

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION

5:30 PM, Monday, July 18, 2016

Kathie Sears – 222 Town Park Drive

BOARD MEETING MINUTES

A. MEETING CALL TO ORDER

1. Meeting call to order at 5:28
2. This is a **CLOSED** Board Meeting.
3. Board members present: Roger Williams, Walter Neumann, Ed Ellis, Eric Moor, 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 – *June*

C. FINANCIAL REPORT

Review of financial reports June 2016

Review of Collection Report

D. UNFINISHED BUSINESS

1. Reserve Study – Alleyways
Get bids for repairs to be completed before winter.
2. Snow Removal Estimate – Alleyways – Blakley Landscaping.
There are 9800 Square yards of alleyways, no quote as yet.
3. Yard of the Month – Eric
Put on hold.
4. Welcome Committee – Linda
We have volunteers for the Welcoming Committee.
5. Sheriff Deputies Patrolling Kinderton
Before proceeding with this we are going to wait for results on stop signs.
6. Watercraft on Ponds – signs posted
7. Light fixtures at Kilbourne mail kiosk – not missing; replaced with two LED fixtures.
8. Brush on Kilbourne will be taken care of by Blakey Landscaping..

E. MONITOR, REPORT, and INFLUENCE (MRI)

1. Traffic Calming Recommendation
2. Lighting at Old Town Entrance
3. Gate at entrance to Clubhouse

F. NEW BUSINESS

1. Community Yard Sale
September 10th up at pool parking lot, rain date September 17th.
\$10.00 per space, provide own table, register by August 31st
2. Open Board Meeting – August 15th at 6:45, Baptist Hospital, 801 North, 4th floor.
Sign up to speak, 3 min. per person.

3. Flyers at Mail Kiosks announcing Open Board Meeting

H. BOARD BUSINESS MEETING ADJOURNMENT

Motion: Roger Williams Second: Ed Ellis Time: 7:10

Respectfully submitted, Kathleen Sears, Secretary