

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION

222 Town Park Drive

5:30 PM, Monday, February 13, 2017

BOARD MEETING Minutes

A. MEETING CALL TO ORDER

1. Meeting call to order by Roger Williams at 5:31
2. This is a **CLOSED** Board Meeting.
3. Present: Roger Williams, Walter Neumann, Eric Moore, Kathleen Sears, Michael Manesis – Interview for Board
4. Management representative present: Ann Scofield

B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS

Minutes of the SF Board Meeting January 2017

C. FINANCIAL REPORT

Review of financial reports January 2017
Review of Collection Report

D. UNFINISHED BUSINESS

1. Annual Report update
2. Reserve Study - Alleyways
Core samples have been done. Official report is due Friday, Feb. 17th
3. Halloween, we will hire two (2) off duty police officers to check ID's at the entrance.

E. MONITOR, REPORT, and INFLUENCE (MRI)

1. Trash carts
Must not be seen from any street.
2. Annual Meeting – February 28th – Hillsdale Baptist Church
Refreshments will be provided, no food in the Sanctuary
Door prizes if a quorum is reached
3. Recruiting candidates for the board, notify Roger Williams if interested

F. NEW BUSINESS

1. Eric Moore motioned and Walter Neumann 2nd that Michael Manesis be placed on the ballot for election to the board.
2. Announce at the Annual Meeting that there will be 4 open meetings during the year.
February, May, August, October
3. Clarification of responsibilities of pet owners
4. Find out who maintains the Bermuda Run web site
5. Helen Kelly is working with Trent Adams on the landscaping plan for the new houses
6. Poop Stations, a company will furnish an estimate for picking up and maintenance
7. Discuss building a pavilion by the pool
8. Consider activities for teens

H. BOARD BUSINESS MEETING ADJOURNMENT

Motion: Kathleen Sears

Second: Roger Williams

Time: 7:37

Respectfully submitted: Kathleen Sears, Secretary