

KINDERTON VILLAGE MASTER  
**Board of Directors Meeting**  
**Wednesday, May 20, 2015 – 6:30 p.m.**  
**Agenda**

**Meeting Called to Order at 6:33 PM.**

**Board Members Present:** Pat Russell President; Jason Garms, Secretary, Ron Morgan, Treasurer;

**Board Members Absent:** Thomas Bongaerts, Vice President, Craig Carter, Member-at-Large

**Prior Month Meeting Minutes:** Minutes of the April Board meeting were approved by all board members via email will be posted on the website.

**Treasurer's Report:** Expenses are tracking well with the current plan. The pool resurfacing expenses have been paid in full, and taken out of the reserve account as planned.

**Committee Reports:**

**Pool:** Registrations for the 2015 Pool Season has begun. Ann has currently received 185 forms, and reminded the board that residents must complete the pool registration form each year to gain access to the pool.

**ARC:** Ann to follow-up on the status of the Little Free Library

**Waterfowl Containment:** Pat will call Mike Shore to discuss placing Mylar on the lake perimeter to help mitigate the geese issues.

**Club House:** The board discussed the need to update the current cleaning schedule of the clubhouse to accommodate the heavier use in the summer months. The replacement of a handle/door lock was also discussed.

**Manager's Report:**

1. **Landscaping:** Landscaping company replaced a couple of tree that were previously knocked down.
2. **On Street Parking and Speeding:** Ann to send an email commenting about safety concerns that have been expressed from residents and the board in regards to speeding and double parking on the street. Pat Russell has discussed the issue with the sheriff's department, and was told that a deputy has been assigned for regular patrols of the neighborhood.
3. **Bus Stop:** Ann to follow up with the Town of Bermuda Run about potential solutions to remedy the parking issue by the condos.
4. **Fishing Signs:** Board members present voted unanimously to approve the purchase of 4 signs, to be posted around the lake. The signs will state that fishing is permitted for residents only and users should practice catch and release. The signs will be purchased at a total cost of \$298.90.

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**New Business:**

1. Playground Committee: No progress has been made since the last meeting.
2. South Entrance: Ann is working with a local company to get pricing estimates for a second entrance sign.

**Adjournment:** Ron Morgan made a motion to adjourn the meeting. The motion was seconded by at Russell; meeting adjourned at 7:45 P.M.

Respectfully submitted,

Jason Garms, Secretary