

**Kinderton Village Single Family Board of
Directors Meeting
March 28, 2022
6:00 PM**

Call to Order at: 6:00

Present: Paul Dixon, Diane Pfundstein, Kathleen Sears, Dean Warren, Thomas Lofton

Management Representative: Mark Tepsich

- I. Electronic Vote - Unanimously Approved Board Action Items**
Minutes of the SF Board Meeting – March 7, 2022
- II. Financials** – Financial Report, Balance Sheet and AR.
 - A. Paul met with Lennie Ring to go over our financials
 - B. Motion made and passed to transfer \$70,000 from Operating Fund to the Reserve fund
- III. Old Business**
 - A. Legal opinion on fine from Law Firm Carolinas, once a hearing has been held regarding fines, the fines continue to accrue.
- IV. New Business**
 - A. Proposed apartment complex behind Lowe's
 - B. March 29th Planning Meeting
 - C. April 6th Sub-Association Meeting
- V. Open Floor**
 - A. Junipers to be planted on Oak Wind Drive, in the fall
- VI. Adjournment:** 7:38