

Board of Directors

Roger Williams, President
 Camie Osborne, Vice President
 Jeff Hinkle, Secretary
 Chris Fowler, Treasurer
 Jean Mock, Clubhouse Chairman

**Meeting Information**

Date: March 21, 2018
 Time: 5:00pm
 Location: Clubhouse
 Meeting Type: Regular

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

Attendee Name	Title	Status	Guest Attendee's
Roger Williams	President	Present	Barbara Turner & Missy Flanagan - Carriage Home Rep's
Camie Osborne	Vice President	Present	Lynn Senger - ARC
Jeff Hinkle	Secretary	Present	Diane & Mark Pfundstein - Pool
Chris Fowler	Treasurer	Present	
Jean Mock	Clubhouse Chair	Present	

Call to Order

Meeting was called to order by Roger Williams at 5:05pm.

Committee Reports

ARC: Lynn Senger
 Club House: Jean Mock
 Waterfowl Containment: Roger Williams
 Pool: Diane Pfundstein
 Communications: Becky Myers for Angel Jackson

Approval of Minutes

Minutes from the February 21, 2018 and February 27, 2018 meeting were approved.

Management Reports

Annual Plan
 Violations
 ARC Requests

Ongoing Business

-Landscaping
 -Website
 -Park Benches
 -Shelters
 -Analysis of March 19, 2018 combined Single Family and Master Board Meeting
 -Clarification of Common Area Ownership/Responsibility

New Business

-Election of Officers
 -Restructuring of Agenda and Committee Reports
 -Offer of Oakwind Parcel from Trent Adams

Motions

-Motion was made online to extend the current painting project at the clubhouse to include the shutters and exterior doors of the clubhouse by the current vendor, Extreme Painting Inc. Motion passed 5-0
 -Motion was made by Roger Williams and accepted by Camie Osborne to accept Jeff Hinkle as Secretary and Chris Fowler as Treasurer. Motion passed unanimously.
 -Motion was made by Camie Osborne and seconded by Chris Fowler to accept quote from Central Restaurant Products for the purchase of pool furniture. Motion passed 5-0.
 -Motion was made by Jeff Hinkle and seconded by Camie Osborne to accept the quote from Oak Ridge Electric Company, Inc to perform electrical repairs at the pool and club house. Motion passed 5-0
 -Motion was made by Camie Osborne and seconded by Jean Mock to apply for Roger Williams to seek a permit and to accept quote from Heritage Wildlife to trap and relocate geese if permit is granted. Motion passed 5-0
 -Motion was made by Jeff Hinkle and seconded by Camie Osborne to keep and maintain the website www.kindertonvillage.org. Motion passed 5-0.
 -Motion was made to hire Chester Redding of H2O Guys to pressure wash benches by pond. Motion passed unanimously

Tabled for Later

- Analysis of March 19, 2018 combined Single Family and Master Board Meeting.
- Clarification of Common Area Qwnership/Responsibility.

Treasurer's Report

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Announcements

Adjournment

Motion was made by Chris Fowler and seconded by Jeff Hinkle at 6:34pm. Motion passed 5-0.

Jeff Hinkle, Secretary

Kinderton Village Residential Homeowners Master Association Board