

Kinderton Village

Master Board of Directors Meeting June 20, 2013

Guests: Luke of Pool Professionals attended and we discussed the importance of everyone following through with the I.D. process. Attendants hours: M-F 2-6 p.m., Saturday 12-6 p.m., Sunday 1-7 p.m.

Randy Nelson of RCJ Contracting explained how he would get his equipment in and out of the Quad area and how he would perform the work of getting rid of the silt ponds.

BOD Meeting

Attendance: Norm Mitchell, Pat Russell, Susan Hicks and Helen Kelly

Note: The Club House AC was fixed. The condenser had dirty contacts.

The May minutes were approved as written.

Treasurer's report: January 1, 2013 \$116,000

May 31, 2013 \$ 66,000

We have spent \$50,000 in Village improvements and repairs. We have \$10,600 coming in each month which covers our bills.

The Board voted to hire RCJ Contracting to fix the silt ponds at a cost of \$5,640.

Gazebo benches: Pat will bleach and polyurethane them. He will also fix the shelves at the top of the columns with chicken wire to keep the birds from building nests.

Club House Floor: Pat will give the floors a second coat of paint. He will use Surelock or primer.

Trash container for playground: The Board voted to buy one commercial grade container at a cost of \$600.

The recommendation to plant hostas in the shady area of the lake was disapproved as people like to fish from that area.

Since we can't afford to landscape around all of the lake, it was recommended we ask Blakley for a price to plant tall fescue with a border of muhley grass on both sides of the "dell." It was also suggested we ask Blakley if they might do some dredging in that area as the ground has started filling in, hindering the flow of water.

Kiosk on Kilbourne: lights, grass, open hold cover – Ask Ann to speak to Trent.

Respectfully submitted,

Helen Kelly, Secretary