

**Kinderton Village Single Family
Board of Directors Meeting
November 29, 2021
Minutes**

Call to Order at: _6:03

Present: Mark Pfundstein, Lennie Ring, Paul Dixon, Kathleen Sears, Dean Warren

Management Representative: Mark Tepsich

I. Electronic Vote - Unanimously Approved Board Action Items

Minutes of the SF Board Meeting – October 25, 2021

II. Financials –

- A. Review of October 2021 financials and AR
- B. 2022 Budget finalized for socialization
- C. Priestly Management comment on aged fines and penalties

III. Old Business

- A. Rise emergency access, last update 17 November
- B. Grey electrical pipes cut off – Trent Adams
- C. Planted grass in common area next to 260 Kilbourne
- D. Eastwood has removed sign on Kilbourne
- E. Rock at alleyway of Old Towne and Brookstone has been removed
- F. Playground survey and opinion session held at clubhouse
- G. Smith Grove Fire Department – A motion was made and seconded to make a donation to the Smith Grove Fire Department. Mark T. to research history of donations.

IV. New Business

- A. Landscape committee report
- B. Common area at 140 Glenmore cleaned and will have new plantings
- C. Landscaping bids reviewed and we will stick with J&L, add a charge of \$100.00 for safety violations
- D. Establish date for 2022 Annual Meeting (February 7th)
- E. Have Mark T. send out email blast asking for candidates for open positions, 2 open positions for upcoming election.
- F. Mark T. to follow up with lawyer regarding actionable late due collections.

V. Open Floor

- A. If obvious sidewalk bumps please call Bermuda Run with info and house number.

VI. Adjournment: 8:03

VII. Next meeting: January 24, 2022 (no meeting in December.