

**Kinderton Village Single Family  
Board of Directors Meeting**

**Minutes  
November 16, 2020  
6:00 PM**

**Call to Order at: 6:04**

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

**Management Representative:** Donnette Anderson

- I. Electronic Vote - Unanimously Approved Board Action Items**  
Minutes of the SF Board Meeting – October 19, 2020
- II. Financials** – Financial Report, Balance Sheet and AR.
- III. Old Business**
  - A.** Repairs at 118 Lake Point (Adam James) & 124 Lake Point (Chris Ballinger) Follow up from the board's meeting with Mr. and Mrs. James, issue resolved
  - B.**
- IV New Business**
  - A.** Mark: Water pooling just west of the intersection of Greenway and Old Towne, continue to monitor
  - B.** Lennie: RISE removing fence in SF common area
  - C.** Interested board members: Dean Warren, Christopher Ballinger, Steven Jared and Amy Schwartz. Nominations until Nov. 20<sup>th</sup>, bios by Dec. 4<sup>th</sup>.
  - D.** 2021 Annual Meeting
    - A.** Open clubhouse to receive proxies and votes, encourage residents to return proxies.
    - B.** Send out voting info and instructions by January 4<sup>th</sup>.
  - E.** No response from paving companies
- V. Open Floor**
  - A.** Publicize elections
  - B.** Remind residents to return proxies
  - C.** Send out proxy packets by January 4<sup>th</sup>.
- V. Adjournment 7:28**