

**Board of Directors**

Roger Williams, President  
 Camie Osborne, Vice President  
 Jeff Hinkle, Secretary  
 Chris Fowler, Treasurer  
 Diane Pfundstein, Clubhouse

**Meeting Information**

Date: April 18, 2018  
 Time: 5:05pm  
 Location: Roger's House  
 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	Mark Pfundstein - Pool
Camie Osborne	Vice President	Absent	
Jeff Hinkle	Secretary	Present	
Chris Fowler	Treasurer	Present	
Diane Pfundstein	Clubhouse Chair	Present	

**Call to Order**

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

**Committee Reports**

ARC: Roger Williams for Lynn Senger

- Several requests have been submitted and approved. One outstanding to date.

Club House: Diane Pfundstein

- An abridged version of the Club House contract will be available on the Kinderton Web Page.
- Club House Hours and rental cost were discussed.
- Updating of security entrance to Club House discussed.

Waterfowl Containment: Roger Williams

- Waterfowl License has been approved and received.

Pool: Diane & Mark Pfundstein

- The new pool furniture has arrived.

Communications: Angel Jackson

- The Kinderton Web Page has been completely updated.
- A calendar for Club House rental is now available.

**Approval of Minutes**

Minutes from the March 21, 2018 and February 27, 2018 meeting were approved.

**Management Reports**

Annual Plan

Violations

ARC Requests

**Ongoing Business**

- Park Benches (2) on Sweet Water, (2) on Winsor Circle, and (1) on Lakeside.
- Shelters (2) and planting of Willow Trees on the Lakes North shore.

**New Business**

- Pond report from Dragonfly.
- Temporary parking for RV in the pool lot for 141 Kilbourne.
- A walk through of the Club House and Pool Area will be conducted Tuesday May 15, 2018 @ 5:00pm.

**Motions**

- Motion was made by Chris Fowler and seconded by Roger Williams to accept quote #2 in the amount of \$5,600.00 of three quotes submitted for repair of the Cupola at the Club House. Motion passed 3-0.
- Motion was made by Roger Williams and seconded by Chris Fowler to allow parking of the RV from 141 Kilbourne in the pool parking lot not to exceed 7 days and not during the week of July 4, 2018. Motion passed 3-0.

**Tabled for Later**

- Shade cloth for pool area.
- Accessories for pool area.

**Treasurer's Report**

- Click or tap here to enter text.

***Announcements***

- Click or tap here to enter text.

***Adjournment***

Motion was made by Jeff Hinkle and seconded by Roger Williams at 6:45pm. Motion passed 3-0.

Jeff Hinkle, Secretary

Kinderton Village Residential Homeowners Master Association Board