

KINDERTON VILLAGE MASTER

Board of Directors Meeting

Wednesday, August 17, 2016 – 6:30 p.m.

Minutes

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

Board Members Present: Ron Morgan, President; Craig Carter, Member-at-large; Brenda Rollins, Treasurer; Ann Scofield, PMC; Jean Carter, Secretary; Roger Williams, Single Family Board Representative

Absent: None

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

Treasurer's Report: Treasurer's Report was reviewed. We are under budget for the month of July \$564.22 and under budget for the year to date \$6859.07. The Reserve Account CDs earned \$3825.59 in interest this year from the CDs which matured. Thirty percent of this amount will be subject to income tax less \$100.

Committee Reports:

1. **Landscaping:** Maintenance of the island at Glenmoor will be taken over by Blakely Landscaping. Blakely is to spray affected trees for worms.
2. **Waterfowl Containment:** No issues.
3. **Club House:** Access controller for new pool cards has been completed.
4. **Playground:** A playground specialist was asked to review the playground at the pool for the possibility of future expansion. It was reported that it would not be financially feasible to expand this area due to the grading that would be involved.

Unfinished Business:

1. **Traffic Calming:** The remaining two stop signs should be sent and placed soon.
2. **Lighting:** The service contract with Stacy Cornatzer for lighting and an electrical panel at the south entrance sign has been sent. After installation the Town of Bermuda Run will assume responsibility for the light bill each month. Bermuda Run has agreed to place lighting up Old Town to Yadkin Valley Road at the south entrance.
3. **Landscaping at South Entrance:** Pat Russell has offered to donate shrubbery (dwarf nandinas) to surround the sign. The board approved for Ann to obtain a quote from Stacy Cornatzer to place irrigation and have shrubbery placed at entrance.
4. **Violations:** Violations and the proper solutions were discussed. It was agreed that in the future residents would have no more than 30 days to correct any violations. Ann is working on contacts with rental homes to handle any issues that arise with rental properties. Ann is also working on a list of wooden fences which have been here for longer than 18 months to give to the ARC.

New Business:

1. **Community Yard Sale:** Flyers have been placed in all kiosks and on the web site.

2. **Landscaping:** Ann is to ask Blakely for a quote to spray all streets for weeds between the curb and the street. Ann will also send out the guidelines for yard maintenance that are listed on the web site to remind residents of proper yard care for the fall.
3. **2017 Budget:** Ann reminded the board that any items that are to be included in the 2017 budget need to be discussed next month.
4. Ann is to check with Lee Rollins and Trent Adams to see if any plans are being made to place trees along the Eastwood development on Kilbourne Drive. An inquiry has been made concerning continuing the sidewalk to the shopping center. Ann will contact Lee Rollins to see if Bermuda Run has any plans for this placement. Ron is to contact Helen Kelly about plans for landscaping the pond bank.
5. **Kinderton Village Website:** Work on the calendar pending.

Respectfully Submitted,

Jean Carter, Secretary