

**KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION**  
**5:30 PM, Monday, March 21, 2016**  
**222 Town Park Drive**  
**BOARD MEETING Minutes**

**A. MEETING CALL TO ORDER**

1. Meeting call to order at 5:38
2. This is a **CLOSED** Board Meeting.
3. Board members present: Roger Williams, Walter Neumann, Ed Ellis, Eric Moore, Kathleen Sears
4. Board members absent: None
5. Management representative present: Ann Scofield

**B. ELECTRONIC VOTE UNANIMOUSLY APPROVED BOARD ACTION ITEMS**

Minutes of the SF Board Meeting – February Board and Annual Meeting  
The Single Family Board Meeting for February was cancelled due to weather.  
Minutes for the Annual Meeting were approved.

**C. FINANCIAL REPORT**

Review of financial reports February 2016  
Review of Collection Report

**D. UNFINISHED BUSINESS**

1. Election Results  
A motion was made and seconded that the Single Family Board accept the results of the elections at the annual meeting. Motion passed unanimously.
2. Officers  
A motion was made and seconded that the officers would occupy the following positions:

Roger Williams	President
Ed Ellis	Vice President
Walter Neumann	Treasurer
Kathleen Sears	Secretary
Eric Moore	Director

**E. MONITOR, REPORT, and INFLUENCE (MRI)**

1. Traffic Calming Recommendation  
The Master Board accepted the Traffic Calming proposal adopted in October by the Single Family Board with the addition of additional stop signs at Bridgewater Drive. The proposal Has been forward to Lee Rollins at Bermuda Run.
2. On Street Parking  
Due to the fact that our Covenants do not prevent on street parking we ask that our residents be mindful of our streets and the necessity for large vehicles to be able to get through. Please park only on the side of the street where there are cutouts.

## **F. NEW BUSINESS**

1. Reserve Study – Alleyways
  - A. Eric Moore has volunteered to inspect the alleyways for needed repairs. After a list is compiled the Single Family Board will put out a request for bids for the repairs.
  - B. It was suggested that we consider snow removal and lighting of the alleyways. Ann will get an estimate from Blakey Landscaping for the snow removal. Lighting is up the individual homeowner (flood lights on the garage.)
  - C. A suggestion for a Yard of the Month award, Eric Moore will form a committee.
  - D. There will be a 4<sup>th</sup> of July parade for the children, Eric will assist coordination.
  - E. Eric has volunteered to do flyers for the community, we will look for someone to do a newsletter.
  - F. It was suggested that the Board have open meetings quarterly. The Hampton Inn is about \$100.00 per meeting. (The Clubhouse is too small for open meetings). A notice will be placed in each kiosk regarding Single Family Board meetings with contact info for anyone that has concerns that they would like addressed.

## **H. BOARD BUSINESS MEETING ADJOURNMENT**

Motion was made and seconded that we adjourn      Time: 6:56