

**KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION**

**Kinderton Village Clubhouse  
6:30 PM, Monday, April 21, 2014**

**BOARD MEETING MINUTES**

**A. MEETING CALL TO ORDER**

1. Meeting call to order by Jason Garms at 6:30 p.m. at the Kinderton Village Clubhouse.
2. This is a closed Board Meeting.
3. Board members present: Jason Garms, Vice-President; Kathie Sears Secretary; Ed Ellis, Treasurer (via phone)
4. Board members absent: Thomas Bongaerts, President; Trent Adams, declarant
5. Management representative present: Ann Scofield
6. Criterium Engineering representative present: Christopher Flythe

**B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS**

Minutes of the SF Board Meeting 3/19/2014 were approved electronically.

**C. FINANCIAL REPORT**

The Board reviewed financial reports for March 2014 and collection activity. Motion was made and approved unanimously to move the following homes to foreclosure:

105 Town Park Drive, 137 Town Park Drive, 180 Town Park Drive and 116 Kilbourne.

**D. UNFINISHED BUSINESS**

Review Reserve Study from Criterium: Christopher Flythe discussed the study, will make the changes we discussed and send one electronic version and 3 hard copy reports. The Reserve Study will be posted on the website.

**E. MONITOR, REPORT, and INFLUENCE (MRI)**

Architectural Review Committee Standards Panel Update: The attorney's comments for the first draft are being reviewed.

**F. NEW BUSINESS**

Board members were invited to attend the Master Association Meeting on Wednesday, April 23, which Trent Adams will be attending to discuss common areas.

**H. BOARD BUSINESS MEETING ADJOURNMENT**

The meeting was adjourned at 8:10 pm.

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Kathleen Sears, Secretary