

## Kinderton Village

### Master Board of Directors Meeting December 10, 2014

The meeting was called to order at 6:30 p.m.

Present: Helen Kelly, President; Craig Carter, Member at large; Pat Russell, Vice President; Ron Morgan, Treasurer; Vonda Wadhams representing Ann Scofield, Manager

#### **Old Business:**

**Signs:** Ron installed the signs for the alleyway of Old Towne, Town Park and Bridgewater which say "No Large Trucks". After some discussion about signs for the lake, it was decided to invite Dan Denoyers to the January meeting to discuss signs for the lake area.

**Mail Kiosks and Boxes:** Discussion concerning needed repairs to mail boxes and looking into the cost of replacing them in the future. Pat volunteered to check sizes of the damaged boxes. We will check on who is responsible for replacing them since they are owned by the Post Office.

**Landscaping:** The trees along Parkview and two on North Forke need to be limbed up and now is a good time to do this. Vonda will contact Blakley.

**Pool:** Vonda brought two estimates for replacing the pool facing. It was agreed that we should table this until January to give the Board time to review the estimates. The Board asked for a quote from a third company.

**Termite Contracts:** The Board will review the contracts and discuss at the January meeting. The Board asked for a quote from a third company.

**Annual Meeting:** To be held at the Win Mock on February 2<sup>nd</sup> at 6:00 p.m. Ann has been working with Single Family concerning sharing the cost of refreshments.

Craig moved to adjourn the meeting and Pat seconded. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Ron Morgan, Treasurer – Acting Secretary