

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION
6:00 PM, Monday, August 14, 2017
222 Town Park Drive
BOARD MEETING MINUTES

A. MEETING CALL TO ORDER

1. Meeting call to order at
2. This is a **CLOSED** Board Meeting.
3. Board members present: Eric Moor, 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 July meeting unanimously approved

C. FINANCIAL REPORT

Review of financial reports
Review of Collection Report

D. UNFINISHED BUSINESS

1. Additional paving at intersection of Old Towne and Bridgewater alleyway
2. Review Covenants, Resolutions, Forms and Rules, of Single and Master Boards

E. MONITOR, REPORT, and INFLUENCE (MRI)

Basketball court update, once concrete is cured the court will be painted

F. NEW BUSINESS

Discussion with MB regarding ARC changes
Dues increase
Halloween traffic
No permanent detached fire pits will be approved

G. Open Forum

Sprinklers not on correct time schedule
Parking on Kilbourne
Yard sale October
Sale will be in the pool parking lot, cars will park in field
Sites will be \$10.00 by check only

H. BOARD BUSINESS MEETING ADJOURNMENT

Time: 8:24

Respectfully submitted, Kathleen Sears, Secretary