

**Kinderton Village Single Family
Board of Directors Meeting
May 20, 2019 6:30 PM
222 Town Park**

Meeting Minutes

Call to Order at: 6:32

Present: Larissa Brenner, Michael Manesis, Kathleen Sears

Management Representative: Donnette Anderson

I. Electronic Vote Unanimously Approved Board Action Items

Minutes of the SF Board Meeting – April 22, 2019

II. Financials – Review of April Financials and AR

III. Old Business

- A. Plan board elections meeting - Kris Milstead to help interpret By-Laws
- B. Audit - quote from LBA Haynes Strand
- C. Pool information - who do SF owners contact at Master's, contact Becky Myers.

IV. New Business

- A. Nomination Meeting on June 17 at 6:30. How many new spots?
There are 3 positions open, at this time we have five interested candidates will see if we have more when the paper mailings are received by homeowners.
Larissa Brenner, Donnie Self, Lennie Ring, Debra Martin, Diane Pfundstein.
- B. Master Association dues, currently up to date
- C. May 7, 2019 quote from Nick for tress on the hill, \$700.00 less than original quote

V. Open Floor

- A. Larissa Brenner will organize the 4th of July parade.

VI. Board Business Meeting Adjournment: 7:24