

KINDERTON VILLAGE MASTER

Board of Directors Meeting

Wednesday, April 20, 2016— 6:30 p.m.

Minutes

**Meeting Called to Order at:** 6:30 at the KV Club House

**Board Members Present:** Ron Morgan, Vice President; Craig Carter, Member- at- Large; Brenda Rollins, Treasurer; Ann Scofield, PMC; Jean Carter, Secretary

**Absent:** Dennis Zaferatos, President

**Prior Month Meeting Minutes:** The March 2016 minutes were approved via email.

**Treasurer's Report:** Treasurer's report was reviewed.

**Committee Reports:**

1. **Landscaping:** Pine needles have been placed around trees and entrances.
2. **Club House:** Circuit Board in alarm system was corroded and not operating. Tyco Security replaced under warranty.
3. **Waterfowl Containment:** No issues
4. **Playground:** Playground Committee was given permission to order two trash receptacles for the playgrounds not to exceed a cost of \$1000. The committee proposed a sway bench for the new playground to be purchased from Cunningham Recreation at a cost of \$1,591.19. Installation was proposed by M & M Services at a cost of \$400.00. The proposal was approved.
5. **Dedication of Streets:** Pending

**Unfinished Business:**

1. **Traffic Calming Study:** Pending
2. **Light at South Entrance:** Ann has asked Lee Rollins about the possible placement of a street light.

**New Business:**

1. The replacement of the pool motor and pump was previously approved on an emergency basis with the initial payment of \$3,163.00.
2. Insurance Requirements were reviewed. Ann was asked to obtain a quote for Worker's Compensation Insurance for the Association.
3. Ann is to obtain estimates for cleaning and painting all gazebos.
4. Ann is to have an electrician to inspect the power panel box at the club house and have a pool company to give recommendations for storage of chemicals and equipment for the pool.

Respectfully Submitted,

Jean Carter, Secretary