

KV SINGLE FAMILY BOARD

MINUTES OF MAY 9, 2012 MEETING

The minutes will follow the outline of the agenda that was prepared by Dick Heriot, KVSFB president.

CALL TO ORDER – Dick Heriot, SFB President, called the meeting to order at 6:30 p.m., with said meeting being held in the KV Pool Clubhouse.

ATTENDANCE – The following 4 board members were present – Dick Heriot, President; Bruce Welch, Vice-president; Pat Russell, Treasurer; Max Furr, Secretary.

APPROVAL OF MINUTES OF PREVIOUS MEETING – The minutes of the previous SF Board meeting (March 26, 2012) were approved.

REPORT OF COMBINED MEETING OF MASTER BOARD & SINGLE FAMILY BOARDS – Those present representing the Master Board were Norm Mitchell, Helen Kelly, Susan Hicks and Bob Gildea. Representing the Single Family Board were Dick Heriot and Bruce Welch. Dick Heriot presented a synopsis of the meeting to those present in the May 9 SF meeting. There were three items dealt with by the combined boards in said meeting. (1) A 10-day rule resolution is being prepared to be sent to all KV property owners concerning the upkeep of yards/lawns. Essentially this rule/resolution will state that the MB will send a letter to a homeowner who does not keep up his yard in an orderly fashion. After the 10 days have passed and yard is still not mowed, etc., the MB can get someone to mow, clean-up, etc. said yard and the owner will be assessed the cost of said work, plus a fine of 20% of the cost. If the house is a SF lot, the fine and cost will go to the SF budget. (2) The grass strip between the sidewalk and the street – All got a letter that said lot owners are responsible for this upkeep. Some are challenging this, but the MB is in the process of passing a resolution that the resident must maintain this strip. (3) Pool use privileges – pool access, use and privileges will be denied those who are not up to date with their monthly dues. Their respective access card will be made inactive.

FINANCIAL REPORT – Pat Russell, SFB Treasurer, gave a report up to March 31, 2012.

MANAGEMENT REPORT – SHANNON WALTON, CAS – Ms. Walton was not present to give her report due to a migraine headache.

OLD BUSINESS – 4 items were mentioned pertaining to old business – (1) the secretary was instructed to write a letter to the MB informing them of the geese problem for those SF residents living in the vicinity of the lake. (2) Let CAS (Shannon Walton) know of stop signs that are missing at 2 places in the KV area: corner of Waverly and Town Park; corner of Bridgewater and Town Park (a 4-stop intersection). (3) The \$15 reduction in monthly dues will go into effect on July 1, 2012, in spite of rumors to the contrary. (4) Concerning the high-weed area close to the clubhouse – The Master Board is seeing about this and is about to award a contract to someone. The area will be bush-hogged, dozer will be used and big rocks will be removed. The graded area will then be seeded and straw put down.

NEW BUSINESS – Dues violations are being handled at the present time and letters have been sent to those in arrears. Most of the violations are for the present year of 2012, but some few are for the previous year of 2011 – and second letters have been sent to those property owners.

ANNOUNCEMENT – Dick Heriot advised the SFB that he will resign from the SF Board, effective July 1, 2012. His reasons were three-fold – (1) his health, (2) his age – will be 80 in November of this year, and (3) he has “run out of gas”. A round of applause was given to Dick by those in attendance.

PUBLIC COMMENTS – from those residents who attended the meeting.

1. A North Forke Drive resident said he did not think the seeding of the field near the clubhouse would work; he also said the yard banks are not being cut by the landscapers. He also shared his concern about the KV entrances – something needs to be planted as border boundaries before businesses purchase property close to KV. This is being referred to the Master Board.
2. The MB president (Norm Mitchell) was present and he said the MB is concerned about the security and maintenance in KV and is looking into this.
3. Several comments were given concerning the overabundance of street parking on the second block of North Forke (between Belhaven Drive and Rosewalk Lane). One written comment to the SF Board indicated this writer had almost hit a little girl and her dog that walked out into the street from between cars. There is a hazard with on street parking instead of using the drive ways and garages that come with each residence. The Master and SF Boards will study this further.
4. Question was raised about a property in the Carriage Homes area that was too small for building a house – does this area belong to Trent Adams or KV? Dick Heriot is to check into this.
5. Neighborhood watch signs will be put up after July 1, 2012.
6. A question was raised about the maintenance of empty lots still owned by developers such as Isenhour and Carter. The SF secretary is to write CAS about this.
7. Security and landscaping – lights are out at the mail kiosk on Parkview and Town Park – and pine needles were not put down on one side of the berm (division between the townhomes – located between Lakeside Crossing and Parkview. SF secretary to let CAS know this.
8. A resident spoke of a white dog in the first block of North Forke Drive who is continually in the street and presents a traffic hazard.

ADJOURNMENT – Dick Heriot, SF President, declared the meeting adjourned at 7:55 p.m.