Kinderton Single Family Homeowner's Association Board Meeting Minutes July 20,2009

- I. The Board met at the club house and was called to order by the president, Todd Kiger at 7:00 pm.
- II. Attendance Board members present: Todd Kiger, Melvin Reid, Pat Russell, John Jones. Board members absent: Trent Adams. Others present: Carmel Knight, CAS, Inc. and approximately fifty residents.
- III. Minutes of the April 23, 2009, meeting were presented. Pat Russell moved for approval of the minutes, Melvin Reid seconded, and the minutes were approved as presented.
- IV. Each of the board members introduced themselves and briefly described their roll in the operation of the association. Carmel Knight was recognized as the representative of our management company.
- V. Pat Russell presented a report on the Master Association.
- VI. Old Business:
 - A. Todd Kiger and Brian Cessero presented a status on neighborhood watch. Pat Russell is to take signage issue for the pool to the Master Association.
 - B. Carmel Knight presented the financials for the association and fielded questions.
 - C. Carmel discussed lawn maintenance and irrigation.
 - D. Todd Kiger led a discussion on committee structure and placement within the various associations in Kinderton.
- VII. The following committees are to be formed under the Single Family HOA: Finance, Events, Community Watch, Architectural RevJiew, Communications.
- VIII. Todd Kiger presented a Single Family Resident report.
- IX. An open discussion was held with resident comment and questions.
- X. There being no further business, the meeting was adjourned at 8:55 pm.

Respectfully submitted,

John W. Jones Secretary