

Board of Directors

Jeff Hinkle, President
 Tony Krasienko, Vice President
 Paul Dixon, Secretary
 Chris Fowler, Treasurer
 Diane Pfundstein, Clubhouse

**Meeting Information**

Date: February 20, 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
Jeff Hinkle	President	Present	Cathy Sears – Single Family Board
Tony Krasienko	Vice President	Present	Lynn Senger - ARC
Paul Dixon	Secretary	Present	Patty Krasienko - ARC
Chris Fowler	Treasurer	Present	Angel Jackson -Communications
Diane Pfundstein	Clubhouse Chair	Present	
Jean Mock	Member at Large	Present	

Call to Order

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

Committee Reports

ARC: Lynn Senger

- 7 ARC requests to date
- New leadership in ARC to occur on March 2019.

Club House: Diane Pfundstein

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Waterfowl Containment: Roger Williams

- Need to file for this year's permit.

Pool: Diane & Mark Pfundstein

- Volunteers need for pool.

Communications: Angel Jackson

- Spring tips will be added to next newsletter.
- April 1st is the deadline for 2018 violations to be resolved.

Sub-board Reports

Single Family Board: Cathy Sears

- 38 trees are planned for erosion control between Glenmore and Kilbourne Streets.

Carriage Homes: Chris Fowler

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Approval of Minutes

- Minutes from the January 16, 2019 meeting approved.

Management Reports

Annual Plan

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Violations

- Fine for 281 Old Town. \$100.00 per month until corrected

ARC Requests

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Work Orders

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Ongoing Business

- I-40 NCDOT claim status is ongoing. Report filed with court will cost \$8,000.00.
- Reserve study
- Trash Pickup @ Clubhouse
- Tree Policy

New Business

- Organizational Elections.
- Fish Stocking. Stocking may take place after water levels are back to normal. Pricing of fish will be determined later.

Tabled for Later

- Park benches on Sweet Water, Winsor Circle and Lakeside.
- Shelters and Willow Trees on the lakes North shore.
- Playground shade cloth.
- Muskrat and wave erosion control.
- Electric shock study of pond.
- Pressure washing of Gazebos until Spring 2019.

Treasurer's Report

- Operating Fund \$23,807.61.
- Reserve Fund \$72,895.40

Announcements

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Motions

- Motion was made by Jeff Hinkle and seconded by Chris Fowler to accept the meeting minutes. Motion passed 5-0.

Adjournment

- Motion was made by Jeff Hinkle and seconded by Tony Krasienko at 6:11pm. Motion passed 5-0.

Jeff Hinkle, Secretary

Kinderton Village Residential Homeowners Master Association Board