KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION 6:00pm Monday, September 11, 2017 222 Town Park Drive BOARD MEETING MINUTES

A. MEETING CALL TO ORDER

- 1. Meeting call to order by: Eric Moore @6:00 pm
- 2. This is a **CLOSED** Board Meeting.
- 3. Board members present: Eric Moore, Mike Manesis, Donnie Self, Kathleen Sears
- 4. Board members absent: None
- 5. Management representative: Becky Myers

B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS

Minutes of the SF Board August 2017

C. FINANCIAL REPORT

Review of Financial Reports Review of Collection Reports

D. UNFINISHED BUSINESS

Additional paving Old Towne and Bridgestone alleyway, complete Halloween Traffic, arrange for coverage Kinderton Yard Sale, October 7, 2017 in pool parking lot. Meet again to work on Budget, Oct. 2, 2017

E. NEW BUSINESS

2018 budget

Tree Trimming by Bermuda Run has not been completed, also repair of sidewalks and weeds 155 Town Park Drive, abandoned home, contract signed for repairs Replacement for open board position, Donnie Self will be the acting treasurer Renegotiate landscape contract to begin in January at the start of our fiscal year Donation of \$100.00 to Hillsdale Baptist Church for use of the facility Plan for new Reserve Study

H. Open Forum

Basketball court complete, however reports that it is slippery, refer to Master Board October open meeting scheduled for October 16 at Hillsdale Baptist Church, 6:00 pm

H. BOARD BUSINESS MEETING ADJOURNMENT

Time: 8:03