

**KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION**  
**5:30 PM, Monday, June 12, 2017**  
**222 Town Park Drive**  
**BOARD MEETING MINUTES**

**A. MEETING CALL TO ORDER**

1. Meeting call to order at 5:32
2. This is a **CLOSED** Board Meeting.
3. Board members present: Eric Moor, Walter Neumann, Mike Manesis, Donnie Self, Kathleen Sears
4. Board members absent: None
5. Management representative present: Becky Myers

**B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS**

Minutes of the SF Open Board Meeting May 8, 2017

**C. FINANCIAL REPORT**

Review of financial reports May 2017  
Review of Collection Report

**D. UNFINISHED BUSINESS**

1. Alleyway paving  
Project complete
2. Kinderton Survey  
Less than 20 % of our residents responded, very disappointing
3. American flag, 4<sup>th</sup> of July  
Place flags at the entrances to celebrate the 4th
4. Joint meetings with Master Board  
Propose joint meetings several times a year

**E. MONITOR, REPORT, and INFLUENCE (MRI)**

1. Basketball court update  
Goal not yet repaired up at the pool

**F. NEW BUSINESS**

1. Have Blakey Landscaping take care of the area on Parkview
2. Sunshade on new playground, submit to MB
3. MB has allocated \$150.00 for summer activities
4. Motion to MB to consider a 2<sup>nd</sup> water feature for Kinderton
5. Motion to hire a second attendant for the pool with the hours:  
Monday thru Thursday    2:00 to 8:00 pm  
Friday, Sat., Sunday      12:00 to 8:00 pm

**H. BOARD BUSINESS MEETING ADJOURNMENT**

Time: 7:21

Respectfully submitted, Kathleen Sears, Secretary