

KINDERTON VILLAGE MASTER

Board of Directors Meeting

Wednesday, June 15, 2016 – 6:30 p.m.

Minutes

Meeting Called to Order at: 6:30 at the KV Club House

Board Members Present: Ron Morgan, President; Craig Carter, Member-at-Large; Ann Scofield, PMC; Jean Carter, Secretary

Absent: Brenda Rollins, Treasurer

Prior Month Meeting Minutes: The May 2016 minutes were approved at the meeting.

Treasurer's Report: Treasurer's report was reviewed. Ann reported we are under budget for the month of May \$2002.32 and under budget for the year to date \$6221.19. The KV Master financials are posted on the Single Family website.

Committee Reports:

1. **Landscaping:** Bush hogging of bank by pond is in process. Ann is to check on cost of having poison ivy on bank treated.
2. **Waterfowl Containment:** No issues.
3. **Club House:** Pool has been operating well since opening. By law chlorine levels are checked daily by Pool Professionals. New pool pump has been paid for from Reserve Account and will be reported on June Financial report. Approval was given for purchase and installation of access controller for pool cards at cost of \$922.35. Ann is to call Tyco about alarm contact in men's bathroom window which is reporting an error. The Club House has been power washed and power washing of gazebos is in progress. The Club House hallway, both bathrooms, and the front entryway have been painted and 7 light covers have been removed, cleaned, and reinstalled for a cost of \$1430.00.
4. **Playground:** New sway bench swing has been placed.

Unfinished Business:

1. **Traffic Calming:** All new stop signs except two have been placed. The remaining two are on order. Ann spoke with Captain Parker of the Davie County Sheriff's office. He is going to have deputies ride through the Club House parking lot late in the evening to thwart undesirable activity. He also said that we can hire off duty deputies to patrol Kinderton at 3 hour minimums of our choosing. The cost is \$25 per hour paid directly to the deputy and \$25 per hour equipment charge paid to the Sheriff's office. They will not be able to write tickets for speeding because we do not have regulation DOT stop signs. However, they will be able to write tickets for careless and reckless driving, exceeding a safe speed, etc. Captain

Parker will send us a complete list. The board decided to wait until next month to make a decision and give the stop signs a chance to work.

2. Installation of lighting at south entrance is pending.
3. Violation Update: Letters will be mailed this week.

New Business:

1. An online fillable form for ARC application has been developed. It was approved and sent to the ARC for comments. The form can still be printed, filled out and mailed in.
2. Thank you notes are to be sent to Bob Geyer and Lauren Hudson for their work on the Little Free Library.
3. It was approved to have two signs for picking up after pets to be made and installed at new playground and at the end of drive at Club House.
4. "Slow Children at Play" signs were approved. The four signs are to be placed at Old Town Drive, Town Park Drive, at the lake, and at the new playground. The exact placement location to be determined.
5. Board is exploring possibilities for a tree replacement project.
6. Ron has contacted Helen Kelly to work on a proposal for landscaping of bank at lake.

Respectfully Submitted,

Jean Carter, Secretary