

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION
Baptist Hospital. Plaza One
Bermuda Run, NC
6:30 PM, Monday, August 15, 2016

MEETING MINUTES

A. MEETING CALL TO ORDER

Meeting call to order at 6:45

Board members:	Roger Williams, President	rrwilliams20@triad.rr.com
	Eric Moore, Vice-President	ebmoore44@yahoo.com
	Kathie Sears, Secretary	ksears@triad.rr.com
	Walter Neumann, Treasurer	waltn22@yadtel.net
	Ann Scofield, Mgmt. Rep.	ascosfield@priestleymanagement.com
Invited Guest:	Ron Morgan, MB President	fayeandron@triad.rr.com

Ed Ellis has resigned as Vice-President, Eric Moore has stepped in as the VP. There is an open director slot. If you are interested please contact Roger.

B. APPROVAL OF MINUTES-- July Board Minutes unanimously approved via email.

C. TREASURER REPORT

1. Financial Reports review as of July 30, 2016
2. Reserve Study status will be presented at the Budget Ratification Meeting in October.

D. UPCOMING MEETINGS

1. Single Family Board Meetings occur on the 3rd Monday of each month
2. Budget Ratification: Oct. 17 – Location TBA
3. Annual Meeting, along with Master Board Meeting at Winmock - Feb. date TBA
Attendance or Proxy Required for Quota to conduct Business

E. OLD BUSINESS

1. Report on Children's Independence Day Parade – a huge success!
2. Lake Signage ("Resident-Only Fishing"; "No Watercraft"; "Do Not Feed Geese") have been posted.
3. "Yard of the Month" Club
This has been tabled for the present time.
4. Dog Waste Clean-Up ("poop" stations; registered chip)
This has been found to be too expensive, and pet owners are responsible for pick up.

F. UNFINISHED BUSINESS

1. Traffic Calming Measures (positive informal observation; 1 intersection remaining)
The stop signs appear to be helping with speed control.
2. Lighting for new sign at Old Towne Entrance
Ready to go, awaiting Duke Power to install meter.
3. Town of Bermuda Run to extend street lamps to Old Towne Entrance
This will happen in the next 3 weeks.

G. NEW BUSINESS

1. Newsletter
We are going to attempt a monthly newsletter with the assistance of Mike Jenkins.
2. Introduction of new Welcome Committee
We have volunteers for a committee, Linda Eastman will be the chair.

3. Community Yard sale on September 10th, rain date of Sept. 17th.
Located up at the field in front of the Clubhouse.
Each block will be 25' by 25' and will be \$10.00
The check should be made out to Kinderton Village Single Family
Mail to: Kinderton Village Single Family
C/o Priestly Management Company
1318 Ashley Square
Winston-Salem, NC 27103
Deadline to sign up is August 31st.
The proceeds from the \$10.00 fee will go into the Kinderton Village account.
4. Alleyway pavement repairs.
Several alleyways are in need of repair. We are waiting for bids from 3 different contractors.
We are hopeful that this can be completed before winter.
5. Community vegetable garden.
If you are interested in being the chairman of a community vegetable garden, please contact Roger.

H. OPEN FORUM -- Listed are items that were mentioned in the Open Forum

Incomplete Covenants on the web site. www.kindertonvillage.org
Face Book page, this is not an official page for KV. It is a private KV resident who put it up.
New residents who are happy to be here.
Resident would like the sidewalk extended to the shopping center.
Missing trees on Kilbourne.
Speeding on Townpark Dr.

I. ADJOURNMENT

Meeting adjourned at 8:32.

As an aside we had 43 homeowners in attendance. Thank you for caring about our community.