

KINDERTON VILLAGE MASTER
Board of Directors Meeting
Wednesday, April 15, 2015

Meeting Called to Order at 6:32 P.M.

Board Members Present: Pat Russell President; Jason Garms, Secretary, Ron Morgan, Treasurer; Craig Carter, Member-at-Large

Board Members Absent: Thomas Bongaerts, Vice President

Management Representative Present: Ann Scofield and Vonda Wadhams, Priestley Management

Prior Month Meeting Minutes: Minutes of the March Board meeting were approved by all board members present and will be posted on the website.

Treasurer's Report: Board members reviewed the financials as of March 31st, 2015, which will be posted on the website. Pat Russell mentioned that he contacted Davie County Public Utilities to have the draining of the pool for maintenance adjusted on the sewage treatment billing.

Committee Reports:

Pool: Ann Scofield confirmed that mailings have been sent to all KV owners that include Pool Registrations for 2015 Pool Season.

ARC: KV resident, Lauren Hudson, gave an informative presentation on the Little Free Library. It was discussed that another resident has volunteered to help construct a single library box. The board will review plans once the resident and ARC collaborate to present a design plan for board approval.

Waterfowl Containment: Pat Russell has received a permit with the wildlife department to have geese eggs removed from the lake.

Club House: The board discussed having the current cleaning personnel clean the baseboards. The board also discussed cleaning options for the exterior siding of the clubhouse to address spots not removed following pressure washing volunteered by Pat Russell.

Manager's Report:

1. **Landscaping:** Board members present reviewed and unanimously approved the contract renewal for Blakely Landscaping.
2. **Termite Contracts:** Board members present reviewed a selection of three bids for termite protection. After reviewing costing and prior experience, the board unanimously approved the bid from Don's Pest Control.
3. **On Street Parking:** The board discussed reports of safety concerns from residents about double-parking on several of the neighborhood streets. Parking on both sides of the street limits visibility amongst pedestrians and vehicles. It was discussed that Ann Scofield would send a statement encouraging home owners to fully utilize their garages and driveways to minimize the

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number of cars parked on the street. If the issue persists, the board has been in communication with the Town of Bermuda Run to potentially enforce parking on only one side of the street.

4. **Bus Stop:** The board discussed concerns about safety concerns surrounding a recent change in bus stop near Town Park Drive. Board members present unanimously approved to have the Town of Bermuda Run place signs about parking restrictions near the Condominiums.

New Business:

1. Playground Committee
 - a. The board discussed concerns about the condition and capacity of the current playground area at the clubhouse. Ann Scofield will put out a request for interested residents to assist with determining possible playground solutions and financial impacts.
2. Second entrance
 - a. The board addressed the growing interest in having a more formal second entrance. It was discussed that a smaller scale version of the main entrance signage may be appropriate. Pat Russell will research the plans used previously, and get an approximation of the potential cost.

Adjournment: Ron Morgan made a motion to adjourn the meeting. The motion was seconded by Craig Carter; meeting adjourned at 8:25 P.M.

Respectfully submitted,

Jason Garms, Secretary