge of the ARC concerning insurance on the members of the Committee.

Pat gave a report on refinishing of the benches: He said due to the rain everyday, he has only been able to bleach the wood and is letting it dry before he can apply polyurethane or a similar product.

When discussing painting of the Club House floors again, Ann suggested a vinyl product that can be laid directly on the concrete.

Ann will research a trash container for the playground.

Silt Ponds: Ann reported that Randy Nelson of RCJ Contracting said the ground needs to dry so he thinks it will be 2 more weeks before he can do the work.

Mail kiosk on Kilbourne: Ann will contact Trent Adams, the developer, about lighting and a cover for the open pipe. There is also a question as to where the line is for mowing the grass. James said he was just following his map, but will mow the rest of the area if that is what the Board wants.

The empty lot in Kilbourne needs cleaning up. Ann will call Bermuda Run concerning town ordinances around empty lots. She will also inquire as to whether BR is responsible for placing pine needles under the trees in the common area between the sidewalk and the street.

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Helen Kelly, Secretary