

# KINDERTON VILLAGE MASTER

## Board of Directors Meeting

Wednesday, September 21, 2016 – 6:30 p.m.

### Minutes

**Meeting Called to Order at:** 6:25 at the KV Club House

**Board Members Present:** Ron Morgan, President; Brenda Rollins, Treasurer; Ann Scofield, PMC; Jean Carter, Secretary; Roger Williams, Single Family Board Representative

**Absent:** Craig Carter, Member-at-Large

**ARC Report:** The Architectural Review Committee met with the board to present suggestions and plans to make guidelines and covenants clearer and handled in a timelier manner. Approval was given to add the following sentence at the top of the application. "Before submitting an ARC application, please read the full ARC guidelines document which is located on the KV website below the ARC form." The board approved adding the following sentence to the application above the signature line. "By signing this document you understand and agree to the stipulations of this document." It was also approved to add the procedure for obtaining individual home plat documents (as required by ARC document) to the web site and to remove from the web site the Synopsis of Covenants.

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

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

#### Committee Reports:

1. **Landscaping:** Ann reported the landscaping contract with Blakely Landscaping will be up for renewal April, 2017.
2. **Playground:** No issues.
3. **Waterfowl Containment:** Roger will be in charge of geese deployment.
4. **Club House:** Approval was given to renew the pool contract with Pool Professionals for a two year period at the current price.
5. **Single Family:** The Single Family Board, in an effort to help control traffic, approved the celebration of Halloween in Kinderton Village for Saturday, October 29, 2016, from 5:30 to 8:30. A flyer pertaining to feral cats will be placed in all kiosks.

#### Unfinished Business:

1. **Lighting:** Ann reported we are waiting for Duke Energy to place the meter and hook up in order to complete lighting at south entrance. Bermuda Run will be placing lighting up Old Town to Yadkin Valley Road at the south entrance this week or next.

2. **Landscaping at South Entrance:** The board approved to have Stacy Cornatzer plant shrubbery and place pine needles at the entrance. Irrigation for this area was denied at this time.
3. **Sidewalk Extension:** Ann has not heard from Lee Rollins concerning extending the sidewalk to the Lowe's parking lot.

**New Business:**

1. The board agreed to have a joint meeting with the single family board on November 21 at the home of Kathy Sears at 222 Town Park at 5:30.
2. **Budget:** The budget for 2017 was reviewed and approved.

Respectfully Submitted,

Jean Carter, Secretary