

KINDERTON VILLAGE MASTER
Board of Directors Meeting
Wednesday, October 14, 2015 – 6:30 p.m.
Minutes

Meeting Called to Order at: 6:50 PM at the KV Clubhouse.

Board Members Present: Pat Russell President; Craig Carter, Member-at-Large; Ron Morgan, Treasurer
Ann Scofield, PMC , Ed Ellis, President of the SF HOA by proxy

Prior Month Meeting Minutes: The September 2015 minutes had been approved unanimously via email. The resignations of Thomas Bongaerts and Jason Garms were accepted.

Treasurer's Report: Monthly financials were reviewed. Reserve account is currently tracking well to the reserve study plan.

2016 Budget: Hearing no objection, the 2016 Budget was ratified. Note: The Budget is ratified unless a majority of the members show up and vote no. **Planned Community Act**, §47F03-103 (c).

Committee Reports:

1. **Playground:** On hold until after October 19 Single Family HOA Meeting
2. **ARC:** LITTLE FREE LIBRARY: Ann will call Laura and speak with her about the project.
3. **Waterfowl Containment:** No problems.
4. **Club House:** Pat reported a very busy October. The cleaning service has been changed to once per month now that the pool is closed.

Unfinished Business:

1. On Street Parking: Waiting on signs.
2. Bus Stop: Signs ordered by the Town of Bermuda Run. Once signs are in place, the Sherriff's department will begin ticketing for parking violations. Ann Scofield to advise sending a notice to the condominiums and quads to inform of the new parking enforcement.
3. Extension of Lakeside Drive: Ann is working on proposal to Town of Bermuda Run but the word is that the project is too costly for the Town to consider.
4. South Entrance: Bengé reported that delivery of the molded bricks will take about 8 – 10 weeks.
5. Signs "Restrictive Covenant" Community at entrance – completed.

New Business: The Board members and Geraldine Carter will attend the Single Family Board to answer homeowner questions about the new Parkview playground.

Respectfully submitted,

Ann Scofield, Association Manager