

**KINDERTON VILLAGE MASTER ASSOCIATION
Executive Session Board Meeting
Tuesday, June 29, 2010**

**EXECUTIVE SESSION MEETING
BOARD MEMBERS ONLY**

Proposed Agenda Draft

1. Call to Order at _____
2. Treasurer's Report
3. Manager's Report
 - a. Lake Maintenance – Bruce Welch and Dick Heriot asked me to find out about extending the 2 “swamp” areas so that they run into the lake in order to get rid of the stagnant water. These areas are currently mosquito infested areas. I am working on trying to find out if extending these areas is allowable. I met with Davie County Soil and Water department on June 21st. He stated that we would need to find the “as built plans” for the community and see if these 2 areas were marked as being temporary. He thinks these areas were just used for sediment basins until construction was completed and unless the State says different, there should be no reason why the areas cannot be incorporated into the lake.
 - b. See Unfinished and New Business
4. Unfinished Business
 - a. Reserve Study Bids
 - i. Criterium-Giles Engineers, Inc.
 - ii. Reserve Advisors
 - b. Speed Bumps – Waiting for Bids for Transportation Study from:
 - i. Timmons Group
 - ii. Davis-Martin-Powell and Associates
 - c. Sidewalks
5. New Business
 - a. New Fence around Pool
 - b. Swipe Card Entry System at Pool
 - c. Security System at Clubhouse/Pool
 - d. Air Conditioning Maintenance Contract
 - e. Music on the Commons
 - f. Bid to Paint Clubhouse (Exterior and Interior)
 - g. Clubhouse Issues
 - h. Management Contract – Review contract from CAS, Inc.
6. Next Meeting
7. Adjourn at _____