

Board of Directors

Roger Williams, President
 Camie Osborne, Vice President
 Jeff Hinkle, Secretary
 Chris Fowler, Treasurer
 Diane Pfundstein, Clubhouse

**Meeting Information**

Date: April 18, 2018
 Time: 5:05pm
 Location: Roger's House
 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	Mark Pfundstein - Pool
Camie Osborne	Vice President	Absent	
Jeff Hinkle	Secretary	Present	
Chris Fowler	Treasurer	Present	
Diane Pfundstein	Clubhouse Chair	Present	

Call to Order

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

Committee Reports

ARC: Roger Williams for Lynn Senger

- Several requests have been submitted and approved. One outstanding to date.

Club House: Diane Pfundstein

- An abridged version of the Club House contract will be available on the Kinderton Web Page.
- Club House Hours and rental cost were discussed.
- Updating of security entrance to Club House discussed.

Waterfowl Containment: Roger Williams

- Waterfowl License has been approved and received.

Pool: Diane & Mark Pfundstein

- The new pool furniture has arrived.

Communications: Angel Jackson

- The Kinderton Web Page has been completely updated.
- A calendar for Club House rental is now available.

Approval of Minutes

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

Management Reports

Annual Plan

Violations

ARC Requests

Ongoing Business

- Park Benches (2) on Sweet Water, (2) on Winsor Circle, and (1) on Lakeside.
- Shelters (2) and planting of Willow Trees on the Lakes North shore.

New Business

- Pond report from Dragonfly.
- Temporary parking for RV in the pool lot for 141 Kilbourne.
- A walk through of the Club House and Pool Area will be conducted Tuesday May 15, 2018 @ 5:00pm.

Motions

- Motion was made by Chris Fowler and seconded by Roger Williams to accept quote #2 in the amount of \$5,600.00 of three quotes submitted for repair of the Cupola at the Club House. Motion passed 3-0.
- Motion was made by Roger Williams and seconded by Chris Fowler to allow parking of the RV from 141 Kilbourne in the pool parking lot not to exceed 7 days and not during the week of July 4, 2018. Motion passed 3-0.

Tabled for Later

- Shade cloth for pool area.
- Accessories for pool area.

Treasurer's Report

- Click or tap here to enter text.

Announcements

- Click or tap here to enter text.

Adjournment

Motion was made by Jeff Hinkle and seconded by Roger Williams at 6:45pm. Motion passed 3-0.

Jeff Hinkle, Secretary

Kinderton Village Residential Homeowners Master Association Board