KINDERTON VILLAGE MASTER

Board of Directors Meeting Wednesday, March 16, 2016 – 6:30 p.m. Minutes

Meeting Called to Order at: 6:24 p.m. at the Clubhouse.

Board Members Present: Dennis Zaferatos, President; Ron Morgan, Vice President; Craig Carter, Member-at-

Large; Brenda Rollins, Treasurer; Jean Carter, Secretary Ann Scofield, PMC;

Also in attendance: Walter Newman and Roger Williams of the KF Single Board.

Absent: None

Prior Month Meeting Minutes: The February 2016 minutes were approved via email.

Treasurer's Report: Treasurer's report was reviewed and approved.

Committee Reports:

1. Landscaping: No problems

- 2. Waterfowl Containment: All necessary steps have been taken to get new wildlife permit issued.
- **3. Club House:** The board voted that going forward the club house use should be for Kinderton Village residents only.
- **4. Playground:** The power washing and staining on the playground at the pool have been completed. A problem with steps at the playground rotting was reported. The Board approved M and M Services to replace with new steps to a maximum of \$1,000. Ann will research garbage cans for both playgrounds and get back to the board. A deposit to Cunningham Recreation has been made for the new and payment in full has been made to Playground Packages for curbing timbers and handicap ramp.
- **5. Dedication of Streets:** The Consent to Dedicate the Streets of Kinderton to the Town of Bermuda Run was approved and notarized.

Unfinished Business:

- 1. The Board approved the following recommendation to be sent to the Town of Bermuda Run as a result of the Traffic Calming Study:
 - Reduce speed limit to 15 mph
 - Add speed limit sign half way around the curve on Bridgewater Drive
 - Convert to intersections to 4 way stops
 - Old Towne Drive and Town Park Drive
 - o Old Towne Drive between Waverly Street.
 - Add stop sign at Town Park Drive and Bridgewater.
- **2. Parking on Street:** The new "No Parking This Side" signs that have been placed at the condos seem to be working.

New Business:

1. Contact information for board members was approved for posting on the web site.

- 2. At the request of the ARC Committee, Architectural Guidelines will be amended to address the installation of pergolas. It was recommended and approved that such structures be attached to the home and be constructed of vinyl, wrought iron, or steel. Ann will proceed with the amendment.
- 1 Ann inspect gazebos to determine which gazebos need attention and have this done.
- 2 Ann is to ask Lee Rollins about cleaning the mail box kiosks since this is Bermuda Run's responsibility.

Respectfully Submitted,

Jean Carter, Secretary