

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION
5:30 PM, Monday, July 10, 2017
222 Town Park Drive
BOARD MEETING MINUTES

A. MEETING CALL TO ORDER

1. Meeting call to order at 5:35
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 Single Family Board Meeting, June 12, 2017

C. FINANCIAL REPORT

Review of financial reports
Review of Collection Report

D. UNFINISHED BUSINESS

1. Additional paving on Old Town Drive and Town Park Alley
2. 4th of July Parade
Growing, good participation
Smith Grove Fire Department, Sherriff's Department and Highway Patrol
3. Swimming pool gate, not closing properly
4. Motorcycle, owner has been advised and noise seems to have diminished.

E. MONITOR, REPORT, and INFLUENCE (MRI)

1. Basketball court update
Goal has been repaired

F. NEW BUSINESS

1. Update Rules Covenants, Forms Resolutions
2. Trees need to be trimmed
3. Strike the SFB meeting in December unless there is an emergency
4. Please advise community to not try to stop someone they think is speeding, notify law enforcement, write down the plate number.
5. Discuss ending the contract with Pool Professionals (Master Board)

H. BOARD BUSINESS MEETING ADJOURNMENT

Time: 7:18 pm

Respectfully submitted, Kathleen Sears, Secretary