

KINDERTON VILLAGE

MASTER BOARD OF DIRECTORS MEETING

APRIL 18, 2013 – 6:30 P.M.

Attendance: Norm Mitchell, President; Pat Russell, VP; Susan Hicks, Treasurer; Helen Kelly, Secretary; Wendy Gallimore, Gallimore Mgmt Co.; Ken Bateman, President SF Board; Matt Davidson, SF Board; Mike Jenkins, SF Board; Mick Ribault, Dragonfly Pond Works

Mr. Ribault was asked to attend our meeting to discuss the possibility of expanding the work around the lake that we had contracted with him to include removing the silt ponds as the board is dissatisfied with the appearance of the barrier with just the 10 ft. sections removed. He explained the additional cost for removing the silt pond barrier and just what needs to be done to accomplish this. We originally contracted for the removal of the 10 ft. sections. We also wanted to discuss putting in one or more fountains, now or in the future. He then went on to explain what else he has done and how this will/may help to deter geese from choosing our lake as their home. He planted pickerel, Siberian iris and soft rush in 300 ft. sections in three locations around the lake. These will grow and continue to thicken to make it difficult for the geese to reach the grassy areas. He also gave us other options to help keep the lake clean (grass eating carp), keep mosquitoes to a minimum (put dragonfly larvae in areas where the water collects and does not move very well; also, minnows to help). He also explained that he will continue to monitor the progress according to the contract. Another option he suggested was to install water fountains, which would enhance the lake and help to make it more of a destination for the residents. He distributed fliers with pricing on fountains to the board.

After Mr. Ribault left, the meeting was opened and the board discussed our options and what we felt would best serve us at this time considering our budget. The board decided to get 2 more quotes for removal of the silt pond berms and then decide what to do. The board voted to buy the grass eating carp fish and dragonfly larvae to help keep the lake clean and the mosquito population down.

Blakely wants to hold off planting the front entrance until the new sign is finished. The hill behind N. Forke and Rosewalk has been planted with grasses and is finished. The gazebo at the entrance will be painted Friday and finished.

The board discussed and made decisions on violation fines for particular residents. The board also decided to hold hearings just before our regular meetings unless there are enough to warrant a separate meeting. The date for the next hearings will be May 9, time to be determined.

Bermuda Run had been approached about possibly using their dogs to chase the geese. They have just one dog and Bermuda Run thinks our lake is too large for one dog.

Mulch for Playground – Blakely Landscaping has provided a cost of \$600 to haul, spread and clean-up Kiddie Cushion mulch.

At a previous meeting the Board had agreed to withhold payment from Yard-nique Landscaping as they had not completed agreed upon work. However, Gallimore Management mistakenly made the January payment.

The meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Helen Kelly, Secretary