# **Board of Directors**

Jeff Hinkle, President Tony Krasienko, Vice President Paul Dixon, Secretary Chris Fowler, Treasurer Jean Mock – Member at Large



Meeting Information
Date: May 15, 2019
Time: 5:30 pm

Location: Club House Meeting Type: Regular

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

Board – Attendee Name	Title	Status	Guest Attendees
Jeff Hinkle	President	Present	Angel Jackson - Communications
Tony Krasienko	Vice President	Present	Geraldine Carter- ARC
Paul Dixon	Secretary	Present	Diane Pfundstein – Clubhouse/Pool Chair
Chris Fowler	Treasurer	Present	Becky Myers – PMC
Jean Mock	Member at Large	Present	

# Call to Order

> 5:30 pm – call to order by Jeff Hinkle.

# Approval of Minutes

Motion from Jeff Hinkle and seconded by Tony Krasienko to accept minutes from the April 24 meeting. Motion passed 4-0.

# Committee Reports

Pool/Clubhouse: Diane Pfundstein

- ➤ Pool opening May 18.
- No issues.
- Passed inspection by Health Dept.
- ➤ Pool opening May 18.
- No pool attendant for pool.

#### ARC – Geraldine Carter

- ➤ 10 Applications May, 2019.
- ➤ 1 Pending.
- ➤ 38 applications YTD.
- > 1 visit scheduled next Thursday.
- > There are a number of violations.
- > Discussion on landscaping of common area (buffer) near Oak Wind drive replace pine needles once a year.
- ➤ Discussion of clover in yards due to recent heavy rains.

# Waterfowl Containment: Roger Williams (not present)

- Under control.
- Few geese are going into yards.

## Communications: Angel Jackson

- ➤ Waiting update on pond and fish study report not received yet.
- Report of snakes in neighborhood reported around pond area.
- Discussion of children on skateboards running through stop signs safety issue.

#### Sub-Board Reports

Single Family Board: Larissa Brenner (not present)

# Carriage Homes: Chris Fowler

> Repainting front doors and shutters.

Condos – no representative present.

Quads – no representative present.

#### Comments from residents.

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#### Management Reports

Treasurer Report (Chris Fowler)

- Pond repairs cost \$22,000
- ➤ Mulch costs \$5000
- Operating Fund Balance \$23,189.98
- Reserve Fund Balance \$48,128.14

# Ongoing Business

- > I-40 claim is ongoing, Chris Fowler will be present on behalf of the KVMB for upcoming deposition, May 31.
- Discussion of possible silt filter from drainage pipe, DOT would install. Would catch asphalt grit.
- > Temporary volleyball net is in place, a commercial grade net is on order.
- > Sidewalks discussion ongoing with Town of Bermuda Run, update after town budget approved.
- ➤ Deputy Sheriff still patrolling KV.
- ➤ Parking still an issue on some streets.

#### **New Business**

- ➤ Pods have been parked on Millstone, without approval.
- ➤ Mowing around pond long grass on high banks, to take place in July, mowed twice a year.
- New dog bag station installed in square between condos.

#### **Work Orders**

Commercial grade volleyball net on order.

#### Tabled for Later or Removed from Consideration

➤ N/A

#### Announcements

## Adjournment

Motion was made by Jeff Hinkle and seconded by Chris Fowler at 6:20 pm. Motion passed 5-0.

Paul H Dixon, Jr. - Secretary

Kinderton Village Residential Homeowners Master Association Board