

**Kinderton Village Single Family
Board of Directors Meeting
October 19, 2020
6:00 PM**

Call to Order at: 6:06

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 – September 21, 2020
- II. Financials** – Financial Report, Balance Sheet and AR.
- III. Old Business**
 - A. Repairs at 118 Lake Point (Adam James) & 124 Lake Point (Chris Ballinger)
 - B. Paving Quotes
 - C. Jim Fulghum
- IV. New Business**
 - A. Owner guest - Dean Warren – Candidate for Master Board
 - B. AAA Paving and Hill Paving Quotes? Waiting for additional quotes
 - C. 118 & 124 Lake Point – attorney? – What exactly does the current owner need to remedy before sale? We visited the property, will meet with the owner.
 - D. Jim Fulghum drainage issues – drains are on owner's property, not SF common area? Check to see if permits are closed.
 - E. Financial Reports – go over what the Single Family Board wants to be included
- V. Open Floor** Discussion regarding next general meeting

Next meeting November 16th.
- VI. Adjournment: 7:44**