

**KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION**  
**222 Town Park Drive, Bermuda Run 27006**  
**5:30 PM, Monday, April 20, 2015**

**BOARD MEETING MINUTES**

**A. MEETING CALL TO ORDER**

1. Meeting call to order by Ed Ellis at 5:40 pm.
2. This is a **CLOSED** Board Meeting.
3. Board members present: Walter Neumann, Roger Williams, Ed Ellis, Kathie Sears
4. Board members absent: Trent Adams
5. Management representative present: Ann Scofield

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

Minutes of the SF Board Meeting March 2015 Board Meeting

**C. FINANCIAL REPORT**

Review of financial reports March 2015

Review of Collection Report

Motion was approved to waive late fees for residents who make a request and have \$20 or less in late fees.

**D. UNFINISHED BUSINESS**

1. Reserve Study Review – tabled until next meeting
2. Irrigation – Windsor Circle and Kilbourne Kiosk Area – waiting for Carolina Irrigation

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

**No business**

**F. NEW BUSINESS**

1. 2015 Landscaping Contract  
Motion to approve new contract, made and seconded. Signed by Kathie Sears.

**H. BOARD BUSINESS MEETING ADJOURNMENT**

Motion: Roger Williams      Second: Walter Neumann      Time: 6:34