

Board of Directors

Mark Pfundstein, President
 Tina Smith-Goins, Secretary
 Chris Fowler, Treasurer
 Thomas Loftin, Director

**Meeting Information**

Date: 8/30, 2022
 Time: 6:30 pm
 Location: Clubhouse
 Meeting Type: Board Vacancy

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

Board – Attendee Name	Title	Status	Guest Attendees
Mark Pfundstein	President	Present	
Tina Smith-Goins	Secretary	Present	
Chris Fowler	Treasurer	Present	
Thomas Lofton	Director	Present	

Call to Order

- 6:35 pm – call to order by Mark Pfundstein.

Approval of Minutes

- Review and approval of minutes from May 24, annual budget meeting.

TOPICS**Charles Akers Seat Vacancy:**

- **Candidates -**
 - Legal counsel advises current/remaining BOD should, per By-laws, select the replacement of Charles Akers.
 - For consistency, we will interview all who applied during the February 22, 2022 annual meeting.
 - Michael Bailless
 - Gene Hansen
 - Bill Mock
 - Dean Warren
 - Mark to send all candidates potential dates/times for a virtual meeting.
 - Once a meeting date/time is finalized, each candidate will be asked to give a 2 – 3minute speech describing why they would like to serve on the Master Board.
 - At the meetings conclusion, the BOD will elect the replacement Master Board director.

Geese remediation:

- Goose Masters – has submitted a proposed statement of work to provide an environmentally safe and humane Canada goose control using trained border collies.
- If selected, their agreement allows should we not be completely satisfied with their services after 2 weeks, we will not be billed, and the service cancelled.
- Their terms and conditions allow either party to terminate their contract with a 30-day notice.
- Cost for the initial month/service = \$850, then \$760/month thereafter. First year annualized cost \$9,210.
- Vote to proceed - Chris – Motion to approve. Mark - Second. Approved 4-0
- Thomas will work on drafting neighborhood awareness communication plan, via email and Mail Kiosks.
- Mark to find out start date with Goose Masters and Priestley Management.

ARC – Tree trimming

- ARC has been receiving requests from single family owners to trim mature oak trees in front of their residences. Those owners are asking to cut both curb and street sides of the trees.
- In an effort to provide consistency of tree pruning on the street side of these mature trees, the ARC has obtained a statement of work from Jones Tree Service to trim-up those limbs. The proposed estimate is \$6,000 which will cover pruning of both the curb and street sides of the trees, for all of Kinderton Village.
- Before proceeding with approving Kinderton to expend funds for a service historically performed by the Town of Bermuda Run (trimming of those sized trees along our streets) further discussion is needed.
- Mark met with Andrew Meadwell (Town Manager) to see if they will cover the cost.
 - Per Andrew: they are prioritizing projects and funding, and do not yet have that listing finalized.
 - However, once that project prioritization list is completed (forecast mid-October 2022) Andrew agreed to join the Master Board directors along with other sub-association directors to review those planned efforts.

Pool & Pergola Maintenance items:

- Gutters, column painting, etc
- Becky will get estimates

Adjourn:

- Chris – Motion to adjourn
 - Thomas – second
 - Approved 4-0
- Meeting adjourned – 7:15

Tina Smith-Goins - Secretary
Kinderton Village Residential Homeowners Master Association Board of Directors