

**Kinderton Village Master Board of Directors
Annual Meeting – February 2, 2015
Minutes**

President Helen Kelly called the meeting to order at 6:00 p.m. at WinMock. She introduced the current Officers of the Master Board.

She introduced Lee Rollins, Town Manager of Bermuda Run. Mr. Rollins spoke to the responsibilities of Bermuda Run to Kinderton and plans for the David County waste water treatment project of Bermuda Run.

President Kelly then listed the accomplishments of the Master Board in 2014.

- A. ARC review standards were rewritten and approved.
- B. The dell was cleaned and replanted, repaired major drain to help drain off rain water in the valley area.
- C. Repaired picnic table at playground area and began evaluation of new playground equipment.
- D. Put new epoxy, slip resistant flooring in the clubhouse.
- E. Put new signage at alley ways to prevent large trucks from entering.
- F. Ordered new signs for the lake area. Signage will be uniform throughout the community.

Ann Scofield (association manager) presented the 2014 financial statements and the 2015 budget which are posted on the website at www.priestleymanagement.com. Homeowners can sign up to review their account and make payment of HOA dues.

Trish Williams, chair of the ARC Committee, gave the ARC report and how the guidelines work. The new guidelines are posted on the Kinderton Village website at www.kindertonvillage.org along with the new form.

Pat Russell gave a report on the Clubhouse use for 2014.

Thomas Bongaerts and Jason Garms were elected unanimously by the representatives of the sub associations.

Vice President Russell presented a plaque of recognition to Ms. Kelly for her service to the Board.

The meeting adjourned at 6:35 P.M.