

## KINDERTON VILLAGE MASTER

### Board of Directors Meeting

Wednesday, December 14, 2016 – 6:30 p.m.

**Kinderton Village Master Board Called to Order at:** 6:30 p.m.

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

**Absent:** None

**Hearing:** Eric King and family petitioned the board to allow their trampoline to remain at 217 N. Forke. The request was denied.

**Prior Month Meeting Minutes:** There were no minutes for November since the Master Board met with the Single Family Board for a combined meeting to discuss the paving project.

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

#### Committee Reports:

1. **Landscaping:** A proposal was made to place trees in the island at Glenmoor for a total cost of \$3000.00. The Master Board agreed to pay \$1000.00 of this cost and approved the proposal contingent upon the Single Family paying \$1000.00, The Carriage Homes paying \$400.00, and Trent Adams paying \$600.00.
2. **Waterfowl Containment:** None
3. **Club House:** None
4. **Playground:** Approval was given to proposed addition to Parkview Playground of two belt swings and two tot swings. Approval contingent upon cost being no more than 10% of cost of \$7,420.95 that given in July, 2016. The committee was asked to explore what playground equipment might be available for teenagers.

#### Unfinished Business:

1. **Paving Project:** Board approved hiring Criterium as Project Manager of the pool parking lot project.
2. Ann reported the lighting at the second entrance and the lighting along the sidewalk to Yadkin Valley Road has been completed.
3. Board approved Blakeley Landscaping to furnish and plant shrubbery at sign at second entrance for a cost of \$1000.00. Ann will contact Pat Russell who had asked to donate shrubs for this project.

#### New Business:

1. Board approved that letters would be sent to homeowners with trampolines remaining notifying them of a fine of \$100.00 per month would be assessed until compliance.

Respectfully Submitted,

Jean Carter, Secretary