Kinderton Village Single Family Board of Directors Meeting September 23, 2019 6:30 PM 222 Town Park

Minutes

Call to Order at: 6:31

Present: Larissa Brenner, Lennie Ring, Mark Pfundstein, Michael Manesis, Kathleen Sears

Management Representative: Donnette Anderson

I. Electronic Vote - Unanimously Approved Board Action Items

Minutes of the SF Board Meeting - July 22, 2019

II. Financials – Review of July Financials and AR

III. Old Business

- A. Wes McIver: Late fees waived
- B. Benches in Common Area: To paint or not to paint? MB getting estimates.
- C. Removal of trees by BR on 121-139 Kilbourne: Needs board approval. Bermuda Run wants to remove the trees on Kilbourne that are in between the sidewalk and the street. The MB will make the final decision. A motion was made and 2nd and approved, reads "Go back to the archives to verify who authorized the planting of the trees."

IV. New Business

- A. 2020 Budget
 - 1. CMG to provide proposed budget to board
 - 2. Board makes revisions, we will meet again on revisions due to a reformat of the budget.
- B. Reach out to homeowners to be individually notified regarding the deeding the extra space between houses.
- C. Yard Sale Traffic Issues, due to traffic congestion last year we will hire off duty police officer to control traffic. Yard sale on Oct. 5th.
- D. Donnetta to get closing statements on new home to keep track of the number of homes and share that information with the MB.
- E. The MB has notified the SFB that there will be a \$3.00 increase in monthly dues starting January 1, 2020.

V. Adjournment: 8:09

VI. Meeting Adjournment