

**KVSF 2018 Kinderton Village Single Family
Board of Directors Meeting
February 17, 2020 6:00 PM
222 Town Park
Meeting Minutes**

Call to Order at: 6:04

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

Absent: Michael Manesis

Management Representative: Donnette Anderson

I. Electronic Vote - Unanimously Approved Board Action Items

Minutes of the SF Board Meeting – January 20, 2020

II. Financials – Questions on December financial report, Balance and AR.

III. Old Business

A. All finalized

IV. New Business

A. Trent Adams – Declarant: *We have 3 lots in the Quad section of Kinderton. We do not want to appoint anyone to the board at this time. t*

B. Annual Meeting – Agenda, election

C. Transfer of 40,000 to reserve account

V. Open Floor

A. Plan to evaluate alleyways that may need repaving in 2020, get estimate, and Plan on having it completed in 2021, due to further infusion to the Reserve.

B. Easter egg hunt planned for the 4th of April

VI. Meeting Adjournment: 6:43