

KINDERTON VILLAGE HOMEOWNERS ASSOCIATION

COMMUNICATIONS COMMITTEE MEETING MINUTES - JANUARY 05, 2010

(Approved by Committee Members and participating guests via e-mail)

A Communications Committee Meeting was held at the home of Ken and Patsey Bateman, 6:30-9:30 p.m., Tuesday, January 5, 2010. Members present were Sandy Atchison, Linda Boehm, Ken Bateman, Patsey Bateman and Mike Jenkins. Invited guests present were Ian Atchison and Todd Kiger. As previously known, Mike Jenkins had to leave the meeting at approximately 7:30 p.m. and Todd Kiger was unable to arrive until approximately 7:00 p.m. A flexible meeting agenda was planned in order to accommodate Mike's and Todd's schedules.

The first portion of the meeting was devoted to discussion on the general status of internal KV Website issues which included topics for the KV News Flash, approved-to-be posted Website items and pending items to-be-approved for Website posting.

There was discussion on the two categories of Resident Polls that could be posted on the KV Website. One category would be a poll that potentially would not require HOA Board of Directors' action. The other category would be a poll that potentially could require HOA Board of Directors' action. It is understood that a Resident Poll which has implications that potentially would require the HOA Board of Directors to act upon would be presented to Todd Kiger (or future President, Single Family Board) for a courtesy review prior to posting the Resident Poll on the KV Website.

Several Resident Poll ideas were discussed. One was mutually agreed upon. Sandy and Ian agreed to develop a list of potential response choices for this new Resident Poll for the KV Website that will be announced in a KV News Flash. (Note: It would not be prudent to reveal the name of the poll in these minutes prior to the new poll appearing on the KV Website.)

There was general discussion on reactivation of the "The Villager" (previously published by Susan Hicks), a Kinderton Village Newsletter containing articles of general interest to KV families and KV community life. Mike has agreed to provide the publishing technology coordination and Sandy agreed to coordinate content information with assistance from all members of the Communications Committee and other outside sources.

After Todd's arrival at the meeting, just prior to Mike having to depart, there was a brief discussion about KV infrastructure issues and the potential involvement of the "to be organized" Transition Corrective Action Committee. Mike had previously agreed to be a member of this Committee and has done extensive work in posting specific infrastructure issues, with photos, on the KV Website. Todd encouraged Mike to continue his work and efforts to collect this type of facts and data on infrastructure issues. Todd is working with the Master Board of Directors on the most appropriate method in approaching and achieving "transition corrective action."

The remainder of the meeting was devoted to general discussion with Todd. Todd provided a general overview of the activities and involvement of the KV Homeowners Association and CAS for the purpose of informing the Communications Committee about information to be communicated by the Committee to all KV residents. Todd made the commitment that all Single Family Board and the Master Board of Directors Meeting Minutes will be timely submitted to the Communications Committee for posting on the KV Website after the minutes have been approved by the Boards.

Several issues of concerns were discussed which have been raised verbally and also posted on the KV Website, KV Community Forums by HOA members. The Committee related that here is an expressed desire by many HOA members for the Board of Directors to be more proactive in providing responses and more information on the status of issues of interest to HOA members. Todd was in agreement that there needs to be improvement by both the Single Family Board and the Master Board of Directors in providing more timely informational content for communication to the Kinderton Village community. Todd expressed his commitment to improving communications to the HOA members.

There was discussion of ways the Communications Committee could assist the Board of Directors in providing information surrounding the upcoming KV Homeowners Association Annual Meeting (usually schedule for the 3rd or 4th week of February). The Communications Committee continually seeks ways in which it can be supportive, work with and serve in concert with the Board of Directors while being able to, "Deliver news and information of interest to members of the KV HOA and other residents of the community" and "Ensure members of the KV HOA have a mechanism to openly express personal opinions on issues which affects the KV community." (*Communications Committee Mission*)

The next meeting of the Communications Committee is scheduled for 6:30-8:30 p.m., Monday, January 18, 2010.

Submitted by: Ken Bateman
Patsey Bateman

