

**KINDERTON VILLAGE MASTER AND SINGLE FAMILY  
JOINT BOARD MEETING  
MONDAY, DECEMBER 12, 2016  
222 TOWN PARK DRIVE, KINDERTON VILLAGE, 5:30**

**Call to Order** at 5:30

**Present:** Ron Morgan, Roger Williams, Kathie Sears, Walter Neumann, Eric Moore

**Management Representative:** Ann Scofield

**B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS**

Minutes of the SF Board Meeting – *November*

**C. FINANCIAL REPORT**

Review of Financial Reports November 2016

Will send Trent Adams the bills for repairing the landscaping at the corner of Old Town and Town Park. Construction trucks going over the curb.

Review of Collection Report – Write offs for 2016

**D. UNFINISHED BUSINESS**

1. Reserve Study – Alleyways
  - a. Unanimous vote on hiring Criterion to oversee all three phases of repairing the alleyways.
  - b. Motion made and passed that Eric Moore will be the liaison between the SFB and Criterion for the paving of the alleyways.
  - c. At February meeting notify homeowners about the upcoming work on the alleyways.
2. Snow Removal Estimate – Alleyways – Blakley Landscaping

Motion made and passed to not plow the alleyways due to the potential liability and cost.
3. Vote to Change Halloween

Motion made that at the February General Meeting that we vote on hiring two police officers, on Halloween, one at each entrance, to check motor vehicle operator licenses, between the hours of 5:30 and 9:30, allowing only Kinderton Village residents entrance. An amendment was made that “with the condition that Ann check with the attorney to verify that we are not creating a liability.

**E. MONITOR, REPORT, and INFLUENCE (MRI)**

1. Traffic Calming Recommendation - Complete
2. Lighting at Old Town Entrance -Complete

**F. NEW BUSINESS**

1. Annual Meeting – February 28 – Hillsdale Church  
PDQ has again volunteered to provide the refreshments.
2. Door Prizes – We will have three door prizes (gift cards).
3. It is imperative that we have a quorum of homeowners at the meeting in order to conduct business.
4. Recruiting Candidates for Board, publicize openings on the board.
5. Trash cans, we have two options, change the current covenants or keep them as is.

#### **H. BOARD BUSINESS MEETING ADJOURNMENT**

**Adjournment:** 8:05