Kinderton Village Master Board Monthly Meeting October 18, 2017

<u>Attendees:</u> Roger Williams, Camie Osborne, Jean Mock, Brenda Rollins, Becky Myers, and Bonnie Russell.

Roger opened the meeting at 5:15 pm after going outside to review the lawn damaged from the Yard sale. Vehicles were parked on the grassy area. Will check with SF board to see who to pay to have repaired.

There was a hearing scheduled for Dennis Zaferators concerning his trash cans and house exterior issues. He did not show so a fine letter will be sent.

Roger thanked the committee for all their hard work. He gave a very good speech from the MB at the SF open meeting last week.

The amended minutes were approved.

Treasurer's Report – Becky – see attached

Operations - look good

- Some money spent for repairs at the clubhouse that had been charged incorrectly.
- Fire prevention problem with alarm had repaired
- Misc. landscaping
- We are under budget to date

Mgmt. Review:

- Annual Plan on course seeding finished
- Violations:
- Dennis Zaferators didn't come for hearing. Will do another inspection next week.
- ARC all completed

Committee Reports:

Landscaping:

- Becky sent James w/Blakely a letter of what has been approved to be done. ex. BB court plants, new plants @ gazebo. Will start in early Nov. They are working on irrigation. Trash can and bike rack has been installed at BB court. Rack needs to be turned so can be accessed from both sides as intended.
- Price for hill side at Quads would be the same price regardless when done.
- Cost to mow area at Old Town run off is \$1500. Will look at alternate solution for this area. Approved to mow now. Ask Craig Carter for any ideas.
- May need signs saying no golf cart on grassy areas.

Clubhouse:

- New rental agreement ready. Thanks Camie! Will post on website

Waterfoul Containment:

- Hold until Spring.
- Roger needs to report this month how many goose eggs were destroyed.

Playground:

- Hold on rules to see how things go.
- May need to post closing time due to noise. Becky will look around for a generic sign available.
- The lining of the BB court is ready to be done

Pool

- Furniture for 2018 tabled until January. Need pricing of individual items in order to match with funds to be spent. Becky will see if she can get from Pool Professional.
- Need a pool committee! Maybe set up a meeting and post a notice do in January.
- Find out who takes out the trash cans at the clubhouse for pick up.

Unfinished Business

- BRCC / Paul Howard had said we could use their facility for our annual meeting.
- Also, BRCC offered to host a casual event for community. Becky will check on these for details

New Business:

- KV newsletter Angel Jackson is interested in doing one. Not sure how often? Do electrically as we don't have funds. Articles would have board approval.
- Question came up about representative from all subs on MB
- New deputy for the Town of BR. 40 hr. week.
- Be aware of car break-ins. Keep doors lock! Report to sheriff if any incidents
- Suggested to get info on your neighbors Neighbor watch program

It was decided to not hold a meeting in December due to the holidays. If something comes up, will have a call meeting or do electronically.

Next meeting will be: Tuesday, January 16,2018

With no further issues to discuss, the meeting was adjourned at 6:35 pm.

Bonnie Russell MB Secretary