

KINDERTON VILLAGE MASTER

Board of Directors Meeting

Wednesday, May 18, 2016– 6:30 p.m.

Minutes

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

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

Hearings: Violations not corrected – Kristi Brandon presented an appeal to allow the trampoline in her yard to remain. Board granted a six-month exemption.

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

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

Resignation: Dennis Zaferatos resigned from the Master Board. As Vice President, Ron Morgan agreed to fill the position of President.

Committee Reports:

1. **Landscaping:** Motion was approved to have bank by lake bush hogged at a cost of \$1,800.00.
2. **Club House:** Pool pump and motor now working. Chemical room has been cleaned. Payment has been made for ½ the cost of pump replacement.
3. **Waterfowl Containment:** No issues
4. **Playground:** Two trash receptacles have been placed at playgrounds.
5. **Dedication of Streets:** Ron will have final paperwork for easements signed and notarized giving Bermuda Run authorization to care for sidewalks and streets.

Unfinished Business:

1. **Traffic Calming Study:** Recommendations have been sent to Town of Bermuda Run based on traffic study and board meetings. Flyers urging caution have been placed at mail kiosks. Emails have been broadcast to remind residents of speed limit and caution for children at play. Flyers concerning parking on streets are to be sent. Investigation continuing to have sheriff's deputy to address speeding and give tickets.
2. **Light at South Entrance:** Ann has asked Lee Rollins about the possible placement of lighting at south entrance.

New Business:

1. Ron to talk to Helen Kelly about preparing landscaping plan including maintenance for bank at lake.
2. Ann to obtain estimates for painting hallway and ladies bathroom in Club House.
3. Pressure washing has been scheduled for the Club House, pool area, and pergolas at Town Park and Parkview.

4. A Block party at Waverly Street on June 11 from 6 – 10 p.m. was approved. Plans are in place for emergencies.

Respectfully Submitted,

Jean Carter, Secretary