

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION
222 Town Park Drive, Bermuda Run, NC 27006
5:30 PM, Monday, September 21, 2015

BOARD MEETING 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, Walter Neumann, Roger Williams, Kathleen Sears
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 July 2015 Board (There was no August meeting.)

C. FINANCIAL REPORT

Review of financial reports August 2015

Review of Collection Report – 118 Sweetwater is being foreclosed by lender.

Budget 2016 –

Roger Williams moved to accept proposed budget, Walter Neumann seconded.

Budget will be presented to Kinderton Village residents at the October 19th meeting.

D. UNFINISHED BUSINESS

1. Move rocks at Kilbourne
Blakey Landscaping will remove rocks when aerating and reseeding the area.

E. MONITOR, REPORT, and INFLUENCE (MRI)

1. Transfer of property to extend Lakeside
Ann will write proposal to Lee Rollins, Town Manager, Bermuda Run

F. NEW BUSINESS

Check with Lee Rollins regarding maintenance of streets.

Speed Study, resident input at the October meeting.

H. BOARD BUSINESS MEETING ADJOURNMENT

Motion Roger Williams Second Kathleen Sears Time: 6:51 pm.