

KINDERTON VILLAGE MASTER
Board of Directors Meeting
Wednesday, November 18, 2015 – 6:30 p.m.
Minutes

Meeting Called to Order at: 6:50 PM at the KV Clubhouse.

Board Members Present: Pat Russell President; Craig Carter, Member-at-Large; Ron Morgan, Treasurer
Ann Scofield, PMC.

After interviews with all candidates, the Board voted to appoint Jean Carter and Dennis Zaferatos to fill the two vacancies on the Board.

Prior Month Meeting Minutes: The October 2015 minutes had been approved unanimously via email.

Treasurer's Report: Monthly financials were reviewed. Reserve account is currently tracking well to the reserve study plan.

Committee Reports:

1. **Playground:** The Board decided to poll the membership and ask which they want first: new playground on Parkview or replace curasrent playground.
2. **ARC:** A request to remove a tree in the common area (between street and sidewalk) at 120 Bridgewater was denied.
3. **Waterfowl Containment:** No problems.
4. **Club House:** A broadcast email was sent via Kinderton Village website reminding people to call Pat Russell to reserve the Clubhouse. Ann will get plumber to repair toilets.
5. **Violations:** There are 28 violations in process.

Unfinished Business:

1. On Street Parking: Waiting on signs.
2. Bus Stop: Signs ordered by the Town of Bermuda Run. Once signs are in place, the Sherriff's department will begin ticketing for parking violations. Bus is stopping on Town Park again. Ann will suggest to Todd Petherbridge, Manager of the Condominiums to add additional steps behind the building on Town Park for easier access to the condos.
3. Extension of Lakeside Drive: Tabled until plans for new single family development behind Kinderton is known.
4. South Entrance: Bengé reported that delivery of the molded bricks will be here by end of November. Pat and Craig will mark placement of sign. Ann will call Eastwood to move their sign.
5. Traffic Calming Study: Tabled until next meeting.

New Business: Annual Meeting has been scheduled for February 23, 2016 at WinMock at 6:30.

Respectfully submitted,

Ann Scofield, Association Manager