

**KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION**

**222 Town Park Drive**

**5:30 PM, Monday, May 18, 2015**

**BOARD MEETING MINUTES**

**A. MEETING CALL TO ORDER**

1. Meeting call to order at 5:30
2. This is a **CLOSED** Board Meeting.
3. Board members present: Ed Ellis, Roger Williams, Walter Neumann, Kathleen Sears
4. Board members absent: Trent Adams
5. Management representative present: Ann Scofield, Vonda Wadhams

**B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS**

Minutes of the SF Board Meeting April 2015 Board Meeting had been approved via email.

**C. FINANCIAL REPORT**

Review of financial reports April 2015. Financials are posted on the PM website.

Review of Collection Report.

Motion to proceed to foreclosure on 155 Town Park if necessary, unanimously approved.

**D. UNFINISHED BUSINESS**

1. Reserve Study Review – copies were distributed to everyone and the study discussed.
2. Irrigation – Windsor Circle and Kilbourne Kiosk Area, currently in progress
3. Who is responsible for the sidewalks and trees: Bermuda Run
4. Copies of KVSF Maps were given to new Board members, Roger Williams and Walter Neuman

**E. MONITOR, REPORT, and INFLUENCE (MRI)**

**F. NEW BUSINESS**

We discussed the possibility of extending Lakeside to intersect with Kilbourne to alleviate traffic congestion.

**H. BOARD BUSINESS MEETING ADJOURNMENT**

Motion: Roger Williams      Second: Kathleen Sears      Time: 6:20