

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION

222 Town Park Drive

5:30 PM, Monday, January 18, 2016

BOARD MEETING MINUTES

A. MEETING CALL TO ORDER

1. Meeting call to order at 5:38 pm
2. This is a **CLOSED** Board Meeting.
3. Board members present: Ed Ellis, Walter Neumann, Kathleen Sears
4. Board members absent: Trent Adams, Roger Williams
5. Management representative present: Ann Scofield

B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS

Minutes of the SF Board Meeting November Meeting (No December Meeting)

C. FINANCIAL REPORT

Review of financial reports December 2015
Review of Collection Report

D. UNFINISHED BUSINESS

1. Playground at pool has been evaluated, Master Board will schedule repairs.

E. MONITOR, REPORT, and INFLUENCE (MRI)

1. Violations review:
 - A. Violation procedures were reviewed by the SF Board since most families are in the Single Family Association.
 - B. Responsibility for violations and enforcement of covenants resides with the Master Board
 - C. At Wednesday's Master Board violation hearings are scheduled.

F. NEW BUSINESS

1. Annual Meeting scheduled for February 23, 2016, 6:30 pm at Winmock.

H. BOARD BUSINESS MEETING ADJOURNMENT

Motion: Kathleen Sears Second: Walter Neumann Time: 6:29 pm