

**Kinderton Village Single
Family Board of Directors
Meeting
September 21, 2020
Minutes**

Call to Order at: 6:02 pm

Present: Larissa Brenner, Lennie Ring, Mark Pfundstein, Kathleen Sears

Management Representative: Donnette Anderson

- I. Electronic Vote** - Unanimously Approved Board Action Items
Minutes of the SF Board Meeting – August 18, 2020
- II. Financials** – Financial Report, Balance Sheet and AR.
Priestly Management not sending ARC reports on Dues.
- III. Old Business**
 - A. Higher fees for 184 North Forke for BB goal violation, MB raised fine to \$100.00 per week in a MB meeting, but we have not received official notice.
 - D. Jim Fulghum - flooding and request for information. Awaiting more information.
 - E. Alleyway Paving Planning - ARC Review and Approval -Mark Pfundstein meeting with the contractors on the bids.
- IV. New Business**
 - A. Single Family Voting Rights on Master Board, MB has a ruling from attorney that states you must be elected to the MB to have a vote on the MB. This is a change in the Covenants.
 - B. 200.00 in liability was a check for townhome 188 Old Towne and has been sent back to owner Martha Siceloff.
 - C. Repairs at 118 Lake Point (Adam James) from basement flood. 124 Lake Point (Chris Ballinger) has some concerns. Priestley & Master board are handling.
 - D. Precision sidewalk repairs on Old Towne. It appears that Old Town has been completed, but no work on Town Park.
 - E. Ruston Paving quote – AAA Paving quote to come.
 - F. Smeeton Credit, resolved, split.

G. 2021 Budget

Motion made and seconded to raise homeowners' dues to \$65.00 per month. MB raised our dues last year which we did not pass on to the homeowners. Now we are facing a \$140,000. bill for the repaving of the alleyways. Motion passed unanimously

V. Next Meeting

A. October 19, 2020, 6:00 pm

VI. Adjournment: 7:55 pm