

Kinderton Village Single Family Annual Meeting March 13, 2021

Kinderton Village Clubhouse - 195 North Forke Drive

Confirm Quorum:

A quorum was obtained today by reaching the required residents in person or proxy. Due to the initial meeting on January 30, 2021 not obtaining a required minimum, quorum requirements are cut in half for this meeting.

Call to Order: 1:15

Board Members Present: Larissa Brenner, Mark Pfundstein, Lennie Ring, Kathleen Sears

Cedar Representative: Donnette Anderson

I. Electronic Vote Unanimously Approved Meeting Minutes of:

- a. Single Family Annual Meeting February 29, 2019
- b. Due to the HOA not completing an annual meeting in 2020 (based on COVID-19) the previous years minutes were not approved until today.

II. Financial:

- a. Lennie Ring provided a financial report for the Single Family HOA. Dues for 2021 have increased to \$65/month. The \$10 raise from \$55 are due to:
 - i. The increased Master Board assessment in 2020 which the Single Family BOD did not pass onto owners.
 - ii. An increase of common area maintenance expenses with the expansion of the Phase 3 section.
 - iii. Begin to replenish capital reserves from repaving expenses of the remaining alleyways.

III. Voting for Single Family Board of Directors:

- a. Due to the HOA not completing an annual meeting in 2020, the two (2) Board of Directors positions which had previously expired were combined with one additional position in this election.
- b. The following residents were presented as the slate of candidates for three (3) open positions: Paul Dixon, Amy Schwartz, Kathie Sears, Dean Warren
- c. Based on those present to vote, plus submitted proxied ballots, those elected were:
Paul Dixon, Kathleen Sears, Dean Warren
- d. To ensure the board members continue with staggered terms of office, based on votes cast for each electee, the choice will be given to hold either a three year or two year term.
- e. A meeting of the Single Family Board of Directors will be held within 10 days to select the officer positions for the coming year.

IV. Open Floor

- a. Discussion regarding the repaving of the alleyways
- b. Speeding and running stop signs
- c. Landscaping in the Kilbourne area
- d. The RISE Emergency Access Project

Adjournment: 3:00