

**KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION**

**Kinderton Village Clubhouse  
6:00 PM, Monday, May 19, 2014**

**BOARD MEETING MINUTES**

**A. MEETING CALL TO ORDER**

1. Meeting call to order by Thomas Bongaerts at 6:07 pm
2. This is a **CLOSED** Board Meeting.
3. Board members present: Thomas Bongaerts, Jason Garms, Ed Ellis, Kathleen Sears
4. Board members absent: Trent Adams, declarant
5. Management representative present: Ann Scofield

**B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS**

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**C. FINANCIAL REPORT**

Review of financial reports April 2014  
Double check invoices from attorney (Ann)  
Review of Collection Report  
Approvals for Board Resolutions to move to foreclosure for delinquent homeowners

**D. UNFINISHED BUSINESS**

1. Amendment to Transfer Streets  
Motion to approve by K. Sears, second by J. Garms

**E. MONITOR, REPORT, and INFLUENCE (MRI)**

1. Architectural Review Committee Standards Panel Update

**F. NEW BUSINESS**

1. Large Trucks in Alley Ways - See email from Nancy Collins  
Ann is going to contact Lee Rollins regarding the garbage truck routes.
2. Closed meeting June, open meeting in July

**G. MANAGEMENT / BOARD MEMBERS CLOSING COMMENTS**

**H. BOARD BUSINESS MEETING ADJOURNMENT**

Motion: Ed Ellis      Second: Jason Garms      Time: 7:25 pm.