

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION
5:30 PM, Monday, June 20, 2016
222 Town Park Drive
BOARD MEETING MINUTES

A. MEETING CALL TO ORDER

1. Meeting call to order at 5:35 pm
2. This is a **CLOSED** Board Meeting.
3. Board members present: Roger Williams, Walter Neumann, Eric Moor, Ed Ellis, Kathleen Sears
4. Board members absent: None
5. Management representative present: Ann Scofield

B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS

Minutes of the SF Board Meeting May approved; there was no April meeting.

C. FINANCIAL REPORT

Review of financial reports April 2016

Review of Collection Report

Pool passes will be cancelled and a fine levied if dues for the month are not paid by the 5th of the following month, as per the covenants.

D. UNFINISHED BUSINESS

1. Reserve Study – Alleyways – Eric, Ann, Roger and Walter will inspect alleyways on June 27th.
2. Snow removal of alleyways, Blakey Landscaping will give us an estimate.
3. The Board agreed that the lighting of the alleyway is a resident's responsibility. Placing floodlights on the garage is one way to light the rear of the residence. Samples of lighting will be shown at the meeting in July.
4. Options for lighting the new sign on Old Town Drive are being considered.
5. Eric Moor is researching sponsors for "Yard of the Month."
6. Baskets for new homeowners, Ann brought some samples, will research more and we will need a committee to volunteer to distribute the baskets.
7. Ann brought some samples of dog poop stations, will research more. Blakey Landscaping will charge \$45.00 per station to refill bag holders and remove poop. It has been suggested that pet DNA be used to identify owners who do not follow guidelines.

E. MONITOR, REPORT, and INFLUENCE (MRI)

1. Traffic Calming Recommendation:
Stop signs are now in place, speed limit still under consideration by the Bermuda Run Town Council.
2. The Board is in agreement on paying off duty Police Officers to patrol Kinderton.
3. Consideration is being given to installation of a gate on North Fork at the pool.
4. ARC form now available as a fillable form on the website.

F. NEW BUSINESS

1. It is a violation of the Covenants to have watercraft on the pond.
2. It has been suggested that a flyer be placed at the kiosk's regarding Single Family Board Meetings.
3. We are scheduling an open board meeting, August 15th at 6:30 at the Hampton Inn.
4. Discussed missing light fixtures at the Kilbourne mail kiosk.

H. BOARD BUSINESS MEETING ADJOURNMENT

Motion: Eric Moor Second: Walter Neumann Time: 7:39 pm

Kathleen Sears, Secretary