

**Kinderton Village Homeowners
Master Association Board Meeting
Kinderton Village Clubhouse
6:30 p.m., April 2, 2014**

SPECIAL CALLED BOARD - ARCHITECTURAL REVIEW COMMITTEE MEETING

MINUTES

Meeting Called to Order

Meeting called to order by Helen Kelly, President, at 6:40 p.m.

Board Members Present: Helen Kelly, President; Pat Russell, Vice-President; Ken Bateman, Secretary; Ron Morgan, Treasurer; Craig Carter, At-Large.

Board Members Absent: None

ARC Members Present: Lynn Senger, Rob Swaim, Joe Worrell

ARC Members Absent: None

Meeting Purpose

Review status of Master Association Board proposed Resolution 2014-01: Architectural Review Committee Guidelines, Standards and Specifications for Single Family Association Lots and Houses.

Background

On March 4, 2014, the Master Board approved a draft of the proposed Resolution 2014-01 to be sent to Attorney Steve Black for his review and counsel.

On March 25, 2014, Steve Black responded with his recommendations.

On April 2, 2014, the Master Board and the Architectural Review Committee had a joint meeting to review the attorney's recommendations. There was detailed discussion on all the items. By group consensus there were some proposed modification and language changes made to the document.

After the proposed changes have been made to the document, the revised draft will be e-mailed to all meeting participants for their review and potential additional input. The final draft of the proposed Resolution 2014-01 is to be electronically approved by the Master Board and then forwarded to Steve Black for his further review and counsel.

It is anticipated that the Board will be able to approve the resolution at the April 23, 2014, Master Board Meeting.

Meeting Adjournment

Ken Bateman made the motion to adjourn the meeting. The vote was unanimous at 9:02 p.m.

Meeting Minutes respectfully submitted by: Ken Bateman, Secretary
Master Association Board