KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION 222 Town Park Drive 5:30 PM, Monday, July 20, 2015

BOARD MEETING MINUTES

Homeowner: Al Zouky has the following requests:

Sidewalks be repaired on Kilbourne.

Will form a committee to come up with a proposal for the pie-shaped lot. The neighborhood would pay for any improvements on the lot, possibly a playground or picnic area..
Has concerns regarding the irrigation lines at the Kilbourne/Oakwind intersection

A. MEETING CALL TO ORDER

- 1. Meeting call to order at 5:31
- 2. This is a <u>**CLOSED</u>** Board Meeting.</u>
- 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 June 2015 Board Meeting, approved

C. FINANCIAL REPORT

Review of financial reports June 2015 Review of Collection Report

D. UNFINISHED BUSINESS

- 1. Reserve Study Review Completed
- 2. Irrigation Windsor Circle and Kilbourne Kiosk Area, Completed

E. MONITOR, REPORT, and INFLUENCE (MRI)

F. NEW BUSINESS

- 1. Transfer of property to extend Lakeside Ann will write up a proposal for Bermuda Run, the extension of Lakeside will alleviate traffic around the kiosk..
- 2. Traffic in the shopping center, failure to stop at stop signs.
- 3. Parking on Glenmoore, right side parking
- 4 Holes in pavement from traffic counters need to be repaired.

H. BOARD BUSINESS MEETING ADJOURNMENT

Motion: Roger Williams Second : Walter Neumann Time: 6:50