

**Board of Directors**

Roger Williams, President  
Camie Osborne, Vice President  
Bonnie Russell, Secretary  
Brenda Rollins, Treasurer  
Jean Mock, Clubhouse Chairman

**Meeting Information**

Date: September 20, 2017  
Time: 5:00pm  
Location: Clubhouse  
Meeting Type: Regular

Minutes of the  
Kinderton Village Residential Homeowners Master Association Board of Directors

Attendee Name	Title	Status	Guest Attendee's
Roger Williams	President	Present	Paul Howard with Bermuda Run Country Club
Camie Osborne	Vice President	Present	
Bonnie Russell	Secretary	Present	
Brenda Rollins	Treasurer	Present	
Jean Mock	Clubhouse Chair	Present	

***Call to Order***

Meeting was called to order by Roger Williams at 5:00pm.

***Approval of Minutes***

Minutes from the August 16, 2017 meeting were approved via email.

***The following reports were presented***

Treasurer's Report  
Management Report (Annual Plan, Violations, ARC Requests)  
Committee Reports (Landscaping, Clubhouse, Waterfowl Containment, Playground, Pool)

***Unfinished Business***

Pond Dam

***Motions***

A motion was made by Roger Williams to accept new pond maintenance contract from Dragon Fly. Motion passed 5-0.  
A motion was made by Camie Osborne to increase the master dues by \$3.00 (three dollars) per residence, changing the dues from \$29.00 (twenty nine dollars) to \$32.00 (thirty two dollars). Motion passed 5-0.

***New Business***

2018 Budget - will be voted on via email

***Announcements***

Paul Howard invited Kinderton Residents to join Bermuda Run Country Club and presented the benefits and costs.

***Adjournment***

Motion was made by Brenda Rollins and seconded by Camie Osborne at 7:00pm. Motion passed 5-0.

Bonnie Russell, Secretary  
Kinderton Village Residential Homeowners Master Association Board