

KINDERTON VILLAGE

MASTER BOARD OF DIRECTORS MEETING

MARCH 21, 2013 – 6:30 P.M.

Attendance: Norm Mitchell, President; Pat Russell, VP; Susan Hicks, Treasurer; Helen Kelly, Secretary

Minutes of the March 7th meeting were approved as amended.

The Manager's Report (copy attached) addressed the following:

- A. Main Entrance Sign – Pat & J Masonry has ordered the brick and should begin work within 3-4 weeks.
 - There was discussion about the fact that KV does not own the property leading from the entrance to the Village and ideas about how to address the care of that property.
- B. Kiosk Maintenance including Parcel Boxes is in process.
- C. Lake Silt Ponds/Reservoirs – Dragon Fly Pond Works has scheduled the requested work for this spring.
- D. Canada Geese – Use of Border Collies is being investigated.
- E. Hill erosion Lake Pointe and Weed Emergent – Blakely Landscaping will assess and make necessary repairs. They will also use pre-emergent herbicide to prevent grass seed from germinating throughout the season.
- F. Site Improvements: Discussion about pressure washing Club House where necessary and painting various parts.
 - Update on Gazebo and Pergola repairs, including cost in excess of original estimate (from \$6,000 to \$15,000).
 - Pat will examine and determine if the benches can be sanded and stained and will then do so, if it is possible.
 - Parking lot repairs – CACTX will fill cracks, sealcoat and paint parking lines when the weather warms above 75 degrees.
- G. Landscaping behind N. Forke and Rosewalk – Boundary lines have been marked and Blakely has been notified to do the work.
- H. Fine Violation System – Board needs to approve the Resolution so info can be mailed to homeowners.
 - The Board voted to approve this Resolution and Wendy will be notified to send it, along with the pool information to all KV residents.
- I. Pool Policy and Furniture – A cover letter, pool policy and registration form will be sent to all residents. Residents must fill out and return the registration form to Gallimore Management before they will be permitted to use the pool. There will be pool attendant to check people in.
- J. Mulch for Playground – Suggestion to have Blakely Landscaping install "Kiddie Kushion" to bring the depth up to suggested safety requirements.
- K. Violations/Hearings: The Board of Directors needs to set a date for hearings. The Board also requested that Wendy send a 10-day letter concerning the upkeep of empty lots.

Additional Items:

Irrigation water bills – While there is no irrigation operating, the bills will be \$24 every two months.

CAI Membership – New board members will become members of CAI when the renewal is due.

We believe the people who were vandalizing the community with BB guns have been arrested.

Respectfully submitted,

Helen Kelly, Secretary