

# KINDERTON VILLAGE MASTER

## Board of Directors Meeting

Wednesday, October 19, 2016 – 6:30 p.m.

### Minutes

**Kinderton Village Master Board Called to Order at:** 7:03 p.m. at the Kinderton Clubhouse.

**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

**Interview:** An interview for the vacant position on the Master Board was conducted. Elections will be at the annual meeting in February.

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

**Treasurer's Report:** The Treasurer's Report was reviewed. Ann recommended that the Board look at moving a portion of the Operating Account to the Reserve Account by the end of the year.

#### Committee Reports:

1. **Landscaping:** Ron presented a plan from Helen Kelly to landscape a portion of the bank at the lake at an estimated \$30,000. The plan was tabled for the present time.
2. **Club House:** Approval was given to continue the security system with Tyco for the coming year.
3. **Pool:** Ann presented a proposal for consideration of the replacement and refurbishment of the pool furniture. The Board will review and discuss at a later time.

#### Unfinished Business:

1. **Traffic Calming:** All stop signs have now been placed. Ann is to check with Lee about the speed limit sign that is to be placed on Bridgewater.
2. **Lighting at second entrance:** Still waiting on Duke Energy to place meter.
3. **Sidewalk Extension:** The sidewalk extension to the shopping center cannot be placed since this is private property.

#### New Business:

1. Ann is to send a letter of notification to the homeowner on Bridgewater that the date is approaching for the trampoline to be removed. She will also notify any other owners of trampolines and invite them to a hearing in November.
2. It was approved for the board to meet at Ron's house on November 2 at 6:30 to review the contract with Priestley Management.

Respectfully Submitted,

Jean Carter, Secretary