

**Board of Directors**

Roger Williams, President
Camie Osborne, Vice President
Bonnie Russell, Secretary
Brenda Rollins, Treasurer
Jean Mock, Clubhouse Chairman

Meeting Information

Date: June 21, 2017
Time: 5:00PM
Location: Community Clubhouse
Meeting Type: Regular

Minutes of the
Kinderton Village Residential Homeowners Master Association Board of Directors

Attendee Name	Title	Status	Guest Attendee's
Roger Williams	President	Present	
Camie Osborne	Vice President	Present	
Bonnie Russell	Secretary	Present	
Brenda Rollins	Treasurer	Present	
Jean Mock	Clubhouse Chair	Present	

Call to Order

Meeting was called to order by Roger Williams at 5:05pm.

Approval of Minutes

Minutes from the May 17, 2017 meeting were approved online previous to meeting.

The following reports were presented

Treasurer's Report
Management Report (Annual Plan, Violations, ARC Requests)
Committee Reports (Landscaping, Clubhouse, Waterfowl Containment, Playground, Pool)

Unfinished Business

Pond Maintenance Contract
Basketball Goals
Shoreline Repair Proposal by Dragonfly

Motions

Motion was made by Bonnie Russell and seconded by Camie Osborne not to accept the shoreline repair proposal by Dragonfly at this time. Motion passed 5-0.

New Business

Additonal Pool Attendant Time
Meeting Requests
Towing Policy

Announcements

None

Adjournment

Motion was made by Roger Williams and seconded by Camie Osborne at 6:52pm. Motion passed 5-0.

Bonnie Russell, Secretary
Kinderton Village Residential Homeowners Master Association Board