

Kinderton Village

Master Board of Directors Meeting August 27, 2014

The meeting was called to order at 6:30 p.m.

Present: Helen Kelly, President; Pat Russell, Vice President; Ron Morgan, Treasurer; Ann Scofield, BOD Manager

The minutes of the July 23, 2014 BOD meeting were unanimously approved via email and posted on the KV website.

Treasurer's Report:

Income: \$9,621.67 Expenses: \$5,417.64

Balance in Checking Acct. \$35,592.32

Budget: Began discussion on 2015 annual budget with additions and reductions as needed. We will continue this work at the September meeting.

New Business:

Resident Complaint re Trucks in Alleyway: The Board approved having signs made to keep trucks from entering alleyway.

Resident Complaint re Tree in Common Area: A resident complained that the roots of the Chinese Elm in the common area in front of their home is lifting the sidewalk and they are concerned about their water pipes. Ann will get a quote to cut the roots, if possible, or replace the tree.

Club House: The Board approved the use of the Club House on October 16th for the NC Cooperative Extension Service to hold their annual meeting.

Pool: Pat Russell will get bids on repairing the pool liner this fall.

On Street Parking: There have been resident complaints about cars being parked along Town Park. One resident came close to a head-on collision on a foggy morning recently. This presents safety issues and could block fire trucks from access. Ann Scofield will follow up on this issue.

Mail Kiosks: Discussion of the condition of the mail kiosks and the possibility of replacing them. Costs are being reviewed. Ann will have someone make repairs to the Kilbourne kiosk.

Website/Press Releases: Ken Bateman asked for and received approval by the Board to publish a monthly article to be posted on the KV website. It will inform our residents of Bermuda Run activities.

The Board also discussed other ways we could make better use of our website. Ideas will be discussed with Mike Jenkins.

Lake: Ann will ask Trahan Landscaping for a bid to bush hog the hill on the Quad side of the lake. He did it last year and gave us a good price.

Dell: We have contracted with Dragonfly Pondworks to gradually kill the cattails and willows. Ann will ask Blakley for a quote to bush hog or “trim” the sides of the dell, depending on how many weeds there are in spots vs. trimming the Lespedeza.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Ron Morgan, Acting Secretary