

KINDERTON VILLAGE MASTER AND SINGLE FAMILY
Joint Board of Directors Meeting
Monday, November 21, 2016
222 Town Park Dr – 5:30 pm
Minutes

Call to Order at 5:31

Members Present: Ron Morgan, Craig Carter, Jean Carter, Brenda Rollins, Roger Williams, Kathleen Sears, Walter Neumann, and Eric Moore

Management Representative: Ann Scofield

Old Business

1. Paving of the alleyways
Presentation by Criterium regarding the scope of management they would handle if they are selected for the contract for the alleyways and clubhouse parking lot management.
2. Criterium would manage the solicitation of the bids.
All contractors will bid on the same scope of work.
Criterium is able to manage partial or full contracts.
A minimum of 3 bids up to 5 or 6.
Criterium will manage the inspections of the work if selected.
3. TriSure Insurance – Andrew Bateman
Review of insurance and recommendations
The Single Family Board voted to change our insurance to TriSure.
The Master Board asked to see the changes to the TriSure policy with the addition of the 2 playgrounds, volleyball court and basketball court at the clubhouse parking lot.
4. The Board decided to move the December board meeting to Monday, December 12th so that it would not be held during the week of Christmas. It may be a second joint meeting to follow up on the discussion of the paving project. Notice will be mailed.

Adjournment: Time: 8:30

Respectfully submitted: Kathleen Sears