

**Kinderton Village Single Family Board of
Directors Meeting April 22, 2019 6:30 PM
222 Town Park**

Minutes

Call to Order at: 6:32

Present: Larissa Brenner, Donnie Self, Michael Manesis, Kathleen Sears

Management Representative: Donnette Anderson, Kris Milstead

A. Electronic Vote Unanimously Approved Board Action Items Minutes of the SF Board Meeting – March 25, 2019

B. Financials – Review of March Financials and AR

C. Old Business

- a. Nomination of (2) board members – Planning for May meeting, Lennie Ring, Debra Martin and Diane Pfundstein have expressed interest.
- b. Consider moving annual meetings to 7 pm, offer food, weekend meetings
Annual meeting is required in January or February, meetings will be during the week
- c. CMG has addressed better response from Donnette and customer support
- d. Complaint from 108 Kilbourne about turning around in driveway - owner put trash cans in driveway, owner now has a sign in the yard.

D. New Business

- a. Plan board elections meeting - Kris Milstead to help interpret By-Laws
- b. Election meeting planned for June, date tba.
- c. Audit - quote from LBA Haynes Strand
- d. Quote for audit high, Mr. Self will check with another resource
- e. Pool information - Pool rules and information have been sent out to owners

E. Open Floor

Check with ARC regarding placement of trees, the response was that they are going in the Common Area, we can place them where we want.

We met with the landscaper and have decided on placement

F. Board Business Meeting Adjournment: 8:05