

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION
222 Town Park Drive, Bermuda Run
5:30 PM, Monday, June 15, 2015

MINUTES

A. MEETING CALL TO ORDER

1. Meeting call to order at 5:30 pm.
2. This is a **CLOSED** Board Meeting.
3. Board members present: Ed Ellis, Roger Williams, Walter Neumann, Kathleen Sears
4. Board members absent: Trent Adams
5. Management representative present: Ann Scofield, Vonda Wadhams

B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS

Minutes of the SF Board Meeting May 2015 Board Meeting
Unanimously approved

C. FINANCIAL REPORT

Review of financial reports May 2015

Review of Collection Report

Motion made by Walter and seconded by Roger that previous owner balances as a result of foreclosures are to be written off

There are new owners now who are currently up to date with the HOA dues.

D. UNFINISHED BUSINESS

1. Reserve Study Review –
2. Irrigation – Windsor Circle and Kilbourne Kiosk Area
 - a. Windsor Circle has been completed, Kilbourne will begin shortly.

E. MONITOR, REPORT, and INFLUENCE (MRI)

F. NEW BUSINESS

1. Transfer of property to extend Lakeside
Researching the possibility of transferring said property to the Town of Bermuda Run, and also the possibility of extending Lakeside to ease traffic congestion.
2. Pool, question regarding the use of the Bermuda Run pool when the Kinderton pool is not available
Ann will do the research.
3. Ecological balance of the pond. Kinderton has a contract with Dragon Fly for the maintenance of the pond. The pond is a retention pond, to control water run off during heavy rains.. New catch and release signs have been posted. Fishing is permitted by residents only.

H. BOARD BUSINESS MEETING ADJOURNMENT

Motion Roger: Williams

Second: Kathleen Sears

Time: 6:25