

**KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION**

**222 Town Park Drive**

**5:30 PM, Monday, November 16, 2015**

**BOARD MEETING MINUTES**

**A. MEETING CALL TO ORDER**

1. Meeting call to order at 5:32 pm
2. This is a **CLOSED** Board Meeting.
3. Board members present: Ed Ellis, Walter Neumann, Roger Williams, Kathleen Sears
4. Board members absent: Trent Adams
5. Management representative present: Ann Scofield

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

Minutes of the SF Board Meeting October Budget Ratification Meeting

**C. FINANCIAL REPORT**

Review of financial reports October 2015  
Review of Collection Report

**D. UNFINISHED BUSINESS**

1. Move rocks at Kilbourne – Completed

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

1. Transfer of property to extend Lakeside, no longer an issue, due to new construction.

**F. NEW BUSINESS**

1. Annual Meeting scheduled for February 23, 2016, 6:30 pm, share expenses with MB.

**H. BOARD BUSINESS MEETING ADJOURNMENT**

Motion: Roger Williams      Second: Kathleen Sears      Time: 6:48 pm