

Kinderton Village SFH Board Meeting
August 10, 2011
K.V. Clubhouse -6:30 p.m.

1. President Dick Heriot opened the meeting promptly at 6:30
2. In attendance: Dick Heriot, Bruce Welch, Pat Russell & Trent Adams
3. No minutes for July...no meeting
4. Treasurer's report given thru June - Bruce Welch
5. Several questions (printed) presented to M.B. rep. Mr. Welch. all answered. Attorney has reviewed questions about covenants and bylaws and answered all. They will be discussed at an upcoming joint M.B./S.F.H. meeting- Geese: DOA will electronically these...residents asked to NOT feed the geese, please- Benches and trash cans purchased by M.B...Benches \$1,855.93, trash cans \$1,018.00- Question on the value and responsibilities of "at large" M.B. members- Answered by Russell on behalf of Norman Mitchell and himself-
6. Report on Clubhouse and Pool- Russell explained the benefits and positive results of new fences, gate entry and security of the clubhouse-
7. Annexation: Mr. Heriot explained the letter all residents recently received from Bermuda Run Town Manager asking that we again indicate our desire for annexation. He encouraged all residents to return the letter to B.R. as soon as possible. (All adults in the household should sign.) Informed the Board that B. R. will not maintain any of the "common areas" including the ABSAS (area between the streets and sidewalk)- Board supported, unanimously, to let Mr. Heriot prepare and send a letter to residents informing them is this-
8. ABSAS: the board discussed this again. Because of the SF HOA is paying nearly \$30,000 annually to have this strip maintained, the board is asking that residents maintain this area themselves. A motion was made to this effect and passed unanimously.
9. Ms. Walton was not in attendance thus no report from management- at home recovering from surgery-
10. Unfinished business: Mail kiosks need new notice boxes..they should be placed on the front side of the kiosks-
11. Floor opened to Q & A and members discussions-
12. adjournment at 8:15 p.m.

Respectfully submitted,

Pat Russell, secretary S.F.H. HOA