KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION

5:30 PM, Monday, March 20, 2017 222 Town Park Drive BOARD MEETING MINUTES

A. MEETING CALL TO ORDER

- 1. Meeting call to order at: 5:25
- 2. This is a **CLOSED** Board Meeting.
- 3. Board members present: Eric Moore, Walter Neumann, Michael Manesis, Kathleen Sears
- 4. Board members absent: None
- 5. Management representative present: Ann Scofield, Becky, Myers

B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS

Minutes of the SF Board Meeting February and the Annual Meeting

C. FINANCIAL REPORT

Review of financial reports February 2017 Review of Collection Report

D. UNFINISHED BUSINESS

- 1. Alleyways Awaiting bids
- 2. Meeting on Wednesday, March 15, at 11:00 a.m. with James Blakley regarding landscaping contract.

E. MONITOR, REPORT, and INFLUENCE (MRI)

- 1. Check with the owner of the strip at the lower entrance to see if he will deed it over.
- 2. Discussion regarding extending the noise barrier approved by NCDOT.
- 3. Expansion of the soccer park discussion Town of Bermuda Run issue.
- 4. New umbrellas for the pool and furniture, Master Board responsibility.
- 5. New entrance into Kinderton from the soccer park, Bermuda Run.

F. NEW BUSINESS

- 6. Roger has obtained the permit from NC Wildlife for geese egg oiling.
- 7. Sink hole at Lakepoint Dr. common area.is under evaluation by Blakley Landscaping.
- 8. Eric made a motion that passed to have the band up at the pool in the summer;
- 9. Community yard sale will be in the Fall.
- 10. In August, notify community regarding the checking of ID for Halloween and guests.
- 11. Golf cart operation, only licensed driver may operate a golf cart.
- 12. Gift cards have been mailed out to the winners at the February meeting.

H. BOARD BUSINESS MEETING ADJOURNMENT

Motion: Roger Williams Second: Kathleen Sears Time: 7:30

Respectfully submitted, Kathleen Sears, Secretary