

Board of Directors
 Tony Krasienko, President
 Mark Pfundstein – Vice President
 Paul Dixon, Secretary
 Chris Fowler, Treasurer
 Jean Mock, Member at Large



Meeting Information
 Date: July 15, 2021
 Time: 6:00 pm
 Location: ZOOM Meeting
 Meeting Type: Special Meeting

**Minutes of the
 Kinderton Village Residential Homeowners Master Association Board of Directors**

Board – Attendee Name	Title	Status	Guest Attendees
Tony Krasienko	President	Present	Becky Myers – Priestley Mgt.
Mark Pfundstein	Vice President	Present	
Paul Dixon	Secretary	Present	
Chris Fowler	Treasurer	Present	
Jean Mock	Member at Large	Not Present	

Call to Order

- 6:00 pm – call to order by Tony Krasienko.

Agenda of Special Meeting

- June 3 – Incident at Pool.
- June 14 – Incident at Pool.

June 3, 2021 Incident – video/electronic evidence

- Names/addresses of alleged violators - confidential.
 - Removed fire extinguisher from wall, and entered club house.
 - Threw furniture both into the pool and back out onto the concrete.
 - Dove over arm chairs into pool.
 - Did forward flips over arm chairs into pool.
 - Dove off recycle bin into the pool.
 - Dove off table into pool.
 - Suntan lotion smeared on clubhouse windows.
- All above actions involved pool violations only, no criminal activity.
- It was determined one of the teens involved was seen swiping his pool card about 6:00 pm, allowing in approximately 13-18 other teens (without swiping their cards).
- No firm ID of other violators at this time, further action can be taken later if ID discovered.

Action by the KVMB – June 3 Incident

- Discussion of pool violations and what actions to be taken.
- 30 days suspension of pool cards was recommended and accepted by BOD.
- Letter to be sent to resident July 16, by Priestly Mgt., advising homeowner of pool suspension for 30 days.
- Homeowner will have a hearing scheduled – July 28 (or alternate date).
- During suspension – the household of the pool card not to be allowed into the pool area, even as a guest.

June 14, 2021 Incident – video/electronic evidence

- Name/address of violators – confidential.
- Individuals came into pool area after hours, by jumping over the fence.
- The individual then let others in by opening the gate from remote switch inside.
- Resident had already been sent a letter by Priestly on July 9, 2021 and notified that pool card suspended 30 days.
- Resident has advised they were retrieving lost items and agreed to attend a hearing. Date TBA.

Action by the KVMB – June 14 Incident

- Pool card of the resident already suspended, July 9. Letter sent to homeowner on same date.
- Hearing to be scheduled with homeowner – date/time TBA.
- KVMB has asked Davie County Sheriff to increase patrols of the pool area.
- KVMB hired a pool attendant – no issues since attendant started.

2nd Incident on June 3, 2021

- An adult was observed – swimming in pool after hours. This is same date as previous violations of June 3.
- A teen girl was seen letting the adult in from the inside gate switch, gate was left propped open.
- Gate was later closed – but well after closing time.
- KVMB - decided - no action taken in this case.

Discussion of Pool Committee

- Alicia Johnson has asked to volunteer. She is not a homeowner but a long-time resident.
- Amy Koontz – also asked to volunteer. She is working at pool as P/T attendant.
- Volunteers must sign a social media letter.
- Priestley will send e-mail to Alicia & Amy – accepted to pool committee.
- They will be provided with pool attendant role.

Other issues - Pool

- Violation hearings to be scheduled by Priestley, board members to attend.
- Mark still working on new camera system, and has meetings for license requirements.

Meeting Adjournment

Tony - Motion to adjourn meeting

Chris – 2nd

Meeting adjourned – 7:05 pm

Paul H Dixon, Jr. - Secretary

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