

Kinderton Single Family Homeowner's Association
Board of Directors Minutes
November 2, 2009

1. The board of directors met at the club house in Kinderton Village. With everyone present that was going to be, the meeting was called to order by Todd Kiger at 6:55 pm.
2. Members present: Todd Kiger, Pat Russell, and John Jones. Members absent: Melvin Reid, Trent Adams. Others present: Carmel Knight, Community Manager, CAS.
3. John Jones distributed the minutes of the August 31 meeting. Todd Kiger moved that the minutes be accepted, Pat Russell seconded, and the minutes were approved.
4. John Jones made a motion that he forward the minutes of meetings via email and seek approval quickly so that they could be released to the communications committee. Pat Russell seconded the motion and it was approved.
5. Todd Kiger initiated a discussion of board member commitment. Pat Russell made a motion to challenge commitment where necessary and to request resignation where warranted. John Jones seconded and the motion was approved.
6. There was a brief review of the 2010 Budget ratification.
7. There was a review of vendors. The pool has been winterized and the pumps are going to continue to run 24/7 as that is more economical.
8. There was a brief discussion of future projects: Speed bumps and irrigation.
9. The board expressed support for the communications committee but reiterated the idea that the committee should relay only information and not personal opinions of the committee members. Those opinions should be expressed in the forums as an individual opinion.
10. Neighborhood watch may be in need of some new leadership.
11. The board expressed support for the decisions of the Architectural Review Committee.
12. Todd shared the interest of a resident in the finance committee and the board discussed the scope and guidelines for such a committee. It was suggested that whoever chairs this committee should get with Carmel for some education on the way the finances of the various Kinderton segments relate.
13. There being no further business the meeting was adjourned at 8:40 pm.

Respectfully submitted,

A handwritten signature in dark ink, appearing to be "Todd Kiger", written in a cursive style.