

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION

**Kinderton Village Clubhouse
6:30 PM, Monday, March 16, 2015**

BOARD MEETING Minutes

A. MEETING CALL TO ORDER

1. Meeting call to order by Ann Scofield at 6:31
2. This is a **CLOSED** Board Meeting.
3. Board members present: Ed Ellis, Kathleen Sears, Roger Williams, Walter Neumann
4. Board members absent: Trent Adams
5. Management representative present: Ann Scofield

B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS

Minutes of the SF Board Meeting January 2015 and Annual Meeting 2015
February meeting cancelled due to inclement weather.

C. FINANCIAL REPORT

Review of financial reports January 2015 and February 2015
Review of Collection Report
Review of expenses for the Annual meeting

D. UNFINISHED BUSINESS

1. Reserve Study Review
2. Irrigation a Windsor Circle and Kilbourne Kiosk are is proceeding. Carolina Irrigation has the contract.
3. Two properties have been sent to the lawyer for foreclosure: 115 Avalon, 131 Townpark.

E. MONITOR, REPORT, and INFLUENCE (MRI)

F. NEW BUSINESS

1. Election of Officers: Ed Ellis, President, Roger Williams, Vice-President, Walter Neumann Treasurer, Kathleen Sears, Secretary
2. Discussion regarding signage at the initial entranced to Kinderton
3. Discussion of gating the community. It was mentioned that it had been previously voted down
4. Meeting time changed to 5:30, and we will meet at 222 Town Park Drive, Bermuda Run.

G. MANAGEMENT / BOARD MEMBERS CLOSING COMMENTS

H. BOARD BUSINESS MEETING ADJOURNMENT

Motion: Roger Williams Second: Ed Ellis Time: 7:45 pm