

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION
Kinderton Village Clubhouse
5:30 PM, Monday, July 21, 2014

BOARD MEETING Minutes

A. MEETING CALL TO ORDER

1. Meeting call to order by Jason Garms
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
5. Management representative present: Ann Scofield

B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS

Minutes of the SF Board Meeting 06 16 2014

Motion was made to approve the minutes by Ed Ellis, second by Jason Garms.

C. FINANCIAL REPORT

Review of financial reports June 2014

Review of Collection Report

Board moved to send 170 North Forke Drive to foreclosure if dues remain unpaid.

Audit for 2013 –Engagement Letter

Motion by Jason Garms, Ed Ellis second, to approve Dixon Higgins, CPA to conduct audit for 2013 for a fee of \$800. Motion approved unanimously.

D. UNFINISHED BUSINESS

1. Amendment to Transfer Streets – Update
Condo and Quad Associations have approved the Amendment to Transfer Streets.
2. Insurance Update, awaiting quotes

E. MONITOR, REPORT, and INFLUENCE (MRI)

1. Architectural Review Committee Standards Panel Update
Once the letter with the updated ARC regulations is sent out to all residents, an open meeting with the Master Board and the ARC Committee may be called.
2. Violations from Master Board – Almost all issues over clover have been corrected.

F. NEW BUSINESS

1. Easement for 118 Lakepoint Drive
Thomas Bongaerts moved to approve the easement at resident's expense, 2nd by Ed. Ellis. Motion approved unanimously.

G. BOARD BUSINESS MEETING ADJOURNMENT

Motion: Kathleen Sears Second: Jason Garms Time: 6:30