Kinderton Village

Minutes of Joint Meeting with Master Board and Single Family Board

May 7, 2012 – 6:30 p.m. Kinderton Village Club House

Master Board Members Norm Mitchell (President), Helen Kelly (Vice President),

Present: Bob Gildea (Treasurer) and Susan Hicks (Secretary)

Single Family Board Members Dick Heriot (President), Bruce Welch (Vice President)

Present:

I. The meeting was called to order by Norm Mitchell at 6:30 p.m.

II. Discussion Items:

A. Single Family Lot Maintenance

- Both the Master Board and Single Family Board voted to adopt a Resolution which states the homeowner is responsible for mowing, fertilizing, weeding and otherwise maintaining the grassy strip between the sidewalk and street. The authority for this decision can be found in the Single Family Covenants (Article VI, Section 1).
- Both the Master Board and Single Family Board voted to enforce the "10-Day Rule" as outlined in the Master Covenants [Article VI, Section 1(h)].

B. Budgets Post 7/1/12 Annexation

Various budget scenarios were discussed.

C. <u>KV Webmaster</u>

The KV Webmaster will be invited to the June Master Board meeting in order to discuss outstanding questions.

D. Restricting Pool Access due to Delinquent Dues

Both the Master Board and Single Family Board voted to suspend the pool privileges of any homeowner who is delinquent in their monthly dues. The authority for this decision can be found in the Master Covenants [Article IV, Section 2 (b)].

Susan Hicks
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Master Board Secretary