

## Meeting of Kinderton Village Board Members

September 28, 2023

Present: Chris Fowler, Michael Bailess, Mark Pfundstein; Via Video – Steve Geneway

Meeting called to order 6:00.

### Agenda and Action Items

- Budget Meeting Minutes
  - Will send Angel updates by EOD 9/29
- Pool Contract
  - Chris - Motion that we contract Scuba Clean to service the pool, starting October 01, 2023 at \$700 per month during the off season and \$2000 per month May 1-Sept 31, if they add the language that either party can cancel with 30 days notice.
  - Michael - Second
- Playground Equipment
  - Need to make sure chains and everything else is up to code.
  - Steve will get these to Becky to handle payment
  - Mark - Motion to approve \$36,504.92 to WillyGoat, Quote #D20789, and \$13,500 for JL Maintenance Quote #231452.
  - Steve - Second
- 1 Submission for open position
  - Michael - Motion to elect Chris Hundley to replace Josh Willard, until the next Master Association Meeting.
  - Chris – Second

Motion to adjourn 7:25.

Submitted by Chris Fowler