

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION
5:30 PM, Monday, May 16, 2016
Kinderton Clubhouse
BOARD MEETING MINUTES

A. MEETING CALL TO ORDER

1. Meeting call to order at 5:32 pm
2. This is a **CLOSED** Board Meeting.
3. Board members present: Roger Williams, Walter Neumann, Eric Moor, Ed Ellis, Kathleen Sears
4. Board members absent: None
5. Management representative present: Ann Scofield

B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS

Minutes of the SF Board Meeting February approved; there was no April meeting.

C. FINANCIAL REPORT

Review of financial reports April 2016
Review of Collection Report
Pool passes will be cancelled this week for non-payment of dues

D. UNFINISHED BUSINESS

1. Reserve Study – Alleyways - Eric and Ann will inspect alleyways the 1st week of June

E. MONITOR, REPORT, and INFLUENCE (MRI)

1. Traffic Calming Recommendation:
Bermuda Run Town Council will meet to consider our requests

F. NEW BUSINESS

1. Baskets for New Homeowners
We will try to find a committee to chair this project.
2. Poop bags for dogs: Ann will get prices for dog poop stations
3. Pool guests are limited to 4.
4. Yard of the month committee: Eric will try to find an outside sponsor and judge.

H. BOARD BUSINESS MEETING ADJOURNMENT

Motion: Walter Neumann Second: Kathleen Sears Time: 6:42 pm