

KINDERTON VILLAGE MASTER

Board of Directors Meeting

Wednesday, February 17, 2016 – 6:30 p.m.

Minutes

Meeting Called to Order at: 6:35 p.m. at the KV Clubhouse

Board Members Present: Pat Russell, President; Ron Morgan, Treasurer; Dennis Zaferatos, Director; Ann Scofield, PMC; Jean Carter, Secretary

Absent: Craig Carter, Member-at-Large

Prior Month Meeting Minutes: The January 2016 minutes were approved.

Treasurer's Report: Two CD accounts will mature on March 21, 2016. Board approved these be renewed and Ann Scofield to handle this. Monthly financials were reviewed and approved.

Interview: Board interviewed Brenda Rollins, President of Carriage Homes Sub Association, as a candidate to fill Pat Russell's vacancy beginning after the Annual Meeting on February 23, 2016. Brenda was unanimously approved as the Board's candidate for this position.

Committee Reports:

1. **Landscaping:** 2016 Landscaping Contract to Blakely Landscaping was approved at a cost of \$39,120.
2. **Club House:** There were 27 residential rentals of the club house in 2015. Income from rentals helps to pay for upkeep of club house.
3. **Waterfowl Containment:** A new permit will need to be obtained and removed from Pat Russell's name.
4. **Playground:** Repairs of the existing playground have been completed and M and M Services has been paid for this service. Power washing and staining will be completed when weather permits. New quotes for the proposed playground at the common area on Parkview Lane were presented and approved at a total cost of \$22,517.32.

Unfinished Business:

1. **Security:** Tyco Security has completed all issues. Tyco replaced the mobile communication box at no charge. Remote access for cell phones has been installed on Ann's phone. Any board member can have this access if they desire.
2. **On Street Parking:** Parking signs have still not arrived.

New Business:

1. Annual Meeting agenda has been sent.

2. Plans for new development proposed by Trent Adams were presented. Board approved request for mailbox kiosk placement at corner of Bridgewater and Lakeside Crossing. Trent will cover all costs of the building, mailboxes , lighting and landscaping.
3. Ann is to talk to Blakely Landscaping about mowing and seeding common area at curve of Kilbourne.
4. Ann and agent are reviewing insurance coverage that will be due at end of March.

Respectfully Submitted,

Jean Carter, Secretary