

KINDERTON VILLAGE MASTER

Board of Directors Meeting

Wednesday, July 20, 2016 – 6:30 p.m.

Minutes

Meeting Called to Order at: 6:50 at KV Club House

Board Members Present: Ron Morgan, President; Craig Carter, Member-at-Large; Jean Carter, Secretary; Brenda Rollins, Treasurer; Roger Williams, KV Single Family Board President; Ann Scofield, PMC. Roger Williams has been added to the board meetings since the resolutions state the president of the Single Family Board or his appointee is to serve on the Master Board.

Absent: None

Hearings: Hearings from homeowners were presented and discussed. An appeal for a trampoline at 273 Old Town was denied. The board concurred with the ARC decision to deny the inflatable pool at 196 Bridgewater.

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

Treasurer's Report: Treasurer's Report was reviewed. Ann reported we are under budget for the month of June \$73.66 and under budget for the year to date \$6294.85.

Committee Reports:

1. **Landscaping:** The island at Glenmoor and the common area behind Glenmoor will be the responsibility of the Master Board. Ann has contacted Blakley Landscaping to handle this. A request to have the "dog bone" ends of the island on Glenmoor was received by the Board. Ann will get quotes and send to the Town of Bermuda Run. A mistake was made in platting the parking area and landscaped area at the condos. This should be the responsibility of the condos. Ann is to ask Blakley to handle the tall weeds around the pond and to spray the trees along Parkview for worms. Board approved to hold off on tree replacement program at this time.
2. **Waterfowl Containment:** It was proposed to have "Do Not Feed Geese" added to the signs at the lake. Ron will get quote from Dan.
3. **Club House:** Access controller for pool cards has been installed. Ann addressed a complaint that ID's were not being checked at the pool. The pool company has been notified to address this with their employees. Ann has requested that another Enforcement Non-Resident Usage Policy sign be made and placed on the outside gate to the pool.
4. **Playground:** The Playground Committee presented a proposal to be considered for next year's budget. An addition to the Parkview playground of four swings (2 belt swings and 2 enclosed tot swings) was proposed.

Unfinished Business:

1. **Traffic Calming:** Two stop signs are left to be placed. Board agreed to wait on hiring sheriff's deputies until stop signs have been assessed.

2. **Lighting:** The board approved a quote of \$1300.00 from Stacy Cornatzer to place two LED lights and electrical panel at the south entrance sign. An electrical outlet will be available for irrigation if needed at a later time.

New Business:

1. Ann reminded the board that pricing would be needed for any item to be added to the budget for next year.
2. Roger reported on projects the Single Family Board has been working on. A community yard sale at the Club House the Saturday after Labor Day was approved. Eric Moore will be in charge of yard sale. The Single Family Board will have an open meeting at Baptist Hospital, Hwy 801, 4th Floor of Plaza One on August 15 at 6:30. The Master Board was invited to be present to answer questions. The board has done a survey of the alleyways to determine places that need attention. A Welcoming Committee is being started and dog poop stations are being considered.
3. Ann is working on a listing with pictures of items (trampolines and wooden fences) to document what is grandfathered. Trampolines and wooden fences were not approved after 2014.

Respectfully Submitted,

Jean Carter, Secretary