

**Kinderton Village Single
Family Board of Directors
Meeting March 25, 2019
222 Town Park**

Minutes

Call to Order at: 6:33

Present: Larissa Brenner, Donnie Self, Michael Manesis, Kathleen Sears

Management Representative: Donnette Anderson

A. Electronic Vote Unanimously Approved Board Action Items

Minutes of the SF Board Meeting – February 13, 2019, February 25, 2019

B. Financials – Review of February Financials and AR

C. Old Business

- a.* Tree placement with Nick Lockhart, we will get him the plats for placement.
- b.* New board members – planning for a May meeting for elections
- c.* Clarification for inspections with Master Board – Verify inspection report from Priestly and send one from Cedar if necessary.

D. New Business

- a.* Nomination of (2) board members – Planning for May meeting, Lennie Ring, Debra Martin and Diane Pfundstein have expressed interest.
- b.* Consider moving annual meetings to 7 pm, offer food, weekend meetings
Annual meeting is required in January or February, meetings will be during the week
- c.* CMG has addressed better response from me and customer support
- d.* Complaint from 108 Kilbourne about turning around in driveway - owner put trash cans in driveway, owner now has a sign in the yard.

E. Open Floor

- a.* Motion made seconded and passed unanimously to have an audit on our financials as soon as possible.

F. Board Business Meeting Adjournment, 7:44

Respectfully submitted, Kathleen Sears, Secretary

