

Kinderton Single Family Homeowner's Association
Board of Director Minutes
August 31, 2009

1. The Board met at the club house in Kinderton Village and was called to order by the president, Todd Kiger at 7:00 pm.
2. Members present: Todd Kiger, John Jones, Pat Russell.
Members absent: Melvin Reid, Trent Adams.
Others present: Carmel Knight, Community Manager, CAS.
3. Secretary, John Jones, presented the minutes of the July 20,2009 meeting. Pat Russell moved that the minutes be accepted, John Jones seconded, and the minutes were approved as presented.
4. Pat Russell presented a report from the Master Association.
5. Carmel Knight, representing our management company held a financial review and budget discussion with the board. It was pointed out that a surplus could be realized by withdrawing tree line maintenance from the landscaping contract.
6. Brian Cessero gave a brief review for the board on what was going on with Community watch. He mentioned the possibility of a web cam at the pool.
7. A discussion was held concerning committee guidelines and structure for committees to be formed under the Single Family HOA.
8. A public discussion was held for the residents in attendance including: a link on the CAS website to Kinderton; parking on sidewalks; reserve issue; volunteer enlistment; board meeting format – private vs. public; street condition and maintenance discussion; mowing.
9. There being no further business the meeting was adjourned at approximately 9:00 pm.

Respectfully submitted,

John W. Jones
Secretary