

Kinderton Village

Minutes of Joint Meeting of ARC, MB and SF Boards on September 9, 2013

Attendees: ARC: Rob Swaim and Joe Worrell; MB: Susan Hicks, President, Helen Kelly, Secretary and Ron Morgan; SF: Ken Bateman, President, Thomas Bongaerts and Jason Garms

The meeting was called to order at 6:30 p.m. with MB President Susan Hicks presiding.

Topics that were discussed included:

- Expectations of the ARC and its function.
- Record keeping and reporting.
- Community involvement regarding the continued development of the ARC guidelines.
- Board involvement regarding the continued development of the ARC guidelines.
- The development of an acceptable ARC synopsis with defined guidelines.
- Communication to the community regarding ARC intent and expectations from the Boards.
- Establishment of written guidelines for the ARC committee members (total number of and appointment of members, term length, etc.)
- Transparency among ARC members and Board members with homeowners and each other.
- Legal obligations and coverage.
- Overall vision for the community in the future.

It was decided that we would form a panel consisting of 2 members from MB (Ron Morgan and Helen Kelly), SF (Ken Bateman and Matt Davidson) and ARC (Joe Worrell and Rob Swaim) to develop workable guidelines/synopsis. The panel will meet at 2 week intervals. When the panel is finished with their recommendations, they will present them to the MB and SF for discussion. The MB will then make the final decisions.

The ARC members asked how many members the Boards thought should be on the ARC. A total number of 5 was the consensus as a good working number. Presently there are 2-year terms. There was a suggestion to have rotating terms in order to give others the opportunity to serve. It was suggested that the terms should be staggered in order to maintain continuity and consistency. That means that the terms for the next 3 ARC members will be 1 yr., 2 yrs. and 3 yrs. From then on as each spot is vacated, the terms will be 3 years.

The present members of the ARC re-iterated their desire for transparency among ARC members, Boards and homeowners.

Respectfully submitted,

Helen Kelly, Secretary MB