

MINUTES OF SINGLE FAMILY BOARD MEETING

KINDERTON VILLAGE HOA

JUNE 13, 2012

The minutes will follow the outline of the agenda used in the meeting.

CALL TO ORDER – President Dick Heriot called the meeting held in the Club House to order at 6:31 p.m.

ATTENDANCE – Board members present were Dick Heriot, Bruce Welch, Pat Russell, Trent Adams, and Max Furr.

APPROVAL OF AGENDA AND MINUTES OF PREVIOUS MEETINGS – Agenda was accepted and mention was made the previous meeting minutes are posted on the KV HOA website.

FINANCIAL REPORT – No report was given since it had not been received from the property management company – will be received later.

OLD BUSINESS – None was discussed

NEW BUSINESS – There were 2 items on the agenda for this part.

- (1) Replacement for Dick Heriot(who resigned) as of July 1, 2012 - Three candidates were present who offered to serve if elected – they were Bill Bradley, Kathie sears, and Ron Morgan. Each spoke to the board members as to their desire to serve and willingness to dedicate time if elected. Voting took place among board members a little later in the meeting, but the vote result is recorded here. Bill Bradley was elected to fulfill the unexpired term of Dick Heriot, which runs until February 2014.
- (2) Street parking issues – The issue is that on several KV streets there is street parking on both sides of the street and this is prohibited by KV Covenants and regulations. At this point, President Dick Heriot permitted the audience the opportunity of speaking concerning this issue. Several comments were made concerning some streets have become “drag strips”; could we consider asking homeowners to park on only one side of the street; children darting out into the street from between parked vehicles; the driveways are where residents should park and this ought to be enforced; parking on both sides of the street prevent emergency vehicles (fire, EMT) to get through. Following comments from the audience discussion among board members ensued and the final decision was to write a letter to all KV HOA owners that they must park in their respective driveways and leave the street parking for visitors and regular unhindered flow of residence traffic.

SPECIAL PRESENTATION – Bruce Welch, SF Board vice president, presented words of affirmation of the many years of Dick Heriot for his contributions to the betterment of Kinderton Village. A gift certificate to Restaurant 2520 in Clemmons was given to Dick. On the part of the Master Board, Helen Kelly presented a plaque and a gift certificate to Milner’s Restaurant to Dick honoring his efforts and work in KV and Susan Hicks presented a floral tribute to Dick’s wife Betsi for her support of Dick during the years he served KV. Applause came from those attending the meeting in appreciation for both Betsi and Dick.

PUBLIC COMMENTS – Comments from those in attendance centered on the following:

1. Power washing of quads/condos using water from another source
2. Lake and the slime and algae; problems we have there
3. Replacement of strategic lights in the area which have not been taken care of by CAS. This problem will be referred to the new management company>
4. Field by the Club House – appreciation expressed by those who live close – the Master Board is in charge of future care of this and Pat Russell (on the SF Board as well as the Master Board) spoke concerning the continuing work on this field.

ADJOURNMENT – The meeting was adjourned at 7:40 p.m.

Following the SF meeting, the SF Board met with the Master Board members to elect a new management company, effective July 1, 2012. Minutes of this meeting will be sent out by the secretary of the Master Board (Susan Hicks).

Max Furr, Secretary
Single Family Board, KV HOA