

Kinderton Village

Master Board of Directors Meeting Minutes
March 7, 2013 – 7:45 p.m.
Kinderton Village Club House

Board Members Present: Norm Mitchell, Helen Kelly, Pat Russell and Susan Hicks

Selection of Board Officers

The first order of business was the election of Board Officers. Officers were elected as follows:

- President: Norm Mitchell
- Vice President: Pat Russell
- Secretary: Helen Kelly
- Treasurer: Susan Hicks

One position on the Board remains open. The declarant, AEA, has not yet named their representative to the Master Board.

Landscaping for Hill Behind North Forke and Rosewalk

The Board voted unanimously to hire Blakely Landscaping for the work on North Forke/Rosewalk hill. Blakely will topdress and fill eroded areas, to be followed by overseeding with a mixture of hard fescues and sheep's fescue. Estimated cost is \$7,875.

Meeting adjourned at 8:10 p.m.