KINDERTON SINGLE FAMILY HOA MEETING MINUTES

JUNE 25, 2012

The called meeting of the Single Family HOA Board was called to order by Dick Heriot at 6:31 p.m.

Those in attendance were Bruce Welch, Pat Russell, Dick Heriot, Bill Bradley (non-voting) and Max Furr by proxy. Wendy Gallimore, the new community manager, was also present.

The primary question before the board was to determine the date monthly dues are due, and when and how much a late fee to assess. After some discussion the board voted 3 to 1 to make the dues payable on the 1st of the month with a late fee of \$10.00 to be assessed on the last day of the month. Wendy had prepared a resolution to that affect which was approved by the board and signed by the president.

Wendy Gallimore will, upon receipt of a revised budget from the Master Association, prepare and mail to all residents and owners a welcome letter which will include payment coupons and an ACH form (bank draft) for future debit to their bank account if such a method of paying their dues is desired by the resident. The dues for July, along with the ACH form, are to be mailed as directed in the welcome letter.

There being no further business the meeting was adjourned at 7:10 p.m. Minutes were written by Dick Heriot.

Max Furr, Secretary Kinderton Village Single Family Board