

Board of Directors

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

**Meeting Information**

Date: September 19, 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	Jean Mock
Vacant	Vice President	Absent	
Jeff Hinkle	Secretary	Absent	
Chris Fowler	Treasurer	Present	
Diane Pfundstein	Clubhouse Chair	Present	

Call to Order

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

Committee Reports

ARC: Lynn Senger

Club House: Diane Pfundstein

- Discussion of Club House issues regarding trees and insects.
- Discussion regarding the alarm system and security.
- New video cameras installed.

Waterfowl Containment: Roger Williams

Pool: Diane & Mark Pfundstein

Communications: Angel Jackson

- Absent

Sub-board Reports

Single Family Board: Larissa Brenner – Interim President

Approval of Minutes

Minutes from the August 15, 2018 meeting were approved.

Management Reports

Annual Plan

[Click or tap here to enter text.](#)

Violations

ARC Requests

Ongoing Business

- I-40 DOT claim status. This is a lengthy process. NCDOT has filed for condemnation of property. Letter received from NCDOT. Lawyer will handle.
- I-40 Wall. Nothing in writing has been received to date on approval or denial of wall extension.
- Grading of the high bank at the Quad's along the lake's southern shore. Should be completed this week.
- Alarm System; security cameras and access cards for clubhouse.

New Business

- Playground inspection and proposed repairs completed. Waiting on quote for repairs. Priestley Management is working on insurance pricing.
- Discussion regarding two hearing orders.
- Roger identified someone who will serve. Will meet on Friday.
- Single Family yard sale is approved for October 13, 2018.
- Discussion regarding the tree between the sidewalk and street on Rosewalk Street. Priestley Management will discuss with Lee Rollins, Town Manager.
- Engineering firm will be hired to do an assessment of our assets.
- Budget discussion, approved as amended with no dues increase.
- Thermostat for Club House, second quote remains to be received.

- Discussion regarding representation from Quads.

Motions

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

- Financial report on track to date.

Announcements

- [Click or tap here to enter text.](#)

Adjournment

Motion was made by Chris Fowler and seconded by Roger Williams at 6:50pm. Motion passed 3-0.

Jeff Hinkle, Secretary

Kinderton Village Residential Homeowners Master Association Board