

KINDERTON VILLAGE MASTER ASSOCIATION
Board of Directors Meeting – March 18, 2015

The meeting was called to order at 6:33 p.m. by President Pat Russell at the Kinderton Village Clubhouse. There was not a quorum present.

Present: Pat Russell, Thomas Bongaerts, Ann Scofield and Vonda Wadhams, PMC
Jason Garms, Ron Morgan and Craig Carter were unable to attend.
Also Present: Trish Williams, ARC Chair; Mike Jenkins, Website Master

KV Website: Mike Jenkins discussed the future of the KV website. Ann and Trish will submit new articles. The goal is to increase interest in the website. The Board will vote to approve funds for Jenkins use to upgrade the website as necessary to ensure functionality.

ARC Committee: Trish Williams gave an update on the ARC Committee. She is posting reminders at all mail kiosks about guidelines and need to submit ARC Request for changes. She will write an article for the website.

Minutes: Minutes of the January Board meeting and the February Annual Meeting were approved via email and will be posted on the website.

Treasurer's Report: Board members reviewed the financials as of February 28, 2015, which are posted on the website.

Annual Meeting expenses for the Master Association totaled \$214.52. Expenses were shared with the Single Family Association.

Pool: Pool Professionals had been selected unanimously by Board Members via email for resurfacing the pool. Pat Russell signed the contract which will be sent to them. Total cost was \$30,375.00 which will be paid from the Reserve Account.

Pool will open May 16, 2015. Attendants will start Memorial Day weekend. Pool will close September 7, 2015. Mailings will be sent to all KV owners with Pool Registration and Rules.

Insurance Review: The insurance for 2015 was \$50 more than 2014.
Property/Liability \$2,948; Umbrella \$713; D&O \$1,450.

Termite Contracts: No quorum was present. The termite bids were incomplete and will be reviewed at April meeting.

Reserve Study Update: No quorum was present. However, those present felt this expense was not warranted at this time.

Respectfully submitted,

Ann Scofield for Jason Garms, Secretary