

**KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION**

**Kinderton Village Clubhouse  
6:30 PM, Monday, October 20, 2014**

**BOARD MEETING MINUTES**

**A. MEETING CALL TO ORDER**

1. Meeting call to order by Thomas Bongaerts @ 6:32
2. This is a **CLOSED** Board Meeting.
3. Board members present: Thomas Bongaerts, Jason Garms, Kathleen Sears, Ed Ellis
4. Board members absent: Trent Adams
5. Management representative present: Ann Schofield

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

Minutes of the SF Board Meeting 09 15 2014 Minutes  
Approved

**C. FINANCIAL REPORT**

Review of financial reports September 2014  
Review of Collection Report  
Audit of 2013 Financials– In process – should be completed before next Board meeting.

**D. UNFINISHED BUSINESS**

1. Reserve Study Corrections – sent to Criterium for updating. Jason is recreating spreadsheet so we have the ability to make changes ourselves.
2. Budget 2015  
We approved a \$3.00 increase in homeowner dues. Master Board increased our dues to them by \$2.50. We will be able to put \$19,000 in the Reserve Fund.

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

1. Easement for 118 Lakepoint Drive - Heriot  
Completed

**F. NEW BUSINESS**

1. Budget Ratification Meeting November 17 – Single Family – Notices will be mailed Tuesday.
2. Irrigation Quotes  
We approved irrigation for Windsor Circle by Carolina Irrigation. We will get a quote for Kilbourne.

**G. BOARD BUSINESS MEETING ADJOURNMENT**

Motion: Thomas Bongaerts Second: Kathleen Sears Time: 8:15