

KINDERTON VILLAGE MASTER
Board of Directors Meeting
Wednesday, June 24 2015 – 6:30 p.m.
Minutes

Meeting Called to Order at 6:35 PM.

Board Members Present: Pat Russell President; Thomas Bongaerts, Vice President, Ron Morgan, Treasurer; Ann Scofield and Vonda Wadhams

Board Members Absent: Jason Garms, Secretary, Craig Carter, Member-at-Large

Prior Month Meeting Minutes: Minutes of the May 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 and we are under budget year-to-date. Financials are posted at www.priestleymanagement.com.

Committee Reports:

Pool: PMC is still receiving requests for pool passes. The pool got an additional thorough sweeping and the shower area was pressure washed. Heaven Sent Cleaning has started cleaning weekly during pool season. Vonda found soft soap dispensers for \$.99 each to go in the bathrooms. They can be refilled.

ARC: Lauren Hudson's neighbor has not had an opportunity to build a sample little free library.

Waterfowl Containment: Mike Shore has not had time to help Pat with the milar strips to keep the geese away.

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.

Previous Business:

1. **Landscaping:** Everything is going well.
2. **On Street Parking and Speeding:** A broadcast message was sent to all homeowners urging them to reduce their speed and park in garages and driveways.
3. **Bus Stop:** No update.
4. **Fishing Signs:** The signs have been put up and look good.

New Business:

1. **Playground Committee:** Lauren Hudson and Jean Carter have volunteered to start a playground committee to replace the current playground.

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2. South Entrance: Bids were presented for a new brick sign, landscaping and irrigation for the south entrance. Ann will ask The Town Of Bermuda Run if they are willing to put up the sign and maintain the entrance.
3. Vonda presented a report of the uneven sections of concrete sidewalk and broken pavement. The information will be turned over to the City for inclusion in the budget planning process. Digital copies of the report will be sent to all board members.
4. Ann will write a proposal to Lee Rollins for the extension of Lakeside Crossing to Oakwind.
5. Lee Rollins will be asked to put up sign on Town Park by the Condominiums that there is “NO PARKING THIS SIDE.
6. The responsibility of the underground drainage and sewage is the owner of property. If between the street and home for the Carriage Homes, it is their Association. Under the streets is the responsibility of the Town.
7. The Town repaired a sink hole on Old Towne next to the dell.
8. Pat will ask Dan DesNoyers to replace the two “Restrictive Covenant Community” signs at each entrance in the green background with white lettering to match other Community signs.

Adjournment: The meeting adjourned at 7:50 P.M

Ann Scofield for

Jason Garms, Secretary