

Kinderton Village Single Family Board of Directors Meeting

January 24, 2022

Call to Order: 6:00 pm

Members Present: Mark Pfundstein, Lennie Ring, Paul Dixon, Dean Warren, Kathleen Sears

Cedar Representative: Mark Tepsich

Electronic Vote Unanimously Approved Board Minutes of: November 2021

I. Financial

- A.** Review of November & December Financials and AR
- B.** Top 4 on aged summary currently with attorney's office (homeowners behind on monies owed)

II. Old Business

- A.** Proxies/ballot, budget mailed to homeowners
- B.** Number of homeowners – 415, quorum 25% we need 104 for a quorum
- C.** Bios submitted, Diane Pfundstein, Thomas Lofton, Chris Bryant
- D.** Rise update, none received from Rise
- E.** Review of MB discussion on playgrounds
- F.** Review of MB discussion of common area Pergola repairs
- G.** Review of discussion regarding participation on the ARC
- H.** Review of status of liens placed on resident's homes due to open infractions
- I.** Matching accounts payable of Cedar against accounts receivable of Priestly
- J.** Delay of landscaping for common areas

III. New Business

- A.** Diseased plants removed from 140 Glenmore
- B.** Inspection coordination with Priestly, have Cedar representative ride along

IV. Adjournment: 7:10