

**Board of Directors**

Roger Williams, President  
 Vacant, Vice President  
 Jeff Hinkle, Secretary  
 Chris Fowler, Treasurer  
 Diane Pfundstein, Clubhouse

**Meeting Information**

Date: January 16, 2019  
 Time: 5:00pm  
 Location: Club House  
 Meeting Type: Regular

Minutes of the  
 Kinderton Village Residential Homeowners Master Association Board of Directors

Attendee Name	Title	Status	Guest Attendee's
Roger Williams	President	Absent	Larissa Brenner Interim SFB President
Vacant	Vice President	Absent	
Jeff Hinkle	Secretary	Present	
Chris Fowler	Treasurer	Present	
Diane Pfundstein	Clubhouse Chair	Present	

**Call to Order**

Meeting was called to order by Chris Fowler at 5:00pm.

**Committee Reports**

ARC: Lynn Senger

- Two Volunteers needed for ARC Committee. Terms are limited to 5 years.

Club House: Diane Pfundstein



Waterfowl Containment: Roger Williams



Pool: Diane & Mark Pfundstein



Communications: Angel Jackson

**Sub-board Reports**

Single Family Board: Larissa Brenner – Interim President

- Tree planting in common areas at Glenmore and Kilbourne.
- SFB Meeting will be February 26, 2019. Need to verify if SFB will meet with Master Board.

Quads: Chris Fowler

- Chris was elected as the new President of the Quad Board.

**Approval of Minutes**

- Minutes from the December 5, 2018 meeting approved.

**Management Reports**

- Annual Plan
- Reserve Study

Violations

- Pressure washing violations moved until Spring 2019

ARC Requests



Work Orders

**Ongoing Business**

- Alarm system and access cards for Club House will be discussed in the January 2019 meeting.
- I-40 NCDOT claim status is ongoing.

**New Business**

- Parking at Mail Kiosk on Kilbourne.
- Annual Plan.
- Wrong way driving is occurring on Glenmore. People are parking in the wrong direction.
- Town of Bermuda Run needs to install One Way signage at Glenmore.

**Motions****Tabled for Later**

- Park benches on Sweet Water, Winsor Circle and Lakeside.
- Shelters and Willow Trees on the lakes North shore.

- Playground shade cloth.
- Pond report from Dragonfly pending completion of grading.
- Neighborhood yard sales. Parking, traffic issues.
- Muskrat and wave erosion control.
- Electric shock study of pond. Need representative from Dragon Fly.
- Pressure washing of Gazebos until Spring 2019.

***Treasurer's Report***

- Budget verses actuals in line.
- Reserve fund balance on track.

***Announcements***

- Three open positions for the Master Board.

***Adjournment***

- Motion was made by Jeff Hinkle and seconded by Chris Fowler at 5:40pm. Motion passed 3-0.

Jeff Hinkle, Secretary

Kinderton Village Residential Homeowners Master Association Board