

KINDERTON VILLAGE MASTER

Board of Directors Meeting

Wednesday, January 27, 2016 – 6:30 p.m.

Minutes

**Meeting Called to Order at:** 6:29 p.m. at the KV Clubhouse.

**Board Members Present:** Craig Carter, Member-at-Large; Ron Morgan, Treasurer; Dennis Zaferatos, Director; Ann Scofield, PMC; Jean Carter, Secretary.

**Absent:** Pat Russell, President

**Prior Month Meeting Minutes:** The December 2015 minutes had been approved unanimously via email.

**Treasurer's Report:** Monthly financials were reviewed and approved.

**Committee Reports:**

1. **Playground:** Board agreed to hire M and M Services to repair the existing playground at a cost of \$2105.00. They also agreed to hire M and M Services to clean and stain all surfaces at a cost of \$1650.00. Board unanimously agreed to sign contracts with Cunningham Recreation, Playground Packages, and M and M Services to begin construction of new playground located in the common area on Parkview Lane, providing the cost estimates remain the same as those given in September 2015.
2. **Waterfowl Containment:** No issues to report.
3. **Club House:** Bathroom repairs have been completed.
4. **Landscaping:** No issues to report.
5. **Violations:** Board reviewed nine violations. Letters with fines assessed will be mailed to those who have not corrected violations.

**Unfinished Business:**

1. **New Board Member:** Interview of prospective board member, Brenda Rollins, postponed due to illness.
2. **On Street Parking:** Parking signs were ordered in August but have not been received. Ann has sent Lee Rollins an email asking for an update.
3. **South Entrance:** The monument with signs has been completed. Ann is to research what type of lighting is available that would not require a meter box. Still arranging to have Eastwood sign moved.
4. **Tyco Security:** The communication box is either missing or was never placed at the club house. Ann is in discussion with Tyco about replacement and possible remote access via cell phone.

**New Business:** Annual meeting is scheduled for February 23, 2016 at WinMock at 6:30 with registration beginning at 5:30. Ron volunteered to purchase water and refreshments for the meeting.

Respectfully Submitted,

Jean Carter, Secretary