

**Board of Directors**

Roger Williams, President
Camie Osborne, Vice President
Bonnie Russell, Secretary
Brenda Rollins, Treasurer
Jean Mock, Clubhouse Chairman

Meeting Information

Date: February 27, 2018

Time: 6:00pm

Location: Bermuda Run Country Club

Meeting Type: Annual

Minutes of the
Kinderton Village Residential Homeowners Master Association Board of Directors

Attendee Name	Title	Status	Guest Attendee's
Roger Williams	President	Present	Lee Rollins
Camie Osborne	Vice President	Present	Deputy Robertson
Bonnie Russell	Secretary	Present	Cammaron Webb
Brenda Rollins	Treasurer	Present	
Jean Mock	Clubhouse Chair	Present	

Call to Order

Meeting was called to order by Roger Williams at 6:04pm.

Calling of the Roll***Introductions***

- Board/Representatives (Master Board, Arc Committee, Newsletter Volunteer)
- Becky Myers, Community Manager
- Lee Rollins, Bermuda Run Town Manager – town news
- Deputy Robertson – updates on community concerns
- Cammaron Webb – presentation on street parking

2017 Financial Review***Clubhouse Report******2017 Accomplishments***

- Lake Dam Repairs, Repaving of Clubhouse Parking Lot, Basketball Court, New Entrance Sign and Landscaping, Arc Guideline Updates, Tree Work at Lake Point Common Areas

2018 Community Projects

- Pool Committee, Clubhouse Painting, Clubhouse Acoustics, Benches at Windsor and Sweetwater Common Areas, Gazebo at Lake, Grading of the Pond Bank by the Quads

Election of Master Board Vacancies

- Nominees Speak
- Nominations from the Floor
- Voting

Announcements

- Jeff Hinkle and Chris Fowler were elected to the Master Board
- Thank you to Bermuda Run and Paul Howard for sponsoring our annual meeting
- Thank you to Bonnie Russell and Brenda Rollins for their service

Adjournment

Bonnie Russell, Secretary
Kinderton Village Residential Homeowners Master Association Board

**Kinderton Village
Master Board Annual Meeting
February 27, 2018
Bermuda Run Country Club**

Attendees: Roger Williams, Brenda Rollins, Jean Mock, Camie Osborne, Becky Myers, and Bonnie Russell.

Roger Williams, MB President, opened the meeting at 6:04pm. Thank you to Bermuda Run Country Club and Paul Howard for hosting our Annual meeting.

Lee Rollins from the Town of Bermuda Run was introduced and gave these updates:

- Twin City Soccer has opted to put artificial fields in some of their areas instead of expanding. They had sold the back 22 areas and the Town of Bermuda Run is reviewing plans for an indoor sports facility. All activities will be inside and their parking lot will face the soccer fields. No proposal was received for access through Kinderton Village or Yadkin Valley Road. They will share the road to the soccer field with them.
- Approval for sidewalks on Yadkin Valley Road to Sheet and the Medical Center.
- Trees in KV have been trimmed up as needed.
- Old Town Drive, near the pond, had the water pipes calked last year. Seems to have held so road will be resurfaced in that area.

Introduction of current Master Board members and Priestly Mgmt. representative:

President: Roger Williams
V. Pres.: Camie Osborne
Sec.: Bonnie Russell
Treas.: Brenda Rollins
Priestly Rep: Becky Myers

Also introduced was Single Family Board President Eric Moore, Carriage Homes Rep. Brenda Rollins, Condo/Quads Rep.: Camie Osborne, Townhomes Rep: Barbara Turner.

Thanks to Angel Jackson who is doing the newsletter and Jean Mock for managing the clubhouse rentals.

ARC members: Lynn Seinger, Patsey Bateman, Jeff Hinkle, Geraldine Carter, and Diane Phunstein.

Pool Committee: We are in need of a pool committee to be aware of concerns of the pool and relate them back to the Master Board. Diane and Mark Phunstein volunteered as well as Cathy Ring. Would be glad to have a few more.

Community Officer:

We now have a designated officer for the Town of Bermuda Run – Officer Jason Robertson. Officer Robertson reported that he had met a lot of our residents. He stated that the Stop signs are being run and he has been giving verbal but some paper warnings. Tickets will be given to repeat offenders. He patrols the community regularly.

Priestly Mgmt. Representative Becky Myers introduced Cameron Webb with the Davie County Fire Marshall office. He presented a presentation on the issue of street parking. Kilbourne and North Fork streets seem to be the biggest concerns. KV streets are up to code, but in some areas if there are cars parked on both sides and the same place, it would not allow for a large emergency vehicle to get through. Also parking at a fire hydrant. Officer Robertson will be checking on this.

2017 Financial Review: (see attached sheet) – Priestly Mgmt./Becky Myers

- Pool and Clubhouse under MB responsibility
- Clubhouse report – Jean Mock
 - o Received \$1200. from rentals.
 - o Will paint interior this spring
 - o Working on a solution for the sound issue inside (acoustic panels?)
 - o Remember to clean up after rental to get deposit back
- Improvement to lake dam
- Paved parking lot and drive at Clubhouse
- New basketball court constructed at Parkveiw Park
- New sign at 2nd entrance lighted and landscaped
- Installed new drainage pipe lines & tree repair at Lake Point Dell

2018 Projects:

- Establish pool committee
- Painting interior of clubhouse and sound control
- Seat benches by walkways at two central common areas
- Gazebo and trees at lake
- Grading of lake bank at Quads for regular mowing

2018 Election:

- Have two positions open as Brenda Rollins and Bonnie Russell have completed their terms.
- One nominee – Jeff Hinkle – lived in community for 3 yrs. State inspector. Served on ARC committee. Believes in the community covenants
- Received from the floor: Chris Fowler – lived in community almost 3 yrs. An accountant. Is on the BR Town Council.
- Motion was made and seconded to accept these two nominations. All approved.
- Sub-association reps. voted to accept these 2 candidates.

With no further issues to discuss, the meeting was adjourned at 7:00 pm and the Single Family board Began their meeting.

Respectfully Submitted,

Bonnie Russell
MB Secretary