#### **Board of Directors**

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



Minutes of the

# Kinderton Village Residential Homeowners Master Association Board of Directors

Attendee Name	Title	Status	Guest Attendee's
Roger Williams	President	Present	Lynn Senger ARC
Camie Osborne	Vice President	Present	
Jeff Hinkle	Secretary	Present	
Chris Fowler	Treasurer	Present	
Diane Pfundstein	Clubhouse Chair	Absent	

#### Call to Order

Meeting was called to order by Roger Williams at 5:00pm.

#### Committee Reports

ARC: Lynn Senger

- > Several notices of violations were sent for yard weeds.
- ➤ One member of the ARC has requested to resign pending a replacement.

#### Club House: Diane Pfundstein

- New improvements have been completed.
- > Terri Burford has volunteered to help with rentals.

### Waterfowl Containment: Roger Williams

➤ Only (3) nesting geese have been spotted this year to date.

### Pool: Diane & Mark Pfundstein

- New tables have arrived for the pool opening.
- > Cathy Ring has volunteered to be on the pool committee.

### Communications: Angel Jackson

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### Approval of Minutes

Minutes from the April 18th, 2018 meeting were approved.

# Management Reports

#### Annual Plan

- Cupola repair on Clubhouse is complete.
- Pool repairs are complete.

#### Violations

**ARC** Requests

# Ongoing Business

- New I-40 wall. A meeting with the NCDOT and Master board has been confirmed for June 14th, 2018.
- Mowing around lake.
- Pond report from Drangonfly is on hold pending the completion of grading.
- ➤ Kilbourne Street Parking. June 15<sup>th</sup>, 2018 is the deadline for voting.

### New Business

- The lighting repairs at Parkview Kiosk have been completed.
- Donation to Smith Grove Fire Department.

#### **Motions**

- > Motion was made by Camie Osborne and seconded by Roger Williams to delay mowing around the ponds. The high grass appears to deter the geese. Motion passed 4-0.
- Motion was made by Camie Osborne and seconded by Roger Williams to remove the string lighting decoration in the Clubhouse. Motion passed 4-0.

#### Tabled for Later

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

**Meeting Information** 

Date: May 16, 2018 Time: 5:00pm

Location: Club House Meeting Type: Regular

- > Park benches on Sweet Water, Winsor Circle and Lakeside.
- > Shelters and Willow Trees on the lakes North shore.
- Playground shade cloth.

# Treasurer's Report

Financial report on track to date.

# Announcements

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# Adjournment

Motion was made by Chris Fowler and seconded by Roger Williams at 6:30pm. Motion passed 4-0.

Jeff Hinkle, Secretary

Kinderton Village Residential Homeowners Master Association Board