

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION
5:30 PM, Monday, September 19, 2016
Kathie Sears – 222 Town Park Drive
BOARD MEETING MINUTES

A. MEETING CALL TO ORDER

1. Meeting call to order at 5:40 p.m.
2. This is a **CLOSED** Board Meeting.
3. Board members present:
4. Board members absent:
5. Management representative present:

B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS

Minutes of the SF Board Meeting – August approved via email

C. FINANCIAL REPORT

Review of financial reports August 2016
Review of Collection Report

D. UNFINISHED BUSINESS

1. Welcome Committee – Linda and Committee
Presented gift baskets and plans for meeting new homeowners in Kinderton. Gift baskets were obtained from local vendors at no charge to the Association.
2. Report on feral cats and geese – Roger
There will be geese deterrents placed at the pond, and humane traps will be placed out for feral cats beginning the 27th of September.
3. Budget Ratification Meeting – October 17 – Meeting will be held at Hillside Baptist Church on highway 158.
4. Community Yard Sale – Review – Eric
Yard sale was a resounding success 600-800 people attended. Plans for a yard sale in October are in the works. September was too hot.
5. Proposal – Criterium Engineers – Alleyways – Ann and Eric – Ann will schedule a joint meeting with the Master Board on Monday, November 21 with Criterium Engineering to review proposal for managing the asphalt repairs and Trisure Insurance to review both insurance policies.
6. Snow Removal Estimate – Alleyways – Blakley Landscaping provided their hourly rates and I are working on a time estimate.

E. MONITOR, REPORT, and INFLUENCE (MRI)

1. Traffic Calming Recommendation – intersection Town Park and Waverly
Awaiting installation of stop signs from the town of Bermuda Run.
2. Lighting at Old Towne Entrance.
Waiting for Duke Power to install meter.
3. Extension of Sidewalks from Old Towne around corner to Shopping Center. Awaiting news from Lee Rollins, Town Manager Bermuda Run.
4. Extension of street lights on Old Towne Drive - Bermuda Run is going to install the lights.

F. NEW BUSINESS

1. 2017 Budget and Reserve Study, budget meeting scheduled for October 17th.
2. Motion made, seconded and approved to have new bids on landscaping.
3. Motion made, seconded and approved to have yard sale in the fall in October;
4. Motion made, seconded and approved to celebrate trick or treating on Saturday, October 29th from 5:30 to 8:30, for the safety of our children. We will evaluate the success of the move in November.

G. BOARD BUSINESS MEETING ADJOURNMENT

Motion: Walter Neumann Second: Eric Moor Time: 7:49

Submitted by, Kathleen Sears, Secretary