

Board of Directors

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

**Meeting Information**

Date: August 15, 2018
 Time: 5:00pm
 Location: Club 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	Lynn Senger ARC
Vacant	Vice President	Absent	Derrick Millar – Security Consultant
Jeff Hinkle	Secretary	Present	
Chris Fowler	Treasurer	Absent	
Diane Pfundstein	Clubhouse Chair	Present	

Call to Order

Meeting was NOT called to order by Roger Williams at 5:00pm because there was not a quorum.

Committee Reports

ARC: Lynn Senger

- Several violations noted for this month for mildew and mowing.
- Volunteers needed for ARC Committee.

Club House: Diane Pfundstein

- (2) renters were non-compliant in reserving the Club House a minimum of 5 days before use.

Waterfowl Containment: Roger Williams

- (86) birds have been removed to date at the cost of \$2,200.00 as per the contract.

Pool: Diane & Mark Pfundstein

- Several complaints have been noted by residence about having to provide a driver's license with their pool card and providing address and signature to use the pool.
- Teens are not allowed without a parent for pool access.

Communications: Angel Jackson

- Web site is up to date.
- National Night Out was a success.
- Non-functioning street lighting is being replaced as noted. (4) are not functioning to date.

Sub-board Reports

Single Family Board: Larissa Brenner – Interim President

Approval of Minutes**Management Reports**

Annual Plan

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Violations

ARC Requests

Ongoing Business

- Security cameras have been updated. (4) replaced and (2) new have been added. Internet speed was increased for the new cameras.
- The fire alarm is under a 5-year contract with Tyco to expire 12/07/2020.

New Business

- All toilets have been replaced.

Motions

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Tabled for Later

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

- Pond report from Dragonfly pending completion of grading.
- Neighborhood yard sales.

Treasurer's Report

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Announcements

- Click or tap here to enter text.

Adjournment

Jeff Hinkle, Secretary
Kinderton Village Residential Homeowners Master Association Board