

Kinderton Village
Master Board of Directors Meeting Minutes
August 21, 2013

Attendance: Susan Hicks, President and Treasurer, Pat Russell, Vice President, Helen Kelly, Secretary and Ron Morgan

Notes: No residents attended the hearings. Ann will send a summary letter to these residents and will notify Blakley of the properties that need attention.

We conducted interviews to fill the vacancy of Norm Mitchell until the annual meeting in February. Ron Morgan was chosen.

Meeting

The meeting was called to order at 7:00 p.m. by President Susan Hicks at the Kinderton Village Clubhouse.

June minutes were approved as submitted.

Treasurer's report: Balance in Checking Account as of August 6, 2013 \$69,229.52

Income:	\$12,059.10
Expenditures:	\$ 8,232.11

Audit: The Engagement letter was signed. At the request of the accounting firm, the board changed the time-frame to July 1, 2013 through December 31, 2013 so that we will be on a calendar basis from now on.

The secretary agreed to send a draft copy of the minutes to board members and management by Monday morning, to be read and approved or changes submitted by Wednesday and the final minutes submitted to Mike Jenkins Thursday.

Pool: The board approved adult early morning lap swim for 2014. It was suggested that we ask those who smoke to do so at the front of the Club House so that others are not in the line of the smoke.

Club House: Our new cleaning service has begun and will continue twice a month. After the swim season is over, they will clean once a month, but continue to clean the bathrooms twice a month. Ann and Pat are accepting proposals for refinishing the has and bathroom floors: There has been just one proposal so far. Pat will obtain two more shortly.

It was agreed that the MB, SF Board and the ARC should meet to discuss the operation of the ARC. A suggested date is September 9, 6:30 p.m. at the Club House. Everyone should be familiar with Article VI of the Master Covenants.

Gazebo benches: They need another coat of polyurethane stain (Honey Oak).

Planting of the Dell: Ann and Helen will meet with James Blakley Monday to discuss so James knows just what we would like done and can then submit a proposal. James will also be asked for a proposal on pine needles to be placed around the street trees.

The board approved payment for Blakley landscaping services.

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Helen Kelly, Secretary
Master Board of Directors